

Indian Lake Owners Association

Annual Meeting July 24, 1999
American Legion Annex, Smithville, Texas

Minutes

Board Members Present: Travis Sheffield, Tom Duggan, Mona Drescher and Mike McGinnis.

Board Members Absent: Mike Wittrock and Doug Watne.

Meeting was called to order by President Sheffield. Sheffield also gave the opening prayer. The Pledge of Allegiance to the Flag was not recited due to the absence of a flag in the Annex.

Secretary George Mick read the minutes from the 1998 annual meeting which were approved as read. Mick also read the financial report which was approved as read. Several questions were asked by owners and were answered by board members. One owner asked what had been done with the \$2,000.00 received from Southwestern Bell as a one-time lease payment for equipment site. Sheffield explained that the \$2,000.00 had been converted into certificate of deposit at Lost Pines Bank.

Another owner questioned the Roads and Park expense amount, noting that the roads were still very bad. Board explained that the money spent through Roads and Parks was primarily for mowing and repairs in park areas. Actual road repairs are made by the County. Owners also pointed out that repairs were needed at pool, mostly in pool house area where sink was bad in men's room, a shower head was missing, and the commode was bad.

Treasurer Thomas Duggan concluded the financial report, stating that he had recently completed an audit of ILOA bookkeeping and had found no abnormalities. Duggan also noted that more dues had been collected over the past year than in years past. Sheffield commented that the increase was due in part to letters sent out by Duggan and to increased filing of liens against delinquent owners.

Committee reports were next on the agenda. Sheffield reported on architectural committee activities since the committee head position was open. He indicated that he had mailed numerous letters concerning deed restriction violations and that response had generally been good but that more improvement was still needed. He noted that several new mobile homes had been moved in, several homes had received major renovations, and that several owners had cleaned lots and made other minor improvements.

Sheffield also noted that a travel trailer had been hard-wired for electricity in violation of deed restrictions and that owner was told to remove this trailer. Sheffield reminded those in attendance to watch for violations and report offenders to the Board for action.

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Pool committee head Doug Watne was absent, so Sheffield offered several comments concerning the swimming pool. He said that pool had opened earlier this year and was being heavily used. Sheffield reported on some minor vandalism and a turnover on pool attendants. He also said he had received several complaints of usage of bad language at pool.

Mona Drescher reported on Lakes and Fish activities, stating that Parks and Wildlife people had toured lake in response to request for additional grass carp permit. Parks and Wildlife said that a spillway barrier was a must before permit could be obtained. She said that Board had discussed barrier and possible problems it could create, primarily a possible source of flooding if barrier should become clogged during heavy rains. Plans were to go and see barriers on other lakes and to study design options. She also said that until a decision was reached, Parks and Wildlife would be asked to return permit application fee.

Drescher said that lake was generally in good condition, with moss and grass not too bad and that grass carp were still doing their job in keeping vegetation down. She said that TNRCC had called in the spring inquiring on condition of dam and waters. Drescher concluded by asking owners to check cards of those using lake to help prevent non-owners from using lake.

As Roads and Parks committee head Mike Wittrock was absent, Sheffield again filled in and offered several comments concerning roads. He reminded that roads belonged to the County and that you probably won't see much improvement. He said that County had done some minor patching recently, and that bad culvert near entrance had finally been repaired. Sheffield said that entrance was still waiting for promised repairs and that repaired area was still just graveled over.

Sheffield said Board was exploring removal of old wood fence at entrance and was considering replacement with steel pipe fence. Pipe fence was also proposed to replace dilapidated wood fence at pool area. He said he has obtained some informal price estimates and will continue to explore this project.

At this time, Sheffield expressed appreciation to Ella Sheffield and Elzina Ambrose for working the registration table for this annual meeting.

Under old business, Sheffield said that the telephone company had partially installed equipment on the site they had leased from ILOA. He said that telephone service should be improved when all equipment is fully installed and in operation. He also noted that phone company had completed fencing and concrete work as agreed upon.

Owners once again voiced complaints concerning stray dogs in the subdivision. Sheffield said the County now has a better system in place and seems to be responding more promptly to complaints. He reminded that the County will not go onto private property but will pick up animals on public areas. He advised Owners to call sheriff's office with complaints.

Under new business, Art Ambrose made a motion that the Association donate \$1,000.00 to the

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Smithville Volunteer Fire Department to help with equipment purchases that would directly offer better fire protection to Indian Lake. Motion was seconded by Louise Stoerner. Members voted unanimously in favor of the motion.

Brian Dupre expressed his concern about incidents of vandalism, suggesting that a pay phone at pool area would be a great asset in reporting. Board explained that placement of a pay phone at pool had previously been explored but no action had been taken due to expense involved.

Election of board members was next on the agenda. Sheffield explained that Drescher and Wittrock were completing their terms on board. He noted that both had said they would serve again if elected. Sheffield also stated that one additional board position was open with one year remaining and was seeking a volunteer to fill this position.

Sheffield called for nominations from the floor for board positions. After no nominations were received from the floor, a motion was made by Ella Sheffield that nominations cease and that Drescher and Wittrock be re-elected to the board by acclamation. Motion was seconded by Betty Baker. Vote in favor of the motion was unanimous.

Sheffield expressed his thanks to Pat Coldsmith for heading up the Annual Clean-Up and to all those who helped make this annual event a success. Annual clean-ups are generally scheduled for a weekend in January.

There being no further business, annual meeting was adjourned and board members were advised that a short board meeting would follow for election of 1999-2000 officers.

At the called board meeting, Duggan made a motion that Sheffield be re-elected as president. Motion was seconded by Drescher and was unanimously approved. Duggan made a motion that McGinnis be re-elected to vice-president. Motion was seconded by Drescher and was unanimously approved. McGinnis made a motion that Duggan be re-elected to Treasurer position. Motion was seconded by Drescher and was unanimously approved.

Committee head appointments were next, and all agreed to serve again on their respective committees. Doug Watne is to continue on Pool committee; Drescher is to continue on Lakes and Fish committee; and Wittrock is to continue on Roads and Parks committee. Sheffield stated that Terry Hays had volunteered to serve on board to fill open position and was willing to assume Architectural committee duties.

There being no further business, meeting was adjourned.

George C. Mick, Secretary