

Indian Lake Owners Association

Annual Meeting - July 22, 2000

Minutes

Board Members Present: Travis Sheffield, Mona Drescher, Tom Duggan, Mike Hofferek, Doug Watne, Wayne Donaldson, and Teresa Shed.

Board Members Absent: None.

Meeting was called to order by President Sheffield. Wayne Donaldson offered the opening prayer. Art Ambrose led the Pledge of Allegiance to the American flag. Sheffield recognized Elzina Ambrose and Myra Evans for their services at the registration table.

First order of business was the reading of minutes from the 1999 annual meeting by secretary George Mick. Minutes were approved as read. Financial report followed, with Treasurer Tom Duggan first reporting that his recent audit had been completed and that no irregularities were found. Secretary Mick read the financial report and it was approved as read and filed for audit.

Sheffield introduced the Board of Directors, including recent appointees Teresa Shed, Wayne Donaldson, and Mike Hofferek. Shed's appointment was to fill an expiring term, serving as head of Architectural Committee. Donaldson appointment included serving as head of Swimming Pool Committee and Hofferek's term included serving as head of Roads and Parks Committee. Sheffield stated that appointments were necessary to replace previous members Mike Wittrock and Mike McGinnis, who had been dropped from the Board, primarily for non-attendance.

Next on the agenda were committee reports. Sheffield offered this report as Teresa Shed was too new on the job and not up to speed on architectural activities. Sheffield said that the Architectural Committee had been without a chairman ever since Gene Shaddox had resigned the position and that he had been pinch-hitting during the long interim period..

Sheffield reported that there had been a good bit of activity in the subdivision, including installation of a new double wide by David and Teresa Shed, addition of room and porches by George and Lynn Phillips, addition of deck and fences by Lloyd and Carol Koopman, and installation of new single wide by Cecil and Betty Baker to replace their fire damaged home. Sheffield said that Robert Dunaway was in the process of installing a new mobile home, Mike Wessels was installing a new double wide, Rebecca Huntress was installing a new single wide, and that Alan and Shelley Tompkins were adding a second story, porches and deck to their home. Sheffield concluded by reporting that numerous lots had been bought and/or sold during the year.

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Doug Watne gave report on Swimming Pool Committee, first stating that there had been a lot of vandalism at the pool area, with damage to building and fixtures requiring a lot of repairs. Watne said that the old wooden fence along street side of pool area had been replaced with a new welded pipe railing and that playground equipment had been repainted. He also noted that the same type of pipe railing had replaced the wood picket fence at subdivision entrance. Watne said that the pool once again was being heavily used and that there instances of pool being used by non-owners. Pool attendants are used to monitor those using pool but they are not on duty every day.

There were several questions from the floor concerning use of cards for pool entry and the best way to handle guest usage. Security at the pool was discussed, with several suggestions regarding fences and locks to help with this problem and the possibility of seeking volunteers to help with repair work.

Lakes and Fish report was next, with committee head Mona Drescher first reporting that the possibility of installing a spillway barrier had been looked into. Barrier would be required before state would issue permit for obtaining more grass carp for underwater weed control. Decision was to not install barrier at this time because it could clog up during heavy flow and might cause minor flooding of low-lying property. Drescher did note that vegetation was on the increase and might require some type of action in the near future.

Drescher stated that the back side of the dam had been cleared, removing small trees and brush, and one area had been compacted to help prevent erosion. She said that the fishing dock at center of dam had been rebuilt and was now in good condition. Drescher indicated that it might be a good idea to stock lake with blue gill perch in the spring of 2001 as this count was low. Drescher also said that there had been several instances of vandalism during the year and that use of lake by non-owners continued to be a problem.

Drescher's final comment was to commend Doug Watne for his efforts in the replacement of wood fences with the new welded pipe railings at pool and entrance.

Roads and Parks committee report was next on the agenda but since the previous committee head had recently been replaced no report was available. Sheffield did offer several comments, including an observation that the county had done no right-of-way mowing; that the Association now had weed spraying equipment and will be working on weed control; and that on-going need for road repairs continued to be a problem.

Under old business, Sheffield reported that a mobile home that had been illegally moved in had been removed; that the repaving of front entrance roads had been completed - finally; and that a pay phone for the pool area had been ordered and would soon be installed. Sheffield stated that plans were to install a sign at "burn area" advising that no dumping was allowed except during clean-up periods and that violators would be prosecuted.

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Art Ambrose made a motion that the Association donate \$1,000.00 to the Smithville Volunteer Fire Department. Motion was seconded by Pat Coldsmith. Vote was unanimous in favor of this motion.

Ambrose then made a motion that a six-foot fence with barb wire be installed around pool area. After some discussion, motion was seconded by Phil Webb. After more discussion, vote was taken and the measure failed to pass. Sheffield did note that the Board was looking into several methods for improving security at the pool. Ambrose suggested that the pipe fence in front of pool area be continued down the hill past the burn area. No action was taken.

Election of board members was next on the agenda, with Sheffield first reporting that Doug Watne and Teresa Shed had agreed to continue serving on board if re-elected. There were no nominations from the floor. A motion was made by Ronald Everts that nominations cease and that Watne and Shed be elected by acclamation. Motion was seconded by Phil Webb. Vote in favor of this motion was unanimous.

Final order of business was a general discussion concerning possibility of improving pool house, improving pool security, how to deal with vandalism, and the possibility of using security guards or some type a video surveillance system. No action was taken. Sheffield commented that all owners should use the street addresses assigned by 911 to help locate property in an emergency situation.

There being no further business, annual meeting was adjourned.

Board of Directors then convened for the purpose of electing officers and the appointing of committee heads. Mona Drescher nominated Travis Sheffield for President. Motion and seconded by Doug Watne and was unanimously approved. Drescher also nominated Doug Watne for Vice-President. Her motion was seconded by Tom Duggan and was unanimously approved. Once again, Drescher nominated Tom Duggan for Treasurer. Motion was seconded by Doug Watne and was unanimously approved.

Committee appointments were next, and President Sheffield named Teresa Shed to head Architectural Committee; Wayne Donaldson to head Swimming Pool Committee; and Mike Hofferek to head Roads and Parks Committee. Mona Drescher agreed to continue as head of Lakes and Fish Committee.

George C. Mick, Secretary