

Indian Lake Owners Association

Annual Meeting - July 28, 2007

Minutes

Board Members Present: **Goranflo, Wilson, Young, Kujawski, Welch, Pease, Latham**

President Goranflo called meeting to order. James Welch offered the opening prayer. Art Ambrose led the Pledge of Allegiance to the American flag.

President Goranflo introduced the board members and instructed the recording secretary to read the minutes of the 2006 Annual Meeting

The Secretary read of minutes of the 2006 annual meeting. After reading, motion was made by Bryan Dupree that minutes be approved as read. Phil Webb seconded motion. Vote was unanimous for approval.

The Secretary then reviewed the financial status of the Association noting that the Association was currently in good financial condition and that the Association had \$20,000.00 in CD's in the bank. The Secretary also noted that twenty-five(25) paying members had dropped from the membership rolls this billing period.

Travis Sheffield stated his opposition to the \$30.00 transfer-fee that was currently being imposed on all lot ownership changes. Christine Earle also stated her opposition to the fee.

Bryan Dupree made a motion that the transfer-fee be discontinued. Brad Williams seconded the motion. The vote to discontinue the fee was unanimous.

Bill Nance and Travis Sheffield noted mileage being paid to Directors and objected in that Directors could not be paid any monies. It was stated that all such driving expenses were contributions by the Board Members.

Committee Reports:

Welch: Welch stated that he was resigning from the board effective upon the adjournment of the Annual Meeting.

Welch thanked Art Ambrose for his work on reconstructing the Association Bulletin Board at the entrance.

Architectural Committee:

Sherrie Wilson gave a brief report on permits issued.

Treasurer:

Lee Latham reported that he had spent many hours auditing the Association books and that they were correct, in order and that the Secretary had done a commendable job.

Lakes and Fish:

John Young reported that it was his intention to donate his time to install much-needed guardrails to keep

vehicles off of Association property. Young then gave a comprehensive report on the lake, fish and the condition of the water with particular emphases on the condition of the Dam. Mona Drescher question the addition of any catfish for fear that they would deplete the bass population. Young responded that catfish don't harm bass.

Bill Nance expressed concern about the proliferation of lily pads in the lake. Larry Ambrose stated that the lily pads belonged to him and that he would remove them from the lake.

Young reiterated that it was in the best interest of the Association for the Association to keep control of our lake rather than calling in entities such as the Parks and Wildlife people, which might bring additional rules and regulations.

Charlie and Cindy Johnson expressed their concern about the quantity of reeds growing in the lake and inquired about any particular guideline concerning reeds and lakes.

Young noted that animals such as otter, muskrat, beavers would be a much greater concern about the health of the lake and Dam.

Forest Cherico inquired if the yellow rope around the iron stakes at the top of the lower pond could be removed. Art noted that they could that the pond should be drained and the existing drainpipe should be run farther towards the road.

Young restated that the Environmental Commission had recommended that we drain the lower pond because it backed the water up to the base of the Dam and would undermined it.

Hubenak stated that the Association inquire about getting graduate students from A & M to do a study of the lake.

Welch stated that the pond is nothing more than a bar-pit.

Young stated that he would donate pipe and labor if the Association wanted to expand the fishing dock.

Roads And Parks:

Stella Pease indicated that Rhonda Johnson was doing an excellent job of keeping the community property mowed and looking good.

Swimming Pool:

Kujawski noted that Rhonda was also doing an excellent job of maintaining the pool and grounds. He also reported that the leak in the pool had been found and repaired. Kujawski also stated his intention to have a lock placed on the pool fill line to keep people from wasting water.

Kujawski also stated his intention to get the top of the main pavilion painted in that it was rusty and in bad need of repair.

Kujawski also gave profuse thanks to Brian Brinegar for building and donating the Bar-B-Q pit to the Association.

Young reminded everyone to please return his questioner regarding the lake and fish.

Goranflo lauded Welch for his service to the Board and gave special thanks to Stan Earle and James Welch for their efforts on the community-wide cleanup.

Goranflo then presented the question of approving the amended Bylaws. Sheffield objected to considering voting at this time because the Bylaws were not in the proper order for a clear and concise comparison. Sheffield stated that the Bylaws should be in a 'side-by-side' format where it would be easy to compare all changes.

There then ensued considerable discussion from several members. It was suggested from the floor that the Bylaws be reworked in a side-by-side comparison and that a special/emergency meeting could then be called to consider the amended Bylaws. There was considerable discussion on where to hold the meeting and concern about how many people would be able to attend. The general consensus was that a special/emergency meeting should be called and regular proper notice could be sent to all members.

It was then suggested from the floor that this business item should be tabled pending the reformatting of the Bylaws and Sheffield made a motion to table the business item. Phillip Webb seconded the motion. The vote to table the amending of the Bylaws was as follows: To table – 25 votes, not to table – 13, abstentions – 1.

The Secretary then suggested that a people opposed to amending the Bylaws volunteer for a committee to rehash the Bylaws and come up with something everyone could live with. There were no volunteers.

The election of two new directors was the next order of business. Sherri Wilson gave the report from the nominating committee. Stella Pease and Lee Latham were the nominees. Goranflo asked if there were any nominations from the floor. Travis Sheffield moved that the nominations be closed. Christine Earle asked for a clarification of the names of the nominees. Sheffield withdrew his motion to close the floor nominations. After the clarification that the nominees were Latham and Pease, Sheffield's motion to close the nomination from the floor was accepted. The motion was seconded by Evans and the motion passed with a vote of 36 in favor and 1 opposed. A hand count was then taken to vote on the election of Pease and Latham to the Board. The vote was 36 in favor with four opposed.

New business was then considered and Art Ambrose made a motion for the Association to make a \$1,000.00 donation to the Smithville Fire Department. Sheffield seconded the motion. The motion was carried unanimously.

There being no further business to come before the meeting, the meeting was adjourned on a motion by Wilson, seconded by Young and unanimously carried.

Ernest Barnes
Secretary

BREAK FOR SPECIAL BOARD MEETING

Drawing for door prizes was held during the Special Board Meeting.

President Goranflo reported that a President had been elected in the Special Board Meeting and that committee assignments had been made. Goranflo reported that the following results of the Special Board Meeting.

Richard Goranflo -	President	Stella Pease	-Parks and Roads
Open	- Vice President	John Young	- Lakes and Fish
Lee Latham	- Treasurer	Sherri Wilson	- Architectural Committee
Leonard Kujawski	- Swimming Pool		

There being no further business, meeting was adjourned on a motion by Sherri Wilson, a second by John Young and unanimously carried.

Ernest W. Barnes-Recording Secretary