

**The following Meeting Minutes for 2009 are amended to show a question ask by Bobby Williamson about a trailer home in Section 3 of our community, the question is located under New Business.**

## **Indian Lake Owner's Association**

### **Amended Annual Membership Meeting Minutes**

**July 25, 2009**

**Board of Directors in attendance: Nick Wilson –President, Randy Pederson – Vice President, Mary Cox-Sec/Treasurer, Brad Williams-Parks & Roads, Steven Robertson-Lakes & Fish**

**Meeting called to order by Mr. Wilson at approximately 10:10am**

**Motion to approve minutes by Chris Robbins, 2<sup>nd</sup>...majority approved**

**Treasurer's Report:** Mrs. Cox gave treasurer's report.

**Audit Committee:** Mary Beth Strong gave the Audit Committee report. She stated that the books were in good order. There were no discrepancies found.

Chris Robbins asked about collecting late fees. Gail Byler asked about voting these fees away...Nick said it will be postponed until later until official notification can be made.

Randy Pederson stated the late fees would not be collected on. Ken Cox asked about the remaining dues to be collected. Mr. Wilson stated approx \$18,000 in dues still outstanding.

**Confirmations of Director Appointments since 2008 Annual Meeting** included members:

Mary Cox, Randy Pederson, Brad Williams, Steven Robinson, Kenneth Jones and Rich Appleton. **All approved by proclamation.**

#### **Committee Reports:**

**Architecture – Randy** – He stated that 21 permits were issued for new homes & mobile homes and improvements to property. He stated that the subdivision is involved in the Adopt A Highway Program. There are four cleanings a year and the contract runs thru 2009.

**Lakes & Fish – Steve** -Inspection to Dam was completed on March 16, 2009. He stated the need for erosion deterrent and a monitoring program. The drainage for the duck pond is not working like it should. Possibly needs a working aerator.

Travis Sheffield stated the aerator that was installed in the past had a lot of maintenance problems. John Young stated the need for aerators, especially because of the drought. Charles Faulds stated he didn't see the need.

General Discussion.

**Parks & Roads – Brad** – He stated that the Annual cleanup day was good, but didn't get to burn because of County burn ban. He stated that many of the street signs have been taken and he has contacted the county for more signs. He also stated that he thought Rhonda is doing excellent job.

Bobby Williamson asked about the patching of roads with better material at Big Bow & Blackfoot. Other areas of concern were Sundance street and the cul-de-sac on Inca.

**Pool – Mary** - Mary thanked volunteers for parties, floats and activities. She stated that twenty three cracks were filled in the pool this last year. One pump was repaired and one is being repaired. The Pavilion was painted underneath but still needs a bid on painting the roof. Local Boy Scouts painted all playground equip, restrooms and underneath pavilion. A sprinkler system will be installed to recycle the pool run off.

**Unfinished Business:** Financial statements have been audited. Mary Beth Strong talked about the books and good recordkeeping in general. Karen Williams also wanted to review/audit the 2007 and 2008 financials but was noted she was not on that committee. Discussion.

**New Business:**

Section 3 Restrictions: Bobby Williamson ask board about a trailer home on Laguna, which is in Section 3 and a violation of restrictions.

**Late Fees:** Mr. Wilson stated that no late fees are being assessed at this time.

**By Laws & Restrictions:** Mr. Wilson talks about the by-laws and restrictions. Bobby Williamson asked about restrictions for Section 3. Discussion.

**Membership Cards:** Mrs Cox stated that some members have not received their amenity cards. She asks if any others have not received theirs to let her know.

**Community Get Together/Parties:** Mrs. Cox asks for input for party ideas to bring the community. Discussion.

Art Ambrose **moves to donate \$1,000 to Smithville VFD. Motion seconded. Mr. Wilson calls for a vote. All in favor.**

Mary Beth Strong brought forward the idea of audit guidelines. Mentions need for additional bonds. Discussion. Travis Sheffield suggests that the surety bond already in place should be plenty.

**Nominating Committee: Steven:**

2 positions – Brad & Randy Bobby Williamson motions to accept the two by acclamation and not ballot. Motion seconded. All in favor. Brad & Randy are reelected.

**Mr. Wilson adjourned the Annual Board Meeting at approximately 11:30am.**

Directors adjourned to Executive Meeting for Election of Officers.

**Indian Lake Owner's Association**

**Annual Membership Meeting**

**July 25, 2009**

**Executive Closed Session to Elect Board Member Places**

**Call to Order: 12:30pm**

As recording secretary, Jane Curlee called the meeting to order and opened the floor for nominations for President. Nick Wilson was unanimously elected President. He asks Randy Pederson to accept the position of Vice President. Mr. Wilson asks Mary Cox to accept the position of Secretary/Treasurer.

The following members of the association were asked to accept appointments to the Board: Kenneth Jones elected to Swimming Pool, Rick Appleton elected to Architectural, Brad Williams to Roads & Parks, and Steven Robertson was elected to Lakes & Fish.

**Meeting was adjourned 12:45pm.**

Respectfully Submitted,

Jane Curlee