

Indian Lake Owners Association

Annual Board Meeting July 31, 2010 – 10:00 A.M.

**American Legion Hall
Smithville Texas**

- Meeting Minutes

Call to Order – President Nick Wilson

Called to order at 10:00 AM

Pledge of Allegiance – Everyone

Prayer – Brad Williams

Roll Call for Quorum – Vice President Randy Pederson

All Present

Welcome to Members – President Nick Wilson

Meeting Minutes – July 25, 2009 Annual Board Meeting Minutes Approval

Bobby Williamson brought up the issue that Sec. 3 violation, trailer home, on Laguna that he requested the board to check was not in the Meeting Minutes.

Art Ambrose, Verifies the Deed restriction for Section 3

Nick asks Bobby if he wants to make change to bylaws

Motion: Make addition to bylaws preventing a manufactured or mobile homes from moving to Sect 3

Kenneth Cox states that changing bylaws won't accomplish anything, because restrictions are in place.

Nick states if mobile homes are placed without wheels, the State reclassifies it as a Modular home.

Nick asks Bobby to write the proposal for next years meeting.

Motion: Dan Cox moves to amend the minutes to show Bobby discussion Sect 3, Kenneth Cox 2nd, motion carries, one opposed Stella Pease

Treasurer Report – Treasure Mary Cox

Bookkeeper Jane Curlee

Mary Cox reviews the P&L, then talks about dues uncollected.

Mary Beth questions the loss shown on P&L. Mary Cox noted the difference in income ans states that we have been operating on bare bones

Says that liens will be placed on past due accounts, they will be collected unless it goes to Sherriff sale

Charlie asks Mary how much money to file liens, she states \$17.00 per. She talks about the different status of the past dues.

Mary asks that members let us know when they sell property. She discussed BCAD tax sales.

Mr. Coley asks about getting printout of foreclosed properties.

Kenneth Cox asks about mileage vs. insurance

Jerrie motion to approve, Dan Cox 2nd, motion carries

Audit Committee – Jerrie Jones, Carolyn Koopman, and Nichole Robertson

Audit Committee Report – Jerri Jones

Jerrie gives her audit report.

Ms Cox motions to accept, Richard Goranflo 2nd, motion carries

Confirmation of Director Appointments since 2009 Annual Board meeting

None

Expiring Director Terms

Mary Cox and Steven Robertson

Committee Reports

Architectural – Richard Appleton

17permits, several letter of violation. He discusses getting county help to terrible properties. He's trying to do everything he can.

Nick states that directors do need volunteer to help out these committees

Lakes and Fish – Steven Robertson

Lake was resupplied. Needs help to check status of people at the lake.

Wants donations to build boat ramp dock (500).

May Beth ask about location of ramp?

Kenneth Cox states extra hydrilla and has found dead fish. Health and boat hazard. Asks about the chive carp that does not multiply.

General discussion. Richard states that there may be another permit available form TxPrk&Wild for the carp. Had before about 15ys ago.

Mr. Strong suggested that we have towing signs.

Steve talks about the violence to his and his truck, says he will now call Sherriff for trespassing. Ken Cox suggests locking the dock access for member verification.

Richard said that Clara Beckett with county would supply signs.

Dan Cox moves that the association pay for Steve's tire loss. Ken Cox 2nd, motion carries.

Roads and Parks – Brad Williams

Brad states that some street signs do need replacement. Especially Peace Pipe. Talks about roads and culverts and getting with county to fix it.

Thanks for volunteer s to clean up. County used small dumpsters that took more time, etc...good turn out.

Trying to control what is going to burn area. Shrubs and trees only. There is concrete, paint & tires.

Need fences painted at burn area and boat dock.

Goranflo asks about grown up roads in subdivision. States visibility problem , tree limbs.

General discussion about locations to trim.

Charlie asks about a Willis Ln being paved.

Goranflo states three wheelers, go carts go crazy over there, kids violating county law.

Swimming Pool – Kenneth Jones

Kenneth Jones states they are checking cards. Talks about drain vandalism. States salt water option is unrealistic and expensive.

Kenneth Cox asks about a latch for pool to keep little kids out.

Mary Beth asks about water leaks in the pool and the sprinkler system that was installed.

Ken Cox states the pool is really nice and member s only swimming. He suggests resurfacing this year.

New Business Items

Randy Pederson talks about next Saturday, 8/07, for Highway Cleanup, they will supply drinks and donuts.

Bylaws – Nick Wilson

Nick Wilson talks about the addition to bylaw amendments. Section 5 motion : Member that are not in good standing from using other members card and using facilities.

General Discussion.

Bobby Williamson suggested that members be present.

Ken Cox makes comments about liens and past due accounts be public knowledge.

Nick talks about the arrangements with past due members.

Charlie expresses concerns about public posting.

Ken Cox moves to ask lawyer about publish members names and amounts,

Mark Strong 2nd. Act on next year.

11 for 8 opposed, motion carries.

Nick Wilson moves for motion for proposal. Motion tabled.

Ken Cox wants a motion to consult a lawyer about publishing past due members.

Discussion.

Some members want to check out the internet.

Richard Goranflo states the deed restrictions states the date of the Annual Meeting to be the fourth Saturday.

Annual Meeting next year corrected to July 23, 2011.

Art moves to contribute \$1,000.00 to fire dept, 2nd Ken Cox, motion carries.

Kay Cox asks about fundraisers like a Silent Auction for improvements like the boat dock.

Nick stated that a proposal like this could be introduced during a monthly meeting. Any donations, contact Steve & Mary.

Membership Cards – Mary Cox

If you have not received your new Membership Cards to contact Mary Cox or Jane Curlee

Nominating Committee Report – Nick Wilson

Nominees

Mary Cox

Steven Robertson

Nominations from the floor

Nick Wilson asks for nominations to floor, Bobby motions - terms of Mary and Steven for three years. Jerrie 2nd. Motion carries.

Election of Officers

Expiring Director Term – Mary Cox, Secretary-Treasurer

Expiring Director Term – Steven Robertson, Lakes, Dam, & Fish

Bobby Williamson motions terms of Mary and Steven for three years. Jerrie 2nd. Motion carries.

Count Votes – Randy Pederson and two volunteers

Drawing for Door Prizes

Thank you to Ms. Louise Stoemer for donating door prizes

Introduce New Board Members

Randy Pederson is new president

Nick Wilson is now vice president

Adjourn Meeting

Ken Cox moves to adjourn, Dan Cox 2nd. Motion carries 12:13pm

Lunch

Next Bi-Monthly Regular Meeting – August 28, 2010

Next Annual Meeting – July 23, 2011

**Indian Lake Owner's Association
Annual Membership Meeting
July 31, 2010**

Executive Closed Session to Elect Board Member Places

Call to Order: 12:15 PM

As recording secretary, Jane Curlee called the meeting to order and opened the floor for nominations for President. Randy Pederson was unanimously elected President. He asks Nick Wilson to accept the position of Vice President. Mr. Pederson 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 12:30 PM.

Respectfully Submitted,

Jane Curlee