

**Indian Lake Owners Association**

**Annual Board Meeting July 23, 2011 - 10:00 A.M.**

**Indian Lake Pavilion  
298 Big Bow  
Smithville Texas**

**- Meeting Minutes -**

**Call to Order - President Randy Pederson**

Call to order 10:05 AM

Mr. Pederson welcomed all members to the Annual meeting

**Pledge of Allegiance - Everyone**

**Prayer - Randy Pederson**

**Roll Call for Quorum - Vice President Nick Wilson**

President Randy Pederson, Vice President Nick Wilson, Secretary & Treasurer Mary Cox, Kenney Jones - Swimming Pool Director, Absent Brad Williams Absent, Connie McDonald.

**Welcome to Members - President Randy Pederson**

Mr. Pederson welcomed all members to the Annual meeting.

**Meeting Minutes - July 31, 2010 Annual Board Meeting Minutes Approval**

Mr. Wilson moves to accept minutes as written with clarification and exact wording in the motions, Mr. Jones 2<sup>nd</sup>. Call for vote, motion carried.

Kenneth Cox ask that motions be stated as made

**Treasurer Report - Treasure Mary Cox**

Bookkeeper Jane Curlee

Ms. Cox Gives the Treasurer's report: Briefly discusses the income and expense report. Stated that a new computer and software have been purchased for the association.

General discussion on mowing figures and financials. Kenneth Cox moves to accept treasurer's report. Phil Webb 2<sup>nd</sup>... Call for vote, motion carried.

**Audit Committee - Jerrie Jones, Carolyn Koopman, and Nicole Robertson**

## Audit Committee Report – Jerri Jones

Jerrie Jones gives audit committee report. She states the outstanding balances could be turned over to a collection agency. General discussion. She stated the audit went well. And that our records were well organized and that the totals were off by a mere .31cents.

Mr. Pederson thanked the Audit Committee for serving.

Karen Williams asks questions about liens. Ms. Cox stated that there were no new liens against any properties last year. The majority of those who are real far behind already have existing liens against them, approximately 150 so far. She also stated that there will be some new liens imposed on property owners later this year.

Terry Hayes asked questions about foreclosures. Mr. Pederson stated he is checking into collection agencies that are contingent on fees collected. Wants to set in motion within 60 days.

## Confirmation of Director Appointments since 2010 Annual Board meeting

Connie McDonald - Architectural Committee

Randy asks for motion to accept the appointment of Connie McDonald to the Board.  
Jerrie Motioned and Phil 2<sup>nd</sup>. Motion carries

Mr. Pederson stated that Connie is doing a great job.

Randy also talks about the wood pile and states that for now it will be closed and will need to be piled up by a dozer which will incur some costs. General discussion.  
Motion to repair burn pile gate and get new lock. Motion made to get keyed lock and keys to be kept by board members made by Art Ambrose and Phil Webb 2<sup>nd</sup> Call for vote, motion carried.

## Expiring Director Terms

Nick Wilson, Kenny Jones and New Board Member to fill vacant position

## Committee Reports

Architectural – Connie McDonald - Absent

Lakes and Fish – Vacant

Roads and Parks – Brad Williams

Roads & Parks – Brad Williams – Absent.

Mr. Pederson reads a prepared statement from Brad Williams. Art Ambrose stated that 29 street signs were missing and that he has seen kids @ 2am wondering the streets.

General discussion on signs and height. Noted almost non-existent Neighborhood Watch.

By laws discussion out of order. Randy asks members to wait until the issue is addressed later on the Agenda.

## Swimming Pool – Kenneth Jones

General discussion on pool educate and control. Suggestions made for pool tags and enforcement issues. Kenneth Cox suggest sending a letter to the Sherriff and extra pool fees for parties. Mr. Jones stated that we are upgrading some things at the pool to be in compliance with our Insurance regulations.

Mr. Jones states pool parties at night have not been reported. Encourages all members to do their part in helping to control and manage the pool violators.

He also stated that the pool will have to be fixed but will be addressed later in the agenda. Brad & Julie Pederson donated bathroom upgrades to the restrooms at the pool and are very much appreciated.

## New Business Items

Bylaws. – Nick Wilson

Bylaws: Nick states Elizabeth submitted a change to the bylaws, prohibiting gas powered motors on the lake. General discussion. Mr. Pederson stated that proper notice must be given to all members before a change can be voted on. Intense discussion.

Mr. Pederson excuses himself from the meeting and the Board of Directors. Meeting ceases as a quorum of members is no longer present. Mr. Wilson asks for any volunteer Board Members to please step forward. Mr. Terry Hayes volunteered.

Meeting ended @ 11:30am.

## **Emergency Executive Session**

**11:45am**

Indian Lake Owners Association – Board Members Present: Kenney Jones, Nick Wilson, and Mary Cox

Other Guests - Jane Curlee-Accountant, Terry Hayes

Meeting called to order by Ms. Curlee then turned meeting over to Mary Cox. The only active Board Member present to appoint positions.

Ms. Cox asked Kenney Jones to assume position of President. He accepted.

Ms. Cox asked Nick Wilson to remain on the Board for now and assume the position of Vice President. He accepted.

The President, Mr. Jones now asks Mr. Terry Hayes if he would like to join the Board of Directors and assume position of Lakes & Fish. He accepted.

Discussion of duties.

**The people authorized to access and sign checks for ILOA Checking and Savings Accounts will be Kenneth Jones, Nickolas Wilson, and Mary Cox.**

Mr. Jones adjourned meeting at noon.

Respectfully submitted,  
Jane Curlee  
Accountant - ILOA