

July 27, 2013

ILOA Annual Meeting

First National Meeting Room

Call to order: 10:09

Minutes: Virginia Gicklhorn moves Charles Faulds 2nd approved.

Financial Report – Mary reported on income & expenses. Comments: Debbie Smith asks if we could reduce postage . Options discussed. Gicklhorn said that the packet was good to prepare member for the meeting. Comments by Rosa Randolph about the legal opinion by the lawyer. General discussion. Kenneth states that the association will get the lawyers opinion on changing restrictions. Don Johnson asked if there are any expenses we could reduce. General discussion. Nick motions, Phil 2nd, carries.

Audit report: Carolyn Koopman

Don Johnson moves then Bobby 2nd, motion to accept Doug Bradshaw

Committee Reports:

Architectural - Elizabeth – 11 permits. 16 non-confirmation letters. Commented on good property owners. General discussion about trash piles, cut brush and lots that need cleaned up. Ryan Dupree stated that the power line trimming is everywhere. Debbie Smith asks Board who is responsible for

Lot cleanup due to lake being down. Kenneth states that members can call board members or email with problems or concerns.

Lakes & Fish - Doug Bradshaw states he is available for any questions or problems. Introduces himself and says he has background in fishing and also will be checking cards. Report on lake levels and fish. General discussion. Mr. Jones tells story of car in lake. Bradshaw says he has a turtle trap to relocate them. Mr. Jones states he is trying to confirm who shot the ducks.

Roads & Parks: Brad thanks those who participated in the clean-up. Says he placed sign at burn pile that says brush only. Wants to replace several stop signs, will get with the county. Kenneth Cox suggests that a t-sign be placed at the boat ramp so no one will run into it. General Discussion. Woody Deary asks about the trees over growth on Buffalo Run, Tejas and Big Bow. Jones states that trees are falling all over the place, those that present danger will be cut down. Brad states he will see what the County will do.

Swimming Pool – Phillips Webb talks about the sand filter and deck cracks. Trim needed on bath house.

Stated that the rope is holding, if doesn't work he will put a cable instead. Jim Gickelhorn asks if we could require handbands or swim cards. Kenneth suggest that the number of extras be limited and that parties pay a deposit and reserve. Kenneth moves sign be placed about parties, contact a board member to reserve of 12 or more on a temporary trail basis. Rosa 2nd. Motion carries. .Lynn Phillips opposed.

Kenneth asks if a child proof closing gate can be installed at the pool. General Discussion.

Jones talks about the seven new signs to deter those who don't belong.

New Business Item:

Jones states that there will not be a vote on the restrictions, tabled until next year when we have the legal opinion. Mary states that we can't do anything without the majority of all owners, and that more people need to show up at the bi-monthly meetings. General discussion on current problems with dogs.

By Laws:Gicklehorn asks about 1st paragraph ,no amount listed. Jones explained that the amount is set by the board annually. Mary Beth suggests the language needs to be changed so it's not so confusing. Lots of discussion.

Cris Robins moves that the Board be able to change yearly dues, accept section one, Don Johnson 2nd, motion carries.

Article 2 – Motioned Cris Robbins to accept the additional charge for cards – Randy, motion carries.

Article 3 – Board Meetings Motion:Randy Pederson moves, Gail Byler 2nd, carries. 2 no vote.

Article 4 – Kaye Cox moves, Joe Ann Murphy 2nd, carries.

Article 5 – Gicklehorn, Kaye 2nd. Motion carries

Article 6 - Cris motions,Don Johnson 2nd , motion carries.

Article 7 – Gicklehorn motions, Gloverhill 2nd, motions carries, 4 against.

Nick makes plaque presentations to Ambos, CBMS, Coby and Mary Cox. Rosa suggest a letter of appreciation from ILOA to Coby.

Security Cameras: Jones states that 2 new cameras be purchased and relocated. Don Johnson moves that the Board purchase 3 to 4 cameras and have them installed. JKenneth Cox 2nd, Discussion. Motion carries.

Cris Robbins asks if there is a program to clear cedar trees. General Discussion

No Old Business.

Board Members retire to Executive Session to elect Officers .

Glickhorn moves CJ 2nd motion carries. To approve Board Members.

Meeting adjourned 11:50 am

Respectfully submitted,

Jane Curlee