

Indian Lake Owners Association
Annual Board Meeting July 26, 2014– 10:00 A.M.
First National Bank Meeting Room
312 Main Street
Smithville Texas

- AGENDA -

Call to Order – President Kenneth Jones

Call to Order 10:03 AM

Pledge of Allegiance – Everyone

Prayer – Brad Williams

Roll Call for Quorum – Vice President Nick Wilson

Kenneth, Brad, Doug, Elizabeth, Phil, Mary, Nick– All Present

Welcome to Members – President Kenneth Jones

Kenneth Jones talks about Neighborhood watch program will get fliers ASAP. Officer Woods of the Bastrop County Sheriff's Office will be working with us.

Meeting Minutes – July 28, 2013 Annual Board Meeting Minutes Approval

Mary Cox details the changes to the by-laws in the meeting minutes. Kenneth Cox suggests that contact emails not be a personal email for personal security purposes.

Nick Wilson moves to approve Meeting Minutes, Kenneth Jones second, all approve, Motion carries

Treasurer Report – Treasure Mary Cox

Accountant Jane Curlee

Mary thanks the Audit committee, Carlie Case and Jamie Stoddard, and thanks the pool man, Shane Stoddard, for doing a great job, doing repairs, saving us money, and states he has been a God send.

Checking account had \$7,956.23 as of July 1, 2013 and on July 1, 2014, \$14,268.90 and the savings account has \$1,178.48

Billed, received and talks about collection efforts and fees to collect.

Swim bands cost \$267.00, collected over \$800.00 which has been a help paying for chemicals. Discussion.

Elizabeth Brissette states that only ILOA people now are using the pool, better security. Discussion.

Nick Wilson moves to approve Treasurer Report, Kenneth Jones second, all approve, Motion carries

Committee Reports

Architectural – Elizabeth Brissette

Elizabeth states community issues, barking dogs, trash, noncompliance with By-Laws and Restrictions, and stated 8 building permits were issued. She asks that owners let her know if neighbors' properties need attention.

Lakes and Fish – Doug Bradshaw

Doug talks about catfish and bass are predominant. Algae is a problem. Asks for concerns and proposed to get a few more grass eating carp. Discussion. States that he wants to add a couple of stand up structure for fish to hide from heat. Turtle traps have removed over 500 turtles.

People need to use common sense on the baby fish bought to stock lake, some people have cast nets and are using them for catching bait. Mr. Doug Watne asks about Tilapia to buy instead of more grass carp. Discussion.

Cyndee Wilson asks about using different locations of the turtle traps, she has excessive amount of turtles at her house.

Phil Webb asks about willow trees growing around the dock and pier and speaks about Light for night fishing at fishing dock. Shane Stoddard commended Doug Bradshaw for all his hard work.

Roads and Parks – Brad Williams

Brad states there are more signs to be installed. States appreciation on the cleanup and the volunteers, reminds us the burn area is only for wood, not treated wood. Brad thanks Art Ambrose for keeping the burn area clean and burned.

Mr. Kenneth Cox states that high school kids and community projects services could help the subdivision. JoAnn Murphy expressed concerns about overgrown and dead trees. Mary Cox states that Bluebonnet Electric is cruising the neighborhood looking for trees that are in the utility and power lines for clean up and upkeep.

General Discussion. Brad Williams states there is a young man in town available for labor.

Pool - Phil Webb

Shows the new signs and talks about the newly fenced area for the pool chemicals. He thanks Shane Stoddard for fixing the water leak. Pool bands are asset in identifying people that need to be there. States that 18 people had to be run off on July 4th weekend and the Sheriff was called. He showed Illustrated signs that offers rewards for vandalism. George Dolan asks about dues monies and increases of dues. Phil stated that eventually fees will have to be raised. General Discussion. George Dolan Charges that too many street lights cost money. General Discussion.

Audit Committee Report

Carlie Case

Checking account had \$7,956.23 as of July 1, 2013 July 1, 2014, \$14,268.90 savings account \$1,178.48

New Business Items

Neighborhood Watch

Nick talks about Neighborhood watch program, will get fliers ASAP. Officer Woods will be working with us. Nick suggests that people sign up to patrol. 512-549-5100 Sheriff department number. Mary Cox states that several people have reported problems, but have been unable to catch anyone. Discussion.

New Business: Dues Increases. Kenneth Cox states that dues need to go up to keep up for inflation. That small increments would be better than a large increase at one time. Discussion. Doug Watne suggests that the Board raise dues on a percentage to offset the cost of living. Discussion to keep swim bands the same. Carolyn Koopman states that \$135.00 would be acceptable, more discussion. Kenneth Cox moves to increase fees to \$130.00, seconded by Carolyn Koopman.

Majority voted, three oppose the dues increase. Motion carries.

Kenneth Cox asks about the 501C3 status.

Art asks about the voluntary monies to fire dept. Art Ambrose moves to donate \$1,000 to Smithville VFD. Seconded by Bobby Williamson, All approve motion carries.

Phil Webb moves to donate \$200.00 to Winchester Fire Dept, Art Ambrose seconded, all approve motion carries.

Kenneth Cox suggests that the new Arcadian people be notified that they can land a helicopter for emergencies.

Old Business Items

Nominating Committee Report – Brad Williams

Expiring Director Terms

Kenneth Jones, Nick Wilson, and Phil Webb

Nominations from the floor

Have three expiring positions, Nick Wilson, Phil Webb & Kenneth. Art Ambrose moves that all board members stay on till death, seconded by Bobby Williamson approved, motion carries.

Election of Officers

Expiring Director Term – Kenneth Jones, President

Expiring Director Term – Nick Wilson, Vice President

Expiring Director Term – Phil Webb, Swimming Pool

Count Votes – Brad Williams and two volunteers

Drawing for Door Prizes

Door prizes were given out.

Executive Closed Session

Ms. Jane Curlee called executive session to order at 11:40 AM.

She asked for a volunteer President to serve and Kenneth Jones volunteered. She immediately turned to meeting over to the President.

He asked all members one by one if they were willing to serve and all accepted.

Executive session ended 11:42 am.

Regular meeting called back to order, board members announced.

Introduce New Board Members

Adjourn Meeting 11:44 AM

Pot Luck Lunch

Next Bi-Monthly Regular Meeting – August 30, 2014

Next Annual Meeting – July 25, 2015