

**Indian Lake Owners Association**  
**Annual Board Meeting July 25, 2015 – 10:00 A.M.**  
**First National Bank Meeting Room**  
**312 Main Street**  
**Smithville Texas**  
**- AGENDA -**

Call to Order – President Kenneth Jones

10:12AM

Pledge of Allegiance – Everyone

Prayer – Brad Williams

Roll Call for Quorum – Vice President Nick Wilson

Kenneth, Brad, Phil, Elizabeth, Mary, Doug, and Nick All in attendance

Welcome to Members – President Kenneth Jones

Meeting Minutes – July 26, 2014 Annual Board Meeting Minutes Approval motion made by Randy Pederson, Seconded by Chris Robbins, all approve motion carries

Treasurer Report – Treasure Mary Cox

Accountant Jane Curlee

Mary thanks Shane Stoddard for the pool, thanks the audit committee and other members that have helped this year. Discussed the ending balances and the AR received.

Talks about swim bands and then P&L. Asks questions.

Motion Made by Nick Seconded by Kenneth Approved as read. all approve motion carries

Committee Reports

Architectural – Elizabeth Brissette

Talks about Permit spending

#### Lakes and Fish – Doug Bradshaw

Talks about the fish cover and condition of lake. Turtle numbers have been reduced by the traps and the recent floods. Will stock more Crape in the fall. General discussion about amounts and kind of fish and removing fish as bait. Brad talks about people that still come to the boat ramps and launch that are not members. Stella Pease states that she personally is leary of advancing to people. Kenneth Cox asks about additional signage to encourage catch and release and Chris asks about the saneing and net fishing. General approval for extra signage for the boat ramp and fishing dock.

#### Roads and Parks – Brad Williams

Thanks the volunteers for the cleanup. Talks about the County Commissioner taking a ride and looking at problems within the subdivision. Will address those as soon as County can.

The Bluebonnet contractors have been working on some of the issues of bad places and blind spots. Phillip Webb suggested that contacting Clara Beckett and going to her office in force to represent the subdivision.

#### Swimming Pool – Phillip Webb

Web starts off with acknowledge Shane and his hard work and dedication. Says the swim bands are great success. Talks about the rail that was installed and then vandalism of it and the drain at the bottom of the pool and the fence and latch. Mary Cox talks about the existing cameras that don't work and then Bert Dozier suggests game cameras for the vandals. Discussion about the amount of swim bands and how they are used. Marilyn Dunn asks about the swim bands vs the temp bands. Pease asks about the limitations on people of the pool.

General discussion about the pavilion charge and pool parties and reunions.

#### Audit Committee Report

Carly states the committee verified the books amounts and suggests that the assets be listed and brought current

## New Business Items

### Increase Dues

Kenneth states that most subdivisions pay a lot more than ILOA. Several Members stated that they used to pay more as well. General discussion about improvements and the cost to improve the property that was ignored for forty years. Kenneth states that we need to increase to get to where we are at. General Discussion.

Motion made by Randy Pederson Seconded by Bert Dozier Majority 22 for , nine against. To \$150.00 in 2016. Passed.

### Assessment to Replace/Repair buildings at Pool/Park Area

Large Pavilion, Restrooms and Pump room

Shane discusses the need for the pool proper and building repairs at the pool. Kenneth and Charlie asks about the non-profit status and the grant available.

Bobby & Herb Phillips asks to table the extra assessment. General agreement to table.

### Neighborhood Watch

Neighborhood watch is discussed by Nick and talks about the watch program on August, second Thursday to rejuvenate neighborhood watch. Kenny talks about the need late night patrols.

## Old Business Items

### Nominating Committee Report – ?

### Expiring Director Terms

Brad Williams

Elizabeth Brissette

### Nominations from the floor

### Election of Officers

Expiring Director Term – Brad Williams, Parks and Roads

Expiring Director Term –Elizabeth Brissette - Architectural

Bobby made motion to keep those “two bugers” . All approved.

Count Votes – ? and two volunteers

Drawing for Door Prizes

Completed.

Executive Closed Session

Executive Session 12:22 to 12:23 All officers remain in same position

Introduce New Board Members

Adjourn Meeting

Meeting Adjourned 12:28.

Pot Luck Lunch

Next Bi-Monthly Regular Meeting – August 29, 2015

Next Annual Meeting – July 23, 2016