

**Indian Lake Owners Association
Annual Board Meeting July 23, 2016– 10:00 A.M.
First National Bank Meeting Room
312 Main Street
Smithville Texas**

- Meeting Minutes -

Call to Order: Kenneth Jones 10:06 AM

Pledge & Prayer: Brad Williams

Roll Call: Nick - All in attendance

Kenneth Jones, Nick Wilson, Mary Cox, Elizabeth Brissette, Doug Bradshaw, Brad Williams, and Phil Webb

Welcome: Kenneth Jones

Meeting Minutes: Approval motion made by Sharon Williams, seconded by Wayne Dickenson; all approve, motion carries.

Treasurer Report: Mary states money balances. In our Checking account:

We started July 1, 2015 with \$16,024.60 We ended June 30, 2016 with \$22,466.35

Savings has \$3,237.43 We Billed \$46,486.00 Received Payments \$37,765.00

Outstanding \$98,729.10 Swim Bands Cost \$589.87

Income from Swim Bands January 1, 2016 to June 30, 2016 \$924.00

For the year July 1, 2015 to June 30, 2016 Swim Bands \$1,426.00

Approval motion: Virginia Gicklehorn, Second by Herb Phillips, all approve, motion carries

Elizabeth Bissette – states 10 permits were given, nine letters and contacts General discussion

Joann Murphy asks about compliance issues, Carolyn Koopman asks about dead vehicles on Tejas and Deer Run.

Doug Bradshaw – Reports lake is healthier than in the past. Did not spend money on fish. May put in more fish in the fall. Warns about people using chemicals to control vegetation. Talks about replacing boards on the boat ramp. Willow trees will be taken out. Dam was inspected this year. Overflow pipe was covered with vegetation. Bass, crappie, and catfish are good. Found one trot line asks everyone to keep an eye out. Herb Phillips reports light on dock is out. Karen Williams want to be part of committee to help with dock.

Liz states she need another volunteer to help with the Architecture control committee

Brad Williams- Reports about the burn ban. Asks that people put brush in the back or middle instead of the front by the road. Just brush and trees, no lumber. Also four wheelers on the Dam are not allowed. Cleanup day will have some dumpsters, about six medium containers. General discussion. Talked to Clara 7/22 says she's waiting on FEMA to look and assist. Karen Williams asks about ILOA filing a claim with FEMA. Brad stated he would contract them. Woody Deary asks about putting rock in. General Discussion.

Bobby Williamson asks about the cleanup date, Brad states they just need to pick a time. Doug Watne states that the spillway should be the same size on both sides. Karen asks about wall by the dam has inspectors questioned it. Doug Bradshaw states they did not. Brad asks that all people contact him with ideas. General discussion. Gayle Byler asks about the County cleaning out the ditches and culvert on the roads.

Pool – Phil reports the sales of swim bands are going good! Water line repaired, septic tank repaired and replace pipe. Vandals appeared again. States that the rewards for information was raised to \$500.00. Someone came forward and found the guilty persons, all Adults. Asks that person call the Sherriff office and then call a Board Member. Brad asks that all people report all thefts. General Discussion.

Audit Committee Report: Carlie talks about the audit.

Joann Murphy moves, Seconded by Wayne Dickenson; all approve, motion carries

New Business: Replacement of the PAVILION, RESTROOMS AND EQUIPMENT SHED. 8 x 12 prefab building, \$9,000.00. Also build it yourself kit. Joann makes comment about the termites and would need to be sprayed to control future problems if the building is made of wood. General Discussion. Stella states that the bathroom and pump house should be a priority. Bobby asks about any grants to help with the costs. Stella asks about the non-profit status, if grant would help. Joann proposes to put a money plan in place. Karen states that the spillway should be the first thing funded. General discussion.

Liz states that a emergency fund would be good. Virginia asks that the discussion be moved to the bi-monthly meetings.

Old Business: Nick - The Neighborhood Watch needs another meeting to familiarize themselves with the block captains (with ability to send texts their sections) to everyone on the same page and get a list of officials to help. August 13th, 10am.

Nominating Committee report: Nick

Doug Bradshaw and Mary Cox is up for re-election. Open for nominations. Virginia Gicklehorn wants vote by acclamation. all approve, motion carries

Executive Session Break t 11:47AM Kenneth will be President, All Officers to keep same positions.

President call meeting adjourned 11:51AM

Nick moves to adjourn, Seconded by Janis Vasek, all approve, motion carries.

Adjourned 11:54