

**Indian Lake Owners Association
Annual Board Meeting July 22, 2017– 10:00 A.M.
First National Bank Meeting Room
312 Main Street
Smithville Texas**

- Meeting Minutes -

Call to Order: Acting President Nick Wilson 10:06 AM

Pledge & Prayer: Brad Williams

Roll Call: Acting President Nick Wilson - All in attendance,
Nick Wilson, Mary Cox, Elizabeth Brissette, Doug Bradshaw, Brad Williams, and Phil Webb

Welcome: Nick Wilson

Nick Recognized Mary Cox and Jane Curlee. Mary also states that it's a group effort

Meeting Minutes: Virginia Gickelhorn moves to accept minutes, Brad Williams 2nd . All in favor, motion carries

Treasurer Report: Mary thanks Audit committee and states balances in accounts

Swim Bands cost and income..

Motion Herb moves to accept Treasurer's report, James Quisenberry 2nd , all in favor motion carries

Confirmation of Director Appointments since 2016 Annual Board meeting

Doug Watne – Lakes and Fish

Cyndee Wilson - Roads and Parks

New Member Doug Watne replacing Doug Bradshaw, Cyndee Wilson replaces Brad, thanks to Brad with applause. Motion to approve new Board Members by Marilyn Dunn, Kenneth Cox 2nd all in favor, motion carries.

Committee Reports:

Architectural: Elizabeth Bissette – states 10 permits were given, nine letters and contacts, (7) seven permits, 4 sanitary reports. General discussion

Elizabeth Committee, Marilyn Dunn and Herb Phillips. Encourages people to report problems.

Lake and Fish: Doug Watne – states the spillway needs attention. Plenty of fish, mostly small bass. Wants to purchase catfish and weed eating fish. Wants to get a group together to improve the docks.

Roads and Parks: Cyndee Wilson – states the pavilion has new paint all equipment, thanks to volunteers.

Has applied for adopt a highway permit, good for two years. 2 miles and pickup 4 times.

State will provide vests and safety training. Burn area for brush and limbs, leaves, not treated lumber or tires, or furniture. County has transfer station, big dumpsters information, cool water drive in Bastrop. Behind animal shelter. Community cleanup schedule will be in Fall.

Message board has been vandalized need more secure way. General Discussion. Surveillance

Improvement need to be made. States she will make signs and documenting condition and type of signs and then get with County for replacements. Roads and Bridge County commissioner

Has plans to overlay and rebuild the roads in the subdivision. On Bridge, FEMA has approved her request and awaiting funds \$16K pw. Discussion about road closed signs and four wheelers. Agreed that more surveillance needs to be used. Asks people to mow their own ditches to make the properties better.

Pool: Phil – Pool band sales really good and for identity. Sold a lot of bands at the pool. Thanks to those who came and cleaned and painted. Plumbing problem in June. Both toilets stopped up, plumber called. Over \$660.00 to fix them. Please report vandalism. Pool will probably close in early October.

Audit Committee: Carly Case states verified all books was in good order. Nick thanks audit committee. Carly, Janis, Bonnie

New Business Items

Neighborhood Watch

Bastrop County Long Term Disaster Recovery

Neighborhood Watch: State that all people need to itemize things in house in case of fire or theft. Has itemized sheets. Herb Phillips state that communications is lacking. Wants to put together a contact tree. Info to block captains to put word out, Nick has forms to fill out.

Officer Craig Stalkup new crime prevention officer. He introduces himself and encourage those to involved. Ombdeuzment program – Carl Rees runs it. Complaints and concerns to Sherriff dept 512 549 5092. Needs more volunteers. 512 549 5110 non emergency communications number. Hearty Welcome.

Bastrop County Long Term Disaster Recovery – Mary states that Shelia is scheduling for the Monday July 31th @6pm Rec Center for people that want disaster training.

General discussion about properties that need to be cleaned up. Notifications and reporting to the County (environmental dept) are only options.

Nominating Committee – Mary Cox states that one more Board Member is needed. No Nominations: James Quisenberry volunteers. Phil made motion, Carly 2nd. All in favor, motion carries.

Expiring Director Terms

Kenneth Jones, Nick Wilson, and Phil Webb

Phil Approved, Nick approved

Old Business Items

None

Nominating Committee Report – Mary Cox

Expiring Director Terms

Kenneth Jones, Nick Wilson, and Phil Webb

Nominations from the floor

None

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 – Mary Cox and two volunteers

Drawing for Door Prizes

Brad announced Door Prizes

Executive Closed Session

Adjourn: 11:12 AM for Executive Session

Called to order Jane Curlee Istre 11:13 AM. Asked for a President Position, Nick Wilson volunteered. The meeting was then turned over to him for Board Appointments.

Executive session adjourn 11:16 AM

The meeting was called back to order and President Nick Wilson stated the new

Phil moved to Vice President position

Executive session adjourn 11:18 AM

Introduce New Board Members

President - Nick Wilson

Vice President – Phil

Secretary/Treasurer - Mary Cox

Roads – Cyndee Wilson

Pool – Open

Archetecture – Elizabeth

Lakes - Doug

Adjourn Meeting

Meeting Adjourned 11:25 AM

Pot Luck Lunch

Next Bi-Monthly Regular Meeting – August 26, 2017