

Indian Lake Owners Associations  
Annual Board Meeting  
July 28, 2018 – 10:00 A.M.  
First National Bank Meeting Room,  
312 Main Street  
Smithville, Texas  
  
-Meeting Minutes-

Call to Order: Vice President Phil Webb 10:00am

Pledge & Prayer: VP Phil Webb & Mr. Burt Dozier

Roll Call: VP Phil Webb, Cyndee Wilson, Bonnie Joplin, Elizabeth Brisette, Douglas Watne, Mary Cox. President Nick Wilson was not present. Forty members and guests in attendance.

Welcome: VP Phil Webb

Meeting Minutes: Carlie Case motions to accept the minutes, Kenny Jones, 2<sup>nd</sup>. All in favor.

Treasurer Report: Mary Cox states money balances. Thanks the Audit committee of Carlie Case, Janice Vasek and Virginia Gicklehorn. Checkbook balance at the end on June 2018 \$13,785.37, \$10,200 in savings. Outstanding receivable balance is 102,683. Brian Dupree states that Shane has done a good job. Motion: Charles Faulds moves to accept the Financial Report, 2<sup>nd</sup> Herb Phillips. All in favor.

Architectural – Liz says she appreciates Herb Phillips and everything he has done to help her.

Lakes & Fish – Douglas Watne states spillway was repaired, and still need a fence installed there. The Bastrop County paid for repairs. There is a soft spot close to dam by pool area possibly caused by lowering the lake for spillway repairs. He will address these concerns to the County Commissioner. Lake is in good condition. Discussion. Also needs pier repair and trees removed and sank for fish habitat from the embankment on the dam.

Roads & Parks – Cyndee Wilson– The County put in new bridges and still has holes that need to be repaired. She is getting list together for new signs in the Subdivision. Also wants ditches mowed by County. Discussion. Marilyn Dunn states that Cyndee has done a good job. Still needs more volunteer work done at the parks and we have supplies. We have purchased security cameras and are working. Kenny Jones asked about replacing the pavilion. Cyndee stated that it is not on the radar yet, but will be with more funds. Discussion on the vehicle on Ute, calling Sheriff and County. Elizabeth stated that she has supplied a list to the Sherriff

before and they are so understaffed they can't do anything about it. Marilyn Dunn wants the County to maintain vs maintenance on richer neighborhoods. Kenny states that volunteers are needed all the time, not just at the meetings. All Board Members need to be appreciated. Carlie Case challenges that everyone here volunteer at least two hours a year for the subdivision. Karen Williams states that certain problems could be addressed in numbers.

Swimming Pool – Bonny Joplin reports on pool. The building and pumps renovations have been completed. She asks that those who see other people without swim bands, to please ask them to leave.

Confirmation of Director Appointments – Bonny Joplin, Confirmed by acclamation.

Audit Committee – Carlie states that all records were good and in good financial condition.

Old Business: Mary Cox states that the Neighborhood watch needs to get going. Call Sheriff for suspicious people and vehicles, and we want to schedule another meeting with them.

Bobby Williamson stated that all gas motors not be permitted on lake.

Discussion about better internet access. Some want antennas or cable providers but problems with both. Will try to keep abreast on the new changes from Spectrum to AT&T and maybe they will have plans to expand in our area in the future.

New Business: Carlie Case moves to make the annual donation of \$1,000.00 to the Smithville Voluntary Fire Dept, Brian Dupree 2<sup>nd</sup>. All in favor, motion carries.

Nominating Committee report: Bonny Joplin states the following volunteers for the Board. Cyndee Wilson, Connie McDonald and Virginia Gicklehorn for the Board. Nominations from the floor: Susan Weldon and Charles Faulds

Executive Closed Session 11:17 AM.

Called to order by Jane Curlee Istre 11:21 AM. Asked for a President Position, Charles Faulds volunteered. The meeting was turned over to him for Board appointments.

Executive Session adjourn 11:25 AM

Introduce New Board Members

President – Charles Faulds

Vice President – Bonny Joplin, pool

Secretary – Virginia Gicklehorn

Treasurer – Susan Weldon

Architectural Control Committee – Connie McDonald

Lakes & Fish – Doug Watne

Parks & Roads – Cyndee Wilson

Meeting adjourned 11:35 AM.