

Board Meeting-Indian Lake

Indian Lake Owners Association Board meeting was called to order at 10:00AM, Saturday, February 26, 1983 by President Kenneth Mann. Also present were Sheffield, McGinnis, Turner, and Evans. Absent, Nickel & Brennan. Also present Arch. Committee Chrm, Billie G Owens.

Minutes of December were read and approved as read. Financial report read- copy attached. Copies distributed to Board. Motion to accept for Audit by Sheffield, sec. by McGinnis. MC

Letter from Atty Reynolds read to Board by Pres. Mann concerning the collection procedures on delinquent accounts and filing claims on properties in arrears. Discussion on the \$65.00 est cost per account filing fee. Motion by Sheffield, second by McGinnis that matter be done as proposed. MC Secretary to prepare letter for signature of Chairman Turner so instructing Atty..as names from list now held by him.

COMMITTEE REPORTS: Evans- Roads & Streets reported in better condition than Smithville city streets. Bridge repair still not completed with forms to be removed and wings to be extended by Co. Com. Billy Davis. Pool & Parks: Water loss discussed...bills not representing leaks. Repair of SKIMMER discussed. Bills for water approx. \$600.00 annually. Van Sickle & Evans to check matter and report. Lake level up and lake reported in good condition for fishing & recreation.

Arch. report by Owens..Buildings and underpinings moving along in most areas...some reminders still needed on underpinning as required under purchase agreements. Evans & Owens to contact Byler, Rios, Watne and Cone. Community building discussed. Percolation test fee \$45.00 approved on motion by Turner, sec. by Sheffield on site of about 6000 sq. ft. MC Discussion covered building in stages...slab, roof, walls and refinements Owens suggested layout and percolation tests be completed first with Barton to be contacted. Board approved.

Sheffield explained matter of Insurance coverages and posting of Form from Hartford company as required. Approval of \$77.00 as final Audit cost. CENSUS CARDS; Discussion. Board selected Saturday before Easter to start collecting data. Ervine Nickel & Louise with Peter Brennan serving as Co-Chairmen & Head Enumerators of information needed in cases of fire, vandalism, etc on properties where owners are not in local area.

CRIME WATCH: Evans discussed signs and also replacement of traffic signs. Five required approx cost \$37.00 each. Costs to be determined and Board to be polled by telephone due to April meeting so near time when such should be in place....Swim at Own Risk, fish size & limit, at boat dock, fish dock, Spillway, creek near Martignoni's. Motion by Turner, second by Sheffield. MC

Main Entrance: Discussion on replacing 12 year old sign. Turn key costs to be determined with Board members to assist with replacing labor. Evans to report total costs of project.

Owens noted preliminary printing of membership rolls, as alphabetical and numerical would be up-dated in May & copies made available as required. Board approved adding amounts delinquent to lists..as of May, 1983.

Pool use; Opening date of 1 June approved. Guards discussed...name of Lori Brosh and Mrs Hildman considered. Each to be contacted and matter of future care of pool and area to be discussed by Evans, chairman.

FUNDS; Discussion on placing funds into interest bearing account. Secretary to check with banking establishments and place funds in account most profitable. Motion by Sheffield- second by Turner. MC

Aqua Water: Owens to attend Annual Banquet as representative of Indian Lake and report.

Lake; Moss reports not a problem at this time. Matter of safety areas for tiny fish discussed. Tires & barrels to be sunk..litter at entrance and small island ownership determined. Meeting adjourned 11:50 AM T Davison

INDIAN LAKE OWNER ASSOCIATION

P. O. Box 808 • SMITHVILLE, TEXAS 78957

BOARD MEETING

APRIL 30, 1983

Pool Area

Board members present Kenneth Mann, Travis Sheffield, James Evans, Patsy Turner, Ervine Nickel. Absent Peter Brennan and McGinnis- Guest Geo. Masters and Arch. Com. Chrm Billie G Owens. and 1982 Pool Guard Glen Duhon entered after meeting began.

Meeting was called to order at 10:00AM by Board President Mann. Minutes of February were read and financial report read. Motion by Sheffield, sec. by Turner to accept Financial report for Audit. Minutes approved as read. Discussion on Pool opening noted by Evans as open pool in April and close in October due to cost of chemicals for maintaining..Board noted cost of cleaning and refurbishing tiles more costly than Chemicals to maintain over winter with freeze and algae problems. No Action taken. Reports- Streets & Roads, Evans-Davis still planning to complete wings on Bridge on Tejas now 2 weeks late in complying with request. Asphalt for road repairs pending. Mowing of roads discussed. Van Sickle to mow the entry island for \$10.00 and the Park for \$20.00. Mowing of general areas discussed as prior to Annual meeting with 2 passes at \$250.00 as last year possible.

Lake- Ervine Nickel- Moss noted as persenting a problem in some areas. Discussion on chemicals for eradication, liquid or granules, waterfront properties as problem of owners versus Association- cover for minnows and securing additional minnows as food source for stocked fish..No action taken.

Signs- Evans noted warning and info signs were in place. Nickel to check on cost of minnows without trash fish and report at June Meeting.

Arch. Com- Owens reported underpinning being complied with and additional houses being built- three applications pending approval.

Delinquent Accounts: Turner reported on session with Attorney Reynolds. Copy of Letter read to Board as 28 April 27 property owners arrears exceed \$100.00- Cost of filing on list with Attorney- approximately \$1600.00. Discussion. Sheffield moved that military names be removed from list and approval be made of cost of filing against delinquents, second by Evans. Turner to sign letter with addendum on military addresses as discussed. Motion carried.

Census- 58 permanent families signed cards for information in emergencies. Work to continue noted by Nickel. Underpinning to be discussed with D.A. Percolation tests by Barton of Health Department approved. Owens to contact for site of RV dump and Community building proposal- 100 per month usage and 1000 gallon tank. Owens appointed to set appointment with Barton. Owens & Nickel appointed to contact Danbury fish Hatchery for costs, etc on securing minnows , usage of chemicals to kill moss, etc. Report in June. Evans reported on plans for storage building onto Bath House and purchase of Riding Mower. Cost of storage shed approximately \$1250.00 and Mower at \$929.00. Discussion followed. Concensus of Board was that neither was of a priority nature. No action taken.

Pool Repairs- Evans. Need to replace two pumps, clean and replace sand in filter, back-flush lines, impeller in aged state, leaks around gaskets.

INDIAN LAKE OWNER ASSOCIATION

P. O. BOX 808 • SMITHVILLE, TEXAS 78957

purchase 25# tablets for filter system- Victoria Pools-@\$106.00- at Smith Supply vs \$40.00 from Victoria. Timer for lights also in need of replacement. Pool repairs approximately \$ 525.00 ENTRANCE SIGN- Evans- Approximately \$1200.00 to completely rebuild and letter with labor to replace by volunteers- two sides of an 8'x6' Wolmanized sign and pressure treated posts. Evans also noted cracks along top of DAM parallel. Discussion on priorities for work . Motion by Ervine Nickel to take care of Pool Repairs and file with Attorney on delinquent accounts- second by Evans- Motion carried.

Main Entry sign discussed again...given second session priority. Evans to get cost figures. Sheffield moved to secure ^{pieces of} smaller simpler sign, second by Turner- Motion carried. Seymour arrived and noted past actions on lake moss and minnows. Granules at \$55.00 per 50# bag, with estimate of 5000 minnows per acre and noted that fertilizing of lake would improve forage condition. Cost of minnows approximately \$500.00.

Security Person- George Riley name proposed with contact to be made on proposal. Thefts and vandalism noted, letter from Redmon on shots fired into property noted. Cleaning of area prior to Annual meeting noted as unsuccessful- not planned. Matter of Building tabled for future - on motion by Turner- second by Nickel. Motion carried.

Nominating Committee: Travis and Ella Sheffield appointed to secure names for two places on Board.

Duhon asked to make his request of Board for Pool Guard for 1983. Actions and problems of 1982 stated to Board. He was thanked for his presentation and Board discussed matter of Guards for Summer. Pool Committee moved that their recommendations be considered. Motion by Ervine that the Hildman brothers be hired for summer due to several advantages and needs. Motion carried.

Sports Court. Billie Owens to secure BB Net and prices on best paint for Court. Dinner following annual meeting noted for considerationreport due at June meeting. No further business, meeting adjourned at 12:15.

Thelma Davison, Secretary
April 30, 1983

*Bath House Area
(Community -)*

* notices for Annual meeting 16 July 1983 Approved
As 1982 - ordered printed by Pres. Mand - order placed
w Charlies Print Shop - Friday - July 12 -
Meeting Check

June 25, 1983

Pavilion Pool area

Board of Directors Meeting

Called to order at 10:12 AM by President Mann, Present were Brennan, Turner, Evans, Sheffield, Nickel and McGinnis, Also B G Owens, Arch. Comm. Chrm. Bill Davison serving as Secretary Pro-Tem.

Minutes of April read and accepted with correction "smaller sign, prices of" being added for clarification. Motion by Sheffield-Sec. McGinnis- MC Treasurers report on financial standing read. Filed for Ausit on Motion by Mann, sec. by Nickel. MC REPORTS: Census-Nickel reported Indian Lake Perm. population as 74 Adults, 32 children with six additional scheduled during year as permanent residents. Future increases discussed.

Fishing & Lake Report: Lake Analysis fee of \$400.00 and recommendations for best management discussed. Inspection noted growth of weeds in lake and the possibility of chemicals for eradication killing trees discussed. McGinnis to check with A&M and Brennan to check his source of information on this possibility.

Road Repairs: Damage by heavy trucks causing great deterioration of roads & matter brought to attention of Commissioner Davis, noting that patches could possibly be made during next week. Grass at entrance, Boat Ramp and Parks need cutting, Brush at entry sign needs cutting & tractor ruts need filling. Second Pump should be available for Pool installation by Hildman before the Annual meeting. Van Sickle to mow areas. Discussion on request for rental fee to Van Sickle for use of own equipment.

Original estimate of \$1200.00 for New Entrance sign discussed. Evans gave new estimate on smaller sign at \$600.00 with Volunteer labor. Serious discussion followed regarding size and wording. Evans moved to bring Sign question to Annual Meeting- Second by Sheffield. Motion Failed. Motion by Sheffield that wording be " INDIAN LAKE-PRIVATE-MEMBERS ONLY" -4' x 12'- 3' above ground for approximately \$150.00 be obtained. Discussion- Motion sec. by Turner and carried unanimously.

ARCH. Committee: Owens noted Domed House of 1820 Sq ft under construction, on two lots, Ambrose started clearing for two-story house on Lot 56-Boat Dock area also being cleared and request for 1974, 14'X54' Trailer approval with recommendation being accepted. Nickels will add porch and follow with under-pinning. Other under-pinning being pushed in hopes of 100% cooperation/.

Atty Reynolds letter noted filing on 23 delinquent accounts of long standing. Copy of letter filed, noting extra funds being required for out of state.

NEW BUSINESS:

1- Lawn Mower use -Motion by Sheffield that Van Sickle receive one annual payment of \$150.00 for use of his mower- Discussion- Second by Turner. MC

2. Computerized Membership Listings with Cross-Reference alphabetically and by Lot & Section, etc. was almost completed by Robert D Owens on his Own equipment. Question of re-imbusement for paper used discussed. Motion by Sheffield that \$25.00 per quarter be allowed for up-dates - second by Nickel, Motion carried. Letter of appreciation to be prepared from association to Robert D Owens & assistant.

Billy Owens will check on Mowing.

Evans recommended reduction of one Pool Guard during week, with two only on week-ends. Turner moved that matter be tabled for 1984 -second by Sheffield. Motion carried. Discussion on Facility use cards- members should be required to show cards at least once. Evans proposed installation of Fire Hydrants. Discussion of 4" versus 6" lines-est cost \$1000.00 each with no relief on insurance. No action taken.

NOMINATIONS; Committee presented names of Frank Naumann and Harold Mattingly, permanent residents, as willing to serve on Board if elected. Motion by Nickel & second by McGinnis to accept report. MC

COMMUNITY BUILDING MEETING ROOM discussed. Approx. 60 x 100 on 4" slab, all steel @36,050.00-Floored, No plumbing or electricity. Aluminum windows @ \$100.00 each-3'x3', and 3'x7' door, installed, Steel, \$421.00ea., Insulation, 28 sq ft walls-32 sq ft Whole deal- Less that \$50,000.00. Discussion ensued on Contrl, financing, loans & donations- possible 15 year, lng term LOAN. Not voting this date. Motion by Sheffield, second by Brennan to present matter to Annual Meeting. Motion carried unanimously.

RV Dump Site: Discussion on chemicals possibly killing septic tanks. 1250 gal. Septic tank considered adequate. No action taken.

Evans questioned rentals and using cards of property owners. Discussion. Rental units are required to pay separte fee for annual maintenance for use of roads, all facilities, pool, parks, lake, garbage and trash dump sites. Evans also requested Volunteers to remove Post and repair door. None. Owner renting property to write letter to Association requesting cards be issued in name of renter when owner paying one assessment only gives cards to tenant on property.

Letter from Assoc. to Victor Elias requesting that he clean his property or Association will clean and bill him for all charges.

Financial Matters: Motion by Sheffield, second by Evan that Secretary T. Davison withdraw monies from Fed. Sav. & Loan- leaving \$500.00 balance- re-deposit in S_N Acct- First State Bank. Motion carried unanimously.

Letter requested to owners of Lot # 81-III and Lot # 83-III concerning one downed tree and one in need of removal as dangerous to adjoining structures.- M. Tuck & B.A Allen.

Pospisil request to use dragline to clean out boat landing and place soil on his property without distorting Lake shoreline at owners expense and responsibility. Discussion- No objections. Request granted. Letter to be written.

Motion to adjourn by Sheffield-second by Turner. Motion carried.
Meeting adjourned @ 12:15

Bill Davison, Secretary Pro-tem
Thelma Davison, Secretary
June 25, 1983

INDIAN LAKE OWNERS ASSOCIATION

16 JULY 1983

BOARD OF DIRECTORS MEETING

MEETING CALLED TO ORDER BY PRESIDENT KENNETH MANN . MEMBERS PRESENT SHEFFIELD, TURNER, EVANS, MCGINNIS NICKEL AND PETE BRENNAN.

NEWLY ELECTED MEMBERS HAROLD MATTINGLY AND THOMAS HARMON, WELCOMED AND SEATED BY JIM EVANS AND PETE BRENNAN, RETIRING MEMBERS.

NO OLD BUSINESS:

NEW BUSINESS: MATTER OF LETTER OF APOLOGY TO WILLIAM GRUBB DISCUSSED. BOARD WAS UNANIMOUS THAT NO SUCH LETTER WAS REQUIRED. AND NOT IN ORDER.

DISCUSSION WAS OPENED CONCERNING RAISE FOR MRS DAVISON, ASSOCIATION SECRETARY. FOLLOWING LISTING OF SERVICES AND RESPONSIBILITIES, MOTION WAS MADE BY TURNER, SECONDED BY SHEFFIELD THAT SECRETARY BE RAISED TO \$2400.00 PER YEAR. ALL YES, NONE NO- MOTION CARRIED. RAISE TO BECOME EFFECTIVE AUGUST 1, 1983.

NOMINATION OPEN FOR ASSOCIATION PRESIDENT. MOTION BY SHEFFIELD, SECOND BY E. NICKEL THAT KENNETH MANN BE RE-ELECTED. NO OTHER NOMINATION, SUBJECT CLOSED AND MANN ELECTED TO ASSOCIATION PRESIDENCY, BY VOTE ALL YES, NONE NO.

MANN THANKED BOARD MEMBERS NOTING THAT HIS SIXTH TERM ON BOARD WOULD END AT CLOSE OF 1984 YEAR, AND ALSO NOTED HIS BECOMING A PERMANENT RESIDENT OF BASTROP COUNTY AND THE SMITHVILLE AREA.

NOMINATION OPENED FOR BOARD VICE PRESIDENT-SHEFFIELD NOMINATED E. NICKEL, SECOND BY TURNER. ALL YES, NONE NO- NICKEL ELECTED. SHEFFIELD NOMINATED PATSY TURNER AS BOARD SECRETARY, SECOND AND PATSY TURNER WAS ELECTED. JAMES MCGINNIS WAS NOMINATED FOR BOARD TREASURER BY SHEFFIELD, SECOND BY HARMON, NO OTHER NOMINATION, MCGINNIS ELECTED.

THOMAS HARMON NOTED HIS PLEASURE AT SERVING ON THE BOARD OF DIRECTORS AND THE PLEASURE OF ALSO BEING A PERMANENT RESIDENT OF THE MAUGHN PLACE ON COUNTY ROAD, INDIAN LAKE.

MATTER OF WORKING SECRETARY AND TREASURER FOR ASSOCIATION DISCUSSED. MOTION BY SHEFFIELD, SECOND BY NICKEL THAT THELMA DAVISON BE CONTINUED AS SECRETARY AND BILL DAVISON CONTINUE AS ASSOCIATION TREASURER. ALL YES, NONE NO. MOTION CARRIED

BANKING INSTITUTE FOR NEW YEAR 1983-1984. DISCUSSION ON PROS AND CONS. MOTION BY SHEFFIELD, SECOND NICKEL THAT INDIAN LAKE ACCOUNT BE MOVED FROM FIRST STATE BANK, SMITHVILLE TO LOST PINE NATIONAL BANK, SMITHVILLE, WITH COST OF NEW CHECKS AND COMPLETE KIT FOR DEPOSITS BE PURCHASED. SECRETARY INSTRUCTED TO MAKE CHANGE IN BEST MANNER POSSIBLE.

CHAMBER OF COMMERCE MEMBERSHIP DISCUSSED. MOTION BY SHEFFIELD, SECOND BY NICKEL THAT ASSOCIATION JOIN AS MEMBER AND PARTICIPATE IN LOCAL ACTIVITIES. MOTION CARRIED. PRESIDENT MANN ALSO STATED INTENT TO BECOME AN INDIVIDUAL MEMBER.

DATE OF AUGUST 27TH SET FOR NEXT MEETING OF BOARD OF DIRECTORS AT THE POOL AREA OF INDIAN LAKE. BOARD MEETS ON THE LAST SATURDAY OF EACH EVEN NUMBERED MONTH EXCEPT FOR MONTH OF DECEMBER WHEN DATE IS SELECTED DUE TO HOLIDAY ACTIVITIES.

NO FURTHER BUSINESS, MEETING WAS ADJOURNED TO 10:00 AM , SATURDAY, AUGUST 27, 1983.

THELMA DAVISON, SECRETARY

INDIAN LAKE OWNERS ASSOCIATION
August 27, 1983

Pool Pavilion Board of Directors meeting:

Meeting called to order at 10:AM with all Directors present and 17 owner -members. President Mann welcomed all to the meeting and expressed the hope that they would continue to attend. Present Mann, Sheffield, Harmon, Turner, McGinnis and Mattingly.

President Mann read Excerpts from Roberts Rules of Order to the group with the hope that meetings would be less dis-orderly than the last annual meeting. Rules as outlined were adopted.

Minutes of Annual meeting were read and corrected to read " all motions failed" in reference to the proposed Recreation Building project. This matter was not on the Agenda for discussion.

Minutes of July Board meeting were read. Motion by Sheffield, sec by Nickel, to accept as corrected and as read in order. Financial statement was read with balance of all funds \$25,284.96. Accounts paid in August totaled \$2,702.45. Motion to accept for Audit by Sheffield, sec. by Turner. Motion carried. Matter of funeral spray for Mary Sloan, traffic victim, was deemed a neighborly activity. Mrs Turner was instructed to make fund collections following close of meeting.

REPORTS; Turner stated delinquent accounts were being filed by Attorney with member-owner Pete Ince filing a counter suit on his personal determination that increases were not authorized. Three accounts paid of 27 filed. Owens requested an accounting of costs and collections to date.

POOL GUARDS Turner requested a change for 1984 in Job description and also removal of flower beds in pool area. Discussion. Mrs Turner to prepare estimate of costs and job description for Guards for October discussion. Lake/ McGinnis noted two types of feed for fish, Floater and sinker..and discussion followed. Volunteering for fish feeding were members of Board and Charlie Faulds. Faulds also noted two biologist friends who might be of help in planning weed eradication when in area. Faulds was appointed to Lake-Fish Committee. John Barker and Cecil Baker were also volunteered. Mann reported spawning very active. Motion by McGinnis, sec by Nickel that Association spend \$1,000.00 to add blue gill perch to lake in Spring. MC. Danbury Fish Farms to be consulted. Motion that feeds be purchased locally when possible with purchase of 200# Floater type tried and report made. Motion carried.

Covered seating area for pool discussed. Nickel requested that needs and cost figures be obtained for 15' area. Owens to obtain and report.

December meeting date. Motion by Sheffield, sec by McGinnis to meet on Dec. 3rd-first Saturday at City Hall-Smithville. MC. Turner reported no problems in Pool Area. Motion by Turner, second by Harmon that materials from flower beds be stacked for use elsewhere with Volunteers assisting. Motion carried.

FIRE CODE. Excerpts from Smithville Fire code read as recommended by Fire department following August fire in area with donation of \$100.00 to Dept. and letter of appreciation for quick response be mailed. Discussion. Motion by Nickel, sec by Mattingly. Motion carried. Owners to be notified of the CODE Adoption and requested to use extreme caution when burning trash.

ROADS; Owens reported on taxes paid by Indian Lake as totaling an insufficient amount to cover repairs needed and requested Committee visit the Commissioners Court for information for getting repairs financed. Owens to arrange for committee to visit.

CENSUS: No report at this time.

RESTRICTIONS: Owens noted need for white copies of originals for distribution to new owners...request for 200 copies. Discussion. Approval.

AREA MAPS: Bid from Miller Blue Print of \$2.40 each read. Discussion. Sec. authorized to obtain 50 copies on motion by Turner, sec. by Nickel. MC

IMPROVEMENTS: Long range list read by Owens...copy to secretary for file with copy typed and mailed to each Director for study requested.

ENTRANCE: All present expressed appreciation for the highly visible SIGN and removal of trees discussed. Tree in Tejas park to be removed and two members to whom letters had been sent to be notified that downed or trees presenting a hazard would be removed and owner billed for labor. Motion by McGinnis, sec. by Harmon. Motion carried. Certified letter to be sent each.

COMPLAINTS: Owens noted forms for filing are available. Two copies filled out and filed with District Attorney by Member-Owner. Owens has forms.

Pool Guards will terminate following Labor Day week-end.

Motion to adjourn to meet again October 29th at City Hall-Smithville.

Thelma Davison, Secretary
27 August 1983

Indian Lake Owners Association- Board meeting October 29, 1983

Pavilion

10:00AM

Meeting called to order by Kenneth Mann, Board President with five members present, two absent with reports presented. Absent: Patsy Turner & Thomas Harmon

Minutes of August read. Accepted as read on motion by Nickel, second by McGinnis. MC

Financial report read. Accepted for audit on motion Sheffield, second by Mattingly. MC.

Lake Report: McGinnis reported on shipment of 3 to 5" fish being available for stocking in fall at better prices for larger minnows and preference of restocking in fall rather than spring at better price than Danbury hatchery spring stocking sizes. Motion to approve by McGinnis, second by Nickel. MC

Trash Hauling; Loads now increase to three per week with longer distance anticipated with new site being obtained. Motion to increase hauling fee from \$80.00 per month to \$110.00 per month by Sheffield, second by Nickel. MC

Delinquent reports: Written report of Patsy Turner read by Mann. Copy in File with minutes. Discussion. Only two accounts filed under lis pendens action. Question on Atty. present at Annual meeting...discussion on services rendered, amounts paid, discussion with County Judge contemplated. Motion by Mattingly that Association follow recommendation of Turner letter regarding delinquent accounts status. Ervine to check on Houston Atty name who spoke at July dinner.

Pool: Duties and proposals suggestions read by Mann from Turner; Copy attached. Discussion. Amendments added. Motion by Turner letter to accept. Second by Mattingly to accept as amended. (Guards to wear proper attire. Not to fraternize with patrons. Duty hours to be posted and observed. To be shortened during week days by Director in charge of Pool area. Patrons to be reminded that Life Guards are not available for Pool duty.)

Pool Rules to be made up and Posted in weather-proof manner at the entrance to Pool Area and in Pavilion Area. Rules should contain such restrictions as : no alcoholic beverages, no glass containers, no cans with metallic tabs, no roughness in or around pool such as running, pushing, fighting by children in pool or adults attending, also noting proper pool attire required. Suggested that Van Sickle prepare a job description for pool guards. Cleaning of Flower beds reported. Copy in File. under motion to accept as proposed. MC Secretary to Type Approved Pool Rules in Orator size type for laminating and posting in Pool area. Motion by Sheffield, second by Nickel. MC

Discussion on firing of carbide guns in area...possibly in pecan groves..disturbing to residents.

Fish Feeding: Report on floater versus sinker type feeds. Discussion. Motion to continue feeding until weather turns cold by Nickel, second by Mattingly. MC Check for \$37.60 to be prepared for Mattingly to collect feed from Callahans.

FLOORING OF PAVILION : BG Owens ; No Report at this time.

ROAD REPAIRS: Discussion with Commissioners. Court raised rate on Co. Taxes 2 cents- funds not available for road repairs. Pressure to continue for repairs at Tejas & Big Bow..School bus drivers and postal workers need better roads for their operations and for the safety of children .

Census; Nickel..93 cards on file to date, covering 151 lots, 128 permanent members, 14 renters, and 22 families planning to move into subdivision in next five years..

Arch. Comm: Owens reported one house needs siding, Meridiths are settling in and RIOS is underpinning his trailers. Evans to be congratulated for accomplishing this long overdue action.

Typewriter maintenance request: Motion by McGinnis, second by Sheffield that machine be taken to Taylor office Equipment Co. for adjustments and complete cleaning. MC

MEMBERSHIP COMMITTEE: James Naumann, Rick French and Mike McGinnis appointed to membership committee to conform to By-laws. Alternate Jim Evans

Secretary to notify by letter of appointment and meeting dates, as required.

Bills: Motion by Mattingly, second by Sheffield that Bills as Listed be paid. MC
December 3, approved as date for next meeting- to be held in Council Room of
Smithville City Hall.

IMPROVEMENTS:

Bath House needs attention: Owens to notify Van Sickle. Signs requested- Prices
to be obtained. Leaks in Bath house to be repaired. Paving of pavilion floor discussed.
Globe valves to be used for replacements n bath house rather than gate types.
Frazier to be contacted for General mowing prior to winter, by Owens. Costs of paving the
pavilion area to be obtained.

Motion by Mattingly that meeting be adjourned. MC

Thelma Davison, secretary

October 29, 1983

Minutes of Board Meeting
City Hall Council Room
3 December 1983

Board Members Present; President Mann, Ervine Nickel, Harold Mattingly, Patsy Turner,
James McGinnis. Arch. Committee Billie G Owens

Members Absent Thomas Harmon (2) & James Naumann

Minutes of October meeting read and correction noted " Van Sickle to prepare Job Description for himself" instead of for Pool Guards, which will be prepared by Board Member on the Pool Committee. Motion to accept as corrected by Nickel, Second by Mattingly. MC

Special Meeting-Called_ for purpose of granting waiver on Black mobile Home for six months and allowed for the purpose of meeting the square footage requirement. Copy of Minutes attached. Motion to accept by Nickel, second by Mattingly. MC

Financial statement read. Motion to accept and file for Audit by Sheffield, second by Nickel. MC. Balance all funds listed as \$ 18,957.65 with all bills paid with exception of Aqua Water and Bluebonnet Electric. Copy attached.

Letter from IRS noted with regard to "TAX EXEMPT STATUS" questioning amounts of Garbage hauls, Repairs, salaries, employee status, etc. (Copy in File). President Mann read the replay sent to IRS concerning all matters specifically noted. Motion to accept reply as read by Sheffield, second by Mattingly. MC

STREETS & ROADS: No Report at this time.

LAKE & FISHING: McGinnis noted Seymour and Mann continuing to feed fish; also discussion on purchase of feeders for other side of lake for additional feeding. Species of fish which consumes vegetation and in use for lake clearing in Arkansas discussed by Board. More info required. Black bass weighing approximately seven pounds reported caught in Indian Lake.

POOL AREA: Turner noted repairs to bathhouse and to showers in both rooms, had been repaired.

Arch. COMMITTEE; Owens noted Mr and Mrs Black were getting settled in. also noted two other trailers moved into area. Discussion. One trailer determined to be transient work trailer.

CENSUS CARDS: No new activity reported.

PAVILION PAVING: No estimates ready at this time. Estimated costs on both pavilion and sunshade area at poolside to be ready for February meeting.

DELINQUENT ACCOUNTS: Turner reported no activity concerning Attorney actions since last meeting.

Park on Taos - Owens noted approval from Barton of Bastrop County had been received. Also signs as required would be forthcoming. Fencing for Taos Park, Main Entrance and Boat Ramp area discussed. Motion by Nickel, second by Turner to continue fencing project and to include paying travel expenses for contracted workers as used on prior fencing jobs. Travel from Taylor area. Motion Carried. Labor expenses approved.

BATHHOUSE; Flooring replacement discussed. Matter postponed for good weather in Spring & possibility of a Volunteer Work Party to complete repairs.

Bills: Discussion of over-reading on water bill due to imprinted "zero" on reporting cards.

Letter to Aqua Water also read to Board concerning a correction of 22.60 and 3000 instead of billed 30,000 gallons. Reply awaited.

Request by Sheffield that Secretary list all bills paid during two month period between meetings of Board; plus bills awaiting payment, for approval of Board. Listing on Agenda or Financial Report. Electric and water bills approved for payment, on motion by Nickel, second by Mattingly. MC

Motion to adjourn by Turner.

Meeting adjourned at 10:30 AM

Thelma Davison, Secretary

December 3, 1983

Board of Directors Meeting

Financial Standing: Indian Lake Owners Association

Balance- Bank Statement- 10-3-83	20,644.23
Bank Statement 11-22-83	<u>19,096.57</u>
Operating Expenses	1,547.66

Bank Balance	12-3-83	18,415.23
Check Book Balance	12-3-83	18,415.23

Accounts Due:

Bluebonnet Electric	186.91
Aqua Water	98.16

* Error in billing brought to attention
of Aqua Water for adjustment \$22.60
per letter Dec 2, 1983

Balance Smithville Federal Savings (6-28-83)	\$ 500.00
Interest paid through 12-2-83	<u>7.08</u>
Account # 3544 Balance	\$ 507.08

Balance Lost Pines National Bank	18,415.23
Balance Fed Sav & Loan	507.08
Cash balance Petty Cash Fund	35.34
Receipts for Petty Cash Expenditures # 132 through 137	<u>(64.66)</u>
Total all funds	18,957.65

Accounts for December 1, 1983 have been paid
except as noted above.

T. Davison, Bookkeeper
12-2-1983