

INDIAN LAKE OWNERS ASSOCIATION

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REGULAR MEETING, FEBRUARY 26, 1994

- MINUTES -

Board Members present: Art Ambrose, Charlie Hoy, Norma Moree,
and Bill Bryant.

Absent: Mona Drescher, Lee Drescher and Mike Wittrock.

Meeting was called to order by President Ambrose.

Minutes from the December 18, 1993, meeting were read and approved as read. Financial report was given by Secretary Mick and was approved as read.

Architectural Committee report was not given as Mona Drescher was absent.

Hoy reported on Swimming Pool Committee, noting some vandalism, including damage to the small bulletin board on the pool house. He also stated that plumbing leaks had been repaired.

Report on Lakes and Fish was not given as Lee Drescher was absent.

Mike Wittrock was not present to report on Roads and Parks but he had earlier reported that he had been in contact with Commissioner Seidel and that road repairs should be made soon.

Ambrose noted that two stop signs were missing and that he would work on replacement.

Mick reported that response to the lot sale questionnaire sent out with annual billing had been heavy, with over 100 owners indicating they wanted to sell their lots. Mick is to prepare a list of these lots and deliver to local real estate agents.

Ambrose concluded the meeting by reporting he had been working on a dragline or other method to clear out the west end of lake. He had nothing available yet but would continue to work on it.

There being no further business, meeting was adjourned.



George C. Mick, Secretary

INDIAN LAKE OWNERS ASSOCIATION

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REGULAR MEETING - APRIL 28, 1994 - 10:00 A.M.

POOL PAVILION - INDIAN LAKE

- AGENDA -

Call to Order - President Art Ambrose

Roll Call for Quorum

Reading of Minutes - February 26, 1994, Regular Meeting

Financial Report

Committee Reports

Architectural - Mona Drescher
Swimming Pool - Charlie Hoy
Lakes and Fish - Lee Drescher
Roads and Parks - Mike Wittrock

Old Business

New Business

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Next Regularly Scheduled Meeting - June 25, 1994

INDIAN LAKE OWNERS ASSOCIATION

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REGULAR MEETING, JUNE 25, 1994

- MINUTES -

Board Members present: Charlie Hoy, Norma Moree, Mona Drescher, Mike Wittrock and Bill Bryant.

Absent: Art Amrose and Lee Drescher

Meeting was called to order by Vice-President Bryant.

There were no minutes from the April meeting which was not held due to lack of a quorum. Financial report was given by Secretary Mick and was approved as read.

Architectural Committee report was given by Mona Drescher, who reported that she had again sent out letters to violators of deed restrictions. She noted that a camper trailer had been moved on Deer Run as a result of a letter. Drescher also stated that the sheriff had been called to check out a person who would not show his membership card.

Drescher said that the dumpsters at the trash collection area had been moved forward to allow easier access. Board members also discussed a recent price increase from Action Disposal and decided to bring it up again at the annual meeting for further discussion.

Mike Wittrock reported on pool committee activities, stating that all locks at the pool area had been changed and were master-keyed for easier access. He also noted that a new trash can had been purchased for the pool area and that Betty Van Sickle had complained of lack of ventilation in pump house. He said he would look into installing vents in the building.

Wittrock brought up the subject of alcohol use at the pool and pavilion area. After discussion, a motion was made by Mona Drescher to ban all alcoholic beverages at the pool area. Motion was seconded by Bryant and was unanimously approved.

Mona Drescher also reported on Lakes and Fish, noting that she had been contacted by Johnson Lake Management informing her that they now had an underwater weed cutting machine that could be hired and a cost approximately half of what chemical treatment costs. After discussion, Drescher was authorized to obtain a sign for the boat ramp printed with fishing and boating rules.

Charlie Hoy reported on Roads and Paks, stating that the County had recently mowed street rights-of-way and made minor street repairs. Hoy said he would contact Commissioner Seidel regarding the paving of graveled areas that were repaired but not paved in 1993 and possible installation of new signs.

MINUTES - JUNE 25, 1994, REGULAR MEETING

Mona Drescher reported on activity of Nominating Committee, stating that she had one possibility to date but that she hoped to complete the slate prior to Annual Meeting.

Drescher also said that she and husband Lee would continue to look at ways and means to clear out west end of lake and island area to allow better water flow during heavy rains. She said they would contact Soil and Conservation Service to see if any assistance was available.

Plans for the Annual Meeting were discussed. Only item to change from previous year was to reinstate the picnic following but to not provide plates, drinks, etc., as in previous years. Those attending picnic would need to bring everything with them.

Board discussed possibility of By-Law change that would allow current board of directors to reset board meeting date and time. Moree made a motion that current board be allowed to choose a date and time for meetings that would better suit board members. Motion was seconded by Wittrock and approved unanimously. Proposed change would be presented for consideration at the annual meeting.

Drescher praised Ambrose for his recent newsletters and urged that they be continued.

George C. Mick, Secretary

Indian Lake Owners Association

Regular Meeting August 27, 1994

- MINUTES -

Board Members Present: Norma Moree, Mike Wittrock, Ernie Barnes, Mona Drescher, Lee Drescher, Mona Drescher, and Charlie Hoy

Board Members Absent: Bill Bryant

Meeting was called to order by President Moree. Roll call was taken and a quorum was present. Minutes from previous meeting were read and approved as read. Financial report was given and approved as read.

Following financial report, the ILOA budget was discussed. Barnes suggested that the budget be reduced to correspond more closely with expected dues income, noting that present budget called for more funds than had been received in previous year. Decision was made that Barnes meet with Secretary Mick to work out these changes.

Mona Drescher reported on Architectural Committee activities, stating that several owners of vehicles not complying with deed restrictions had been contacted and given two weeks to bring vehicles up to standard or face possible towaway. Discussion followed concerning possible towaway procedures but no clear-cut method was decided upon.

Mona also said she had been in contact with LPI Industries concerning recycling efforts. LPI indicated they would periodically furnish a trailer with recycling compartments for use by Indian Lake residents. Possibility of having another fall clean-up was discussed but no date was set. LPI said they would provide recycling trailer for clean-up period.

The formation of a recycling committee was discussed, concluding with Barnes making a motion that a recycling committee be formed and that Elzena Ambrose be designated to head committee. Motion was seconded by Moree and approved unanimously. Drescher said she would work with Elzena as consultant.

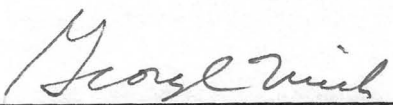
Mike Wittrock reported on swimming pool committee, stating that a few repairs had been made, including repair of door on womens restroom and gate entering pool area. He also said that vents had been installed on pool house to help eliminate chlorine fumes.

Lakes and Fish Committee report was next, with Lee Drescher stating that the lake was looking real good. He said that cattails had been cut from in front of spillway and that the sign for the boat ramp was here and ready to install. After discussion, Wittrock volunteered to spray weedkiller on cattails and around water intake near boat ramp.

Hoy reported on Roads and Parks, noting that Art Ambrose had installed several new street signs to replace those that had been stolen or damaged and that county crews had finally gotten around to paving the gravel sections created last year. Moree suggested that Hoy contact Commissioner to request additional repairs and the possibility of adding more yeild and speed limit signs.

Elzena Ambrose reported on delinquent dues collections, stating that over \$3,000 had been collected as a result of judgments being filed. Cost of filing was \$250. After more discussion on delinquent accounts, Barnes made a motion that Elzena Ambrose be contracted to work on collections and be paid 30% commission on collecting past due accounts in excess of \$61.00. Motion was seconded by Wittrock and approved unanimously. Proposal was made to Elzena and she indicated she would consider the offer and reply later to the board.

There being no further business, meeting was adjourned.



George Mick, Secretary

Indian Lake Owners Association

Regular Meeting December 10, 1994

- MINUTES -

Board Members Present: Norma Moree, Mona Drescher, Lee Drescher, Charlie Hoy.

Board Members Absent: Bill Bryant, Ernie Barnes, Mike Wittrock.

Meeting was called to order by President Moree. Roll call was taken and a quorum was present. Minutes from August meeting were read and approved as read (minutes from October meeting not available; meeting not held due to lack of quorum). Financial reports from August and October meetings were given and approved as read. Payment to Elzena Ambrose for her collections commission was discussed and it was determined to go ahead and make payment prior to Christmas.

Mona Drescher reported on Architectural Committee activities, stating that there had been very little recent activity. She noted that three permits had been issued for construction of outbuildings. Mona also said that she was holding off on potential vehicle towaways until legal advice was obtained.

Mike Wittrock was not present and pool committee report was not available. Secretary Mick reported that the north pump had been rebuilt and was back in service. (Motor had burned out). Mick also said that he had talked with Wittrock and Wittrock indicated that they had a contract on selling their house and would be moving to town, which would result in needing to replace him on the board.

Lakes and Fish Committee report was next, with Lee Drescher stating that there had been little activity. In discussing the lake, Mona Drescher indicated that the inlet area on the west end of the lake was still in need of having weedkiller sprayed. Decision was made to wait until spring so that weedkiller would be most effective on new growth.

Hoy reported on Roads and Parks, noting that the County had made repairs to the road at the entrance where the pavement had been badly crumbled and that the right-of-way roadsides had been mowed again. He also said that County was soon to repair signs along entrance. Discussion of street signs followed, and Hoy was asked to look into a replacement program on upgrading street name signs.

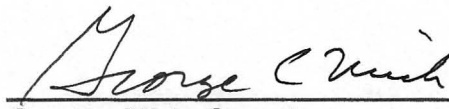
Under old business, Moree again brought up the problem with loose dogs roaming the neighborhood and getting into the trash dumpsters. Matter was discussed and once again it was noted that there was little the board could do because there were few applicable laws that could be evoked.

Moree also said she had been in contact with new residents, handing out packets containing deed restrictions and association by-laws, and welcoming these newcomers. Moree stated she had been in contact with Aqua Water Supply, requesting that they come back and clean up their mess at the entrance from working on water lines.

Moree said she had been contacted by organizers of a bike marathon scheduled to be held in June of 1995. Organizers want to set up and stand at the entrance as part of this marathon. Nothing definite was decided.

In new business, Moree suggested that the Board might want to get legal advice concerning several questions that had arisen recently: towaway procedure for vehicles not in compliance with restrictions, property deed-overs, non-payment of dues, etc. After discussion, a motion was made by Mona Drescher that Moree be authorized to schedule an appointment with an attorney and to present these questions for advice. Lee Drescher seconded the motion. Vote was unanimous in favor of the motion.

There being no further business, meeting was adjourned.



George Mick, Secretary