

Indian Lake Owners Association

Regular Meeting February 26, 2000

Minutes

Board Members Present: Travis Sheffield, Tom Duggan, and Doug Watne.

Board Members Absent: Mona Drescher, Mike McGinnis, Mike Wittrock and Terry Hays.

Meeting was called to order by President Sheffield. Roll call was taken and it was determined that a quorum was not present. Due to lack of a quorum, no official business could be conducted but meeting was continued on an informal basis. Minutes and financial report from December, 1999, meeting were read and discussed, but could not be approved until the next meeting.

Mr. Don Welch, Crime Prevention Officer from the Sheriff's office, presented a talk on the Neighborhood Crime Watch Program. He explained how the Neighborhood Watch Program works and cited numerous examples of its potential effectiveness, also describing how the Sheriff's department patrols various districts in the county. Crime concerns at Indian Lake were discussed and Mr. Welch said that he would present these problems to the Sheriff for possible action.

Sheffield noted that Joanna Barrientos had a deal pending on acquiring two lots and had plans to build on the property. Two lots would be acquired from Indian Lake Owners Association. Sheffield also said that a mobile home had been moved in on two lots on North Big Bow and aerobic septic system was being installed and that the Schneider property on North Big Bow had been sold and that repairs were being made prior to the new owner moving in.

Sheffield said he had heard from the phone company concerning a possible pay phone installation at the swimming pool, stating that monthly fee proposed was \$69.40 and that a \$340.00 deposit would have to be paid.

There being no further discussion, meeting was adjourned.

George C. Mick, Secretary

Indian Lake Owners Association

Regular Meeting June 24, 2000

Minutes

Board Members Present: Travis Sheffield, Tom Duggan, Mona Drescher, and Doug Watne.

Board Members Absent: Mike McGinnis, Mike Wittrock and Terry Hays.

Meeting was called to order by President Sheffield. Roll call was taken and it was determined that a quorum was present. Minutes for last two meetings were not available as these meetings did not have a quorum present and no official business could be conducted. Financial report was read and approved.

Committee reports followed, first with Watne on his Swimming Pool report. He said that he had only one pool attendant and that pool was being monitored on a limited basis. Watne also announced his intention to resign from the board and from his position as swimming pool committee head. He said that he had been on this committee for years and was just getting tired of the endless problems and aggravations. Discussion followed and Sheffield suggested that Watne remain on the board and possibly serve in a different capacity.

Architectural committee report was not available since Hays was again absent. Sheffield reported on several activities that he had handled, stating that a new doublewide was installed on Peace Pipe replacing an older single wide; that a new mobile home had replaced another on Peace Pipe; and that he had to turn down a permit to install an older single wide on Chickasaw. He also said that an owner on Buffalo run had obtained a permit for a deck and planned to add a garage and greenhouse soon; that a new owner had obtained permit for new singlewide on Maya; and that the Bakers had new singlewide set on their lot put was not fully installed.

Sheffield recognized Watne for his efforts on installation of new pipe fencing in front of pool area and at the entrance. He also said that Pat Coldsmith had offered additional pipe to complete lower area at pool and Milton Miller offered to donate cable to string between pipes.

Drescher reported on Lakes and Fish, stating that the dam had been cleared and mowed and the t-head dock had been rebuilt and was back in service. She also said she had ordered a battery powered sprayer for application of weedkiller. Drescher said that the lake was up 1-1/2 ft. following recent rains and that fishing was good. She suggested that some cedar trees need to be placed in the lake for fish cover.

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Under old business, Sheffield reported that he had obtained pricing relative to installing a pay phone at the pool pavilion area, stating that an initial payment \$340.00 would be required and that phone would cost \$69.40 per month. After discussion, Drescher made a motion to go ahead with phone installation. Motion was seconded by Duggan and was unanimously approved. Sheffield said he would notify phone company to go ahead with installation.

Under new business, Sheffield asked Watne to obtain and install a sign at the brush collection area stating "no dumping - violators will be prosecuted."

Possible replacement board members were discussed, with Sheffield first recommending that Watne remain on the board but move from Swimming Pool to Lakes and Fish committee. Sheffield also said he had talked with Teresa Shed and was considering appointing her to board where she would serve as head on architectural committee. Drescher said she had talked with Mike Hofferek about serving on board. Sheffield said he would follow up with Hofferek.

Sheffield stated that the terms of Terry Hays and Doug Watne were ending and that he had mailed letters to Mike McGinnis and Mike Wittrock that they had been removed from the board due to non-attendance of board meetings. These positions would be filled at annual meeting.

Sheffield also reported that he had attended a recent Chamber of Commerce meeting and that Indian Lake Owners Assn. had won a \$100.00 door prize. After some discussion, Duggan made a motion that the \$100.00 be donated the Smithville Food Pantry. Motion was seconded by Drescher and was unanimously approved.

There being no further discussion, meeting was adjourned.

George C. Mick, Secretary

Indian Lake Owners Association

Regular Meeting August 26, 2000

Minutes

Board Members Present: Travis Sheffield, Mona Drescher, Doug Watne, Teresa Shed, Mike Hofferek, and Wayne Donaldson.

Board Members Absent: Tom Duggan.

Meeting was called to order by President Sheffield. Roll call was taken and it was determined that a quorum was present as well as number of guests. To start the meeting, Sheffield introduced Richard Goranflo, who offered a presentation concerning security and surveillance systems as well as estimated costs for various systems. After discussion, Board indicated they would study the information and determine feasibility.

Minutes from the June 26, 2000, meeting were read and approved with one correction. Financial report was read and approved.

Architectural Committee report was next on the agenda, and Sheffield indicated that it was too early for newly appointed committee head Teresa Shed to offer a report. Sheffield did comment that a couple of permits had been issued in recent weeks.

Donaldson reported for Swimming Pool committee, stating that he had been checking pool at night and there had been several cases of after hours use. Those at the pool after hours were told to leave or they would be prosecuted. A motion was offered calling for a change on pool gate lock. Motion was withdrawn after discussion pending a different approach, including possible reworking of the fence around pool to improve security. Rework would include new gate and addition of barbed wire. Sheffield stated he had received a bid of \$2,600.00 for fence rework. He felt this was too high and indicated another bid would be sought.

Board members discussed ways and means to secure pool house as well, considering the possibility of locking at night. It was also noted that showers were in bad need of repairs.

Drescher reported on Lakes and Fish, stating that it had been too hot to mow dam and that it was too hot to apply weedkiller. She said she had considered burning off the back side of dam but had decided not to because of possible erosion. She said that dam cleaning would be pursued when weather cooled down a little.

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Hofferek offered brief report on Roads and Parks, noting that significant road repairs had been made at several locations recently by the county. Sheffield commented that street sign at Tejas and Sundance was obscured by tree limbs that needed to be pruned back. He also stated that the "No Dumping" sign was now installed at the brush burning area.

Sheffield said that Carolyn _____ had volunteered to repaint sign at entrance. He also noted that brush at entrance needs to be trimmed and that cactus growing outside of planter needs to be removed.

Under old business, Sheffield reported that the pay phone at pool pavilion was now installed and that the phone in the pool house had been discontinued.

Mick reported that a thank you card had been received from the Smithville Volunteer Fire Department acknowledging the recent \$1,000.00 donation by the association.

There being no further discussion, meeting was adjourned.

George C. Mick, Secretary

Indian Lake Owners Association

Regular Meeting October 28, 2000

Minutes

Board Members Present: Travis Sheffield, Mona Drescher, Tom Duggan, Mike Hofferek.

Board Members Absent: Doug Watne, Teresa Shed, and Wayne Donaldson.

Meeting was called to order by President Sheffield. Roll call was taken and it was determined that a quorum was present. Minutes from the August meeting were read and approved with one correction. Financial report was read and approved.

Architectural Committee report was next on the agenda, and since Teresa Shed was absent, Sheffield reported on several items, stating that Gail Byler had moved in a single wide mobile home to replace the doublewide that was previously there. Sheffield said that Charles Steen had acquired the property at 114 Peace Pipe and was in the process of purchasing additional lots and planned to replace the fire damaged mobile home with a 1999 model that will be installed on a slab. He also reported that Bobby Williams had purchased the Lueders place on Wigwam along with two additional lots. Sheffield concluded by stating that the Koopmans have purchased two lots with plans to add garage and shop.

Pool chairman Wayne Donaldson was absent so once again Sheffield filled in, reporting that serious vandalism had occurred at the pool area on October 9th. Vandals had broken down the pool house door, had damaged commodes in restrooms, had pulled loose numerous wall boards, and had actually tried to start fires in the building. Sheffield engaged the services of Tim Moore to come and make emergency repairs. Sheffield also suggested a possible increase in the reward currently being offered by the Association for reporting vandalism.

After discussion, Drescher made a motion that the reward dollar amount be increased from the current \$100.00 up to \$500.00. Motion was seconded by Duggan and was unanimously approved.

Improvements to pool fence were discussed, with Sheffield reporting he had received a bid of \$2,600.00 that was felt to be a little high. Tim Moore indicated that for \$1,200.00 he could repair and strengthen fence, add barb wire to fence, rebuild pump house door, and make repairs to walls and commodes.

Lakes and Fish report was next, with Drescher first reporting that when the dam was cleared a wet spot was found and that clay had been placed over the spot. She said this same area now is still wet with dirt sloughing off and is needing a better repair made.

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Drescher stated that the trees growing between the dam and pipeline easement need to be removed. She said she had contacted the pipeline company and they said they would come out and clear trees from the right-of-way. She also noted that she had an expert from LCRA coming out November 3rd to inspect dam and to make recommendations.

Sheffield mentioned that there were two houses located below the dam and wondered if it might be a good idea to have an attorney send these owners letters advising them of potential dam problems. After discussion it was decided to take no action until dam was inspected.

Mike Hofferek reported for roads and parks committee, stating he had little to report other than the county had completed road repairs in rear of subdivision. He also said that the county had reworked the county road entering at rear of subdivision. Drescher suggested that it might be a good idea to put up sign at rear entrance informing those who enter that the subdivision had private facilities, similar to the sign at front entrance. Board members agreed and authorized Hofferek to obtain signs.

Under old business, Hofferek stated that brush piles adjoining his property from clearing of lots had been there a long time and were very dry, posing a fire hazard. Sheffield said he would contact owner and see about correcting this problem.

Under new business, only item discussed was the possible changing of December meeting date. Board members agreed to change meeting date to December 2nd.

There being no further discussion, meeting was adjourned.

George C. Mick, Secretary

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NO AGENDA

Reference to
missing the
02/2000 Agenda

Indian Lake Owners Association

Regular Meeting December 2, 2000

Minutes

Board Members Present: Travis Sheffield, Mona Drescher, Tom Duggan, Mike Hofferek, and Doug Watne.

Board Members Absent: Teresa Shed and Wayne Donaldson.

Meeting was called to order by President Sheffield. Roll call was taken and it was determined that a quorum was present. Minutes from the October meeting were read and approved with one correction. Financial report was read and approved.

Architectural Committee report was next on the agenda, and since Teresa Shed was again absent, Sheffield reported on several items, stating that the Trice property was being sold to Jerome Jenkins and that when sale was complete, the Association was going to deed over Lot 2-203 (now owned by ILOA). Jenkins plans to build a home on the property.

Sheffield said that Ethel White was clearing lots at the corner of Tejas and North Big Bow and had installed a driveway in preparation for installing a mobile home. Sheffield also reported that Charles Steen had completed purchase on Peace Pipe and that the old fire-damaged mobile home had been moved out. Steen plans to move his one-year-old mobile home from Smithville onto the property.

Wayne Donaldson was absent and pool report was unavailable. Drescher did report that she had been seeking bids on repair of collapsed septic system at pool and had received a bid of \$6,500.00 from one contractor. She said that she had talked with a second contractor who suggested that it might be possible to obtain a replace-tank-only permit and utilize the existing drain field. This approach would cost approximately \$1,100.00. After discussion, Hofferek made a motion to go ahead with the replace-tank-only method. Motion was seconded by Duggan and was unanimously approved. Board decided to wait until springtime to implement the repairs. Watne said he would obtain materials and construct a cover over the old, collapsed septic system.

Drescher reported on Lakes and Fish, stating that the dam inspector from LCRA who had been scheduled to visit the Indian Lake dam on November 3rd had been terminated from his job on November 2nd, the day before he was scheduled to come out. LCRA at that time promised to send someone out in December. Followup from LCRA indicated that someone would come to inspect the dam during the week of December 4th.

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Board discussed the history of the dam, recalling previous problems with dam and repairs that had made. This discussion primarily to gather information to share with dam inspector when he comes out for inspection.

Drescher also reported she had been in contact with pipeline company regarding cleaning trees and brush from pipeline right-of-way in the dam area. Pipeline people had not come out when they were originally scheduled, probably due to bad weather. She said she remains in contact with them and they have said they will be out soon to begin cleaning.

Hofferek reported on Roads and Parks, stating that he now has signs authorized at last meeting. One sign is to be placed at rear entrance to subdivision informing those who enter of the private facilities within the subdivision. The other sign will be placed at pool and changes the reward for reporting and prosecution of vandalism from \$100.00 to \$500.00. Plan for sign installation was to hire Doug Teeler to install.

Sheffield brought up for discussion the old wooden fence around the boat ramp area, stating that the existing fence was in very poor condition and needed repair or replacement. All agreed that the fence was bad and after discussion decided that Watne would look into installation of pipe rail fence similar to that installed at pool and at entrance.

Drescher brought up the subject of possibly planting some shrubs to enhance the appearance at entrance area, either along the new pipe railing or possible on the "island" at entrance street. After discussing best approach, motion was made by Drescher that \$150.00 be allocated for obtaining and planting of shrubs. Motion was seconded by Watne and was unanimously approved.

Under old business, Duggan reported that he had been in contact with Action Disposal, asking if they would consider waiving the fee charged for garbage collection at pool area. Person that he spoke with could not answer his question, stating that he would approach Action management and should have a reply soon. It appeared that this waiving of fee would be acceptable to Action.

Relating back to the boat ramp fencing repair, Watne asked the board to set a dollar amount for repairs so that he might take action if he could come up with a good plan. Watne then made a motion that fence repairs be approved and that \$2,000.00 be set as maximum dollar value for project. Motion was seconded by Duggan and was unanimously approved.

Final item discussed was an inquiry by Drescher if any letters were being sent out by architectural committee regarding deed restriction violations. She named several instances of violations that needed attention. Board agreed and Sheffield said he would get with Shed to begin this process.

George C. Mick, Secretary