

Indian Lake Owners Association

Bi-Monthly Board Meeting
February 25, 2012 – 10:00 A.M.

ILOA Pavilion
298 Big Bow

- Meeting Minutes –

Call to Order – President Kenneth Jones
10:15AM

Roll Call for Quorum – Nick Wilson
Nick absent due to family emergency
Roll call made by Kenneth Jones
Brad Williams, Terry Hays, Elizabeth Brissette, Mary Cox, and Kenneth Jones present

Meeting Minutes – December Board Meeting Minutes Approval
Motion made by Brad and Seconded by Terry

Treasurer Report – Mary Cox
No beginning or ending balance as Mary was locked out of the banks internet
Mary gave the deposit amounts and ask that everyone submit budgets for their area.
Motion made by Brad and Seconded by Terry

Committee Reports

Architectural – Elizabeth Brissette
Discussed new house on Peace Pipe
Lakes and Fish – Terry Hays
Noted the lake is filling and will check on getting records from Nick when he returns
Roads and Parks – Brad Williams
Brad will talk with Clara Beckett about clean up day and replacing signs
Swimming Pool – Vacant- Nothing to report

Old Business

New Business

2012 Budgets

Mary ask that everyone submit budgets for their area

Next Bi-Monthly Regular Meeting – April 28, 2012

One guest- Kenneth Cox

Motion made to adjourn by Kenneth and seconded by Brad

Indian Lake Owners Association

Bi-Monthly Board Meeting
April 28, 2012 – 10:00 A.M.

ILOA Pavilion
298 Big Bow

- Meeting Minutes -

Call to Order – President Kenneth Jones
Called to order 10:11AM

Roll Call for Quorum – Nick Wilson
Elizabeth, Brad, Nick, Kenneth, and Mary are present
Terry absent, wife very ill at ER

Meeting Minutes – February Board Meeting Minutes Approval
Approval made by Brad, seconded by Nick motion carries

Treasurer Report – Mary Cox
Approval made by Nick, seconded by Kenneth motion carries

Committee Reports

Architectural – Elizabeth Brissette
Nothing to report

Lakes and Fish – Terry Hays
Absent -

Roads and Parks – Brad Williams

Brad to get in touch with Clara Beckett about road signs and bridge

Swimming Pool – Vacant

Old Business

New Business

2012 Budgets

Pool Repair

Mary presented information on a pool coating to repair called SaniTred
Motion made to approve repairing the pool for around \$6,000.00

Approval made by Kenneth, seconded by Nick motion carries

Clean up Date

Set for May 12, 9AM to 2PM BBQ and drinks to be provided by ILOA

Motion made by Mary

Approval made by Nick, seconded by Kenneth Nick motion carries

ILOA Insurance

To be paid on May 1

Election Committee – Everyone on the board to find volunteer members

Annual Meeting July 28 – First National Bank Meeting Room

Next Bi-Monthly Regular Meeting – June 30, 2012

ILOA Special Emergency Meeting

May 22, 2012

To redo the pool.

Runkle's Pool Supply in Bastrop is estimate \$10,200.00 to fix approximately 70 ft of crack with rebar posts and epoxy, remove old plaster and tile, replaster and retile pool.

Kenneth Jones, yes vote via text

Brad Williams, yes vote via phone

Nick Wilson, yes vote in person

Mary Cox,, yes vote

Elizabeth abstained

Terry Hays Not available

Indian Lake Owners Association

Special Board Meeting
June 21, 2012 – 7:30 P.M.

ILOA Pavilion
298 Big Bow

- Meeting Minutes –

Call to Order – President Kenneth Jones
Called to order 7:51PM

Roll Call for Quorum – Nick Wilson

Attendees: Kenneth Jones, Nick Wilson, Mary Cox, Brad Williams, Elizabeth Brissette,
and Terry Hays – all present

Discussing upcoming Annual Meeting

After discussing agenda and letter to members a motion was made to meet July 19, 7:30
PM to discuss the Annual Meeting.

Next Bi-Monthly Regular Meeting – June 30, 2012

Adjourned 8:30PM

Indian Lake Owners Association

Bi-Monthly Board Meeting
June 30, 2012 – 10:00 A.M.

ILOA Pavilion
298 Big Bow

- Meeting Minutes –

Call to Order – Vice President Nick Wilson

Roll Call for Quorum – Nick Wilson

Nick Wilson, Elizabeth Brissette, Mary Cox -Present

Kenneth Jones, Terry Hays, and Brad Williams – Absent

There is no Quorum – Meeting Cancelled

Meeting Minutes – April Board Meeting Minutes Approval
June 21, 2012 Special Meeting Approval

Treasurer Report – Mary Cox

Committee Reports

Architectural – Elizabeth Brissette

Lakes and Fish – Terry Hays

Roads and Parks – Brad Williams

Swimming Pool – Vacant

Old Business

New Business

Annual Meeting July 28 – First National Bank Meeting Room

Next Bi-Monthly Regular Meeting – August 25, 2012

Indian Lake Owners Association

Bi-Monthly Board Meeting
October 28, 2012 – 10:00 A.M.

ILOA Pavilion
298 Big Bow

- Meeting Minutes –

Call to Order – President Kenneth Jones

Roll Call for Quorum – Kenneth Jones

Elizabeth Brissette, Brad Williams, Mary Cox, and Kenneth Jones – Present
Nick Wilson, Phil Webb, and Terry Hayes Absent

Meeting Minutes – August 25, Board Meeting Minutes Approval

June 30, Board Meeting Minutes Approval

June 21, 2012 Special Meeting Approval

April 28, 2012 Meeting Minutes Approval

All Meeting Minutes Approved - motions made by Kenneth and Seconded
by Brad, Motion Carries

Treasurer Report – Mary Cox

Checking account \$4,131.78

Savings account \$7,162, 42

Committee Reports

Architectural – Elizabeth Brissette – Spoke to the people with the two loose dogs
on Big Bow

Lakes and Fish – Terry Hays - Absent

Roads and Parks – Brad Williams – Bridge is taken care of

Swimming Pool – Philip Webb - Absent

Old Business

New Business

Pool Person Replacement – Rhonda decided to not renew her pool contract, finding a replacement was discussed.

Next Bi-Monthly Regular Meeting – December 15, 2012

Motion to adjourn made by Brad Seconded Kenneth – Motion Carries