

Indian Lake Owners Association

Bi-Monthly Board Meeting
February 23, 2013 – 10:00 A.M.

CBMS Office
406 Garwood St
Smithville, Texas 78957

- MEETING MINUTES -

Call to Order – President Kenneth Jones
10:19 AM CALL TO ORDER

Roll Call for Quorum – Nick Wilson
Kenneth, Nick, Elizabeth, Mary, Brad, Phil – Present
Terry Hays - Absent

Meeting Minutes – December 15, 2012
Approval motion made by Brad second by Nick all approved motion carries

Treasurer Report – Mary Cox
Approval motion made by Brad second by Nick all approved motion carries

Committee Reports

Architectural – Elizabeth Brissette = nothing to report
Lakes and Fish – Terry Hays = absent
Roads and Parks – Brad Williams = Nothing to report
Swimming Pool – Philip Webb = Changed Sand in filters

Old Business

New Business

Signs = Sign wording approved and approval to order signs
Highway clean up = March 9

Next Bi-Monthly Regular Meeting – April 27, 2013

Meeting adjourned 11:30AM Approval motion made by Mary second by Kenneth all approved motion carries

Indian Lake Owners Association

Bi-Monthly Board Meeting
April 27, 2013 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- Meeting Minutes -

Call to Order – President Kenneth Jones
Called to order 10:18 AM

Roll Call for Quorum – Nick Wilson
Present - Kenneth Jones, Nick Wilson, Mary Cox, Brad Williams, and Phillip Webb
Absent – Elizabeth Brissette and Terry Hays

Meeting Minutes – February 23, 2013
Approval motion made by Nick and Brad - motion passed

Treasurer Report – Mary Cox
Approval motion made by Nick and Kenneth - motion passed

Committee Reports

Architectural – Elizabeth Brissette - Absent
Lakes and Fish – Terry Hays - Absent
Roads and Parks – Brad Williams - Clean up date May 4 8:30AM to 1:00PM
Swimming Pool – Phillip Webb – Runkle’s Pool Supply to check pump and Sand Filter

Old Business

Lake and Fish - Dam inspection by Nick and Kenneth no cracks found in dam

New Business

Annual Clean Up – May 4 8:30 to 1:00PM
Election Committee – Nick and Phil
Annual Meeting - July 27
Pool Opening Party – May 18 with Hot Dogs and Chopped BBQ
Signs – Not in at this time

Next Bi-Monthly Regular Meeting – June 29, 2013 Changed to June 1, 2013

Adjourned 11:37AM motion made by Brad and Kenneth - motion passed

Indian Lake Owners Association

Bi-Monthly Board Meeting
June 1, 2013 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- MEETING MINUTES -

Call to Order – President Kenneth Jones

Roll Call for Quorum – Nick Wilson

Kenneth, Brad, Elizabeth, Phil, Mary, and Nick – Present
Absent Terry Hays

Meeting Minutes – April 27, 2013

Motion made by Kenneth, Seconded by Phil all approve motion carries

Treasurer Report – Mary Cox

Motion made by Nick, Seconded by Kenneth all approve motion carries

Committee Reports

| | |
|---------------------------|---|
| Architectural – garage | Elizabeth Brissette – Send Mark and Mary Beth Strong a letter to finish |
| Lakes and Fish – | Terry Hays - Absent |
| Roads and Parks – | Brad Williams To talk to County Commissioner for new stop signs |
| Swimming Pool – | Phillip Webb |

Old Business

Annual Clean Up – Went well
Election Committee Entire Board
Pool Opening Party – Went well small turn out
Signs

New Business

Annual Meeting July 27 - First National Bank Meeting Room
Meeting Documents – Reviewed
Meeting Food - Food from Lost Pines BBQ
Lights – change bulbs and Nick will check wiring
Pool Hand Rail – Check on line for less expensive
Someone to Check Cards and enforce rules

Oder ILOA T Shirts – Orange with Black Lettering - Mary to order 26

Motion made by Kenneth, Seconded by Phil all approve motion carries

Next Bi-Monthly Regular Meeting – August 31, 2013

Special Meeting
June 8, 2013
Indian Lake Pavilion
10:00 AM

June 8, 2013

Special meeting called to order 10:15 AM

Kenny, Nick, Brad, Phil, Mary

Remove Terry as board member add Jane as Paid Secretary Treasurer and change Mary to VP and Nick as lakes and fish.

Make Aug. meeting changeable like June and Dec

Make summer times 8:00 AM and winter times 10:00 AM

Approved Mary ordering replacement sand filter for pool.

Special Meeting
June 11, 2013
Indian Lake Pavilion
8:00 PM

Special Meeting called to order 8:05 PM

Change Mary back to Secretary/Treasurer

Meet and Approve installing Doug Bradshaw on ILOA Board

To review and approve Draft of Final Annual Meeting packet.

Attending: Kenneth, Nick, Doug, Phil, Brad, Liz, and Mary

Add Doug Bradshaw to board Motion made by Nick seconded by Mary all members approve motion carries.

Doug is now Lake, Dam, and Fish chairman.

Changes suggested for Draft of Final Annual Meeting mail out.

Special Meeting
June 21, 2013
Indian Lake Pavilion
8:00 PM

Special Meeting called to order 8:15 PM

Change Mary back to Secretary/Treasurer

To review and approve revised Draft of Final Annual Meeting packet.

Attending: Kenneth, Nick, Doug, Phil, Brad, Liz, and Mary

Draft of Final Annual Meeting mail out reviewed.

Final Annual Meeting mail out approved.

Indian Lake Owners Association

Bi-Monthly Board Meeting
August 31, 2013 – 8:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- Meeting Minutes -

Call to Order – President Kenneth Jones at 8:15AM

Roll Call for Quorum – Nick Wilson

Phil, Brad, Doug, Mary, Kenneth and Nick – Present Elizabeth Absent

Meeting Minutes – June 1, 2013 – Approval Motion made by Brad and Kenneth, all approve motion carries

June 8, 2013 – Approval Motion made by Brad and Kenneth, all approve motion carries

June 11, 2013 – Approval Motion made by Brad and Kenneth, all approve motion carries

June 21, 2013 – Approval Motion made by Brad and Kenneth, all approve motion carries

Treasurer Report – Mary Cox

Approval Motion made by Phil and Nick, all approve motion carries

Committee Reports

Architectural – Elizabeth Brissette - Absent

Lakes and Fish – Doug Bradshaw

Baited turtle trap – turned 18 to 20 loose in river

Roads and Parks – Brad Williams

Put up rest of signs and will talk to either Clara Beckett or County Sign Department to replace/repair stop and street signs

Swimming Pool – Phil Webb

Two Copperheads were removed from pool and killed

Old Business

None

New Business

Discussion on requiring pool tags or bracelets for people using the pool.

Charging \$5.00 each for tag or bracelet and for parties of 20 or more a permit will be required

Mary will check into cost of tags and bracelets

Motion made and carries

Next Bi-Monthly Regular Meeting – October 26, 2013

Motion made to Adjourn by Brad and seconded by Doug all approved motion carries

Indian Lake Owners Association

Bi-Monthly Board Meeting
October 26, 2013 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- Meeting Minutes -

Call to Order – President Kenneth Jones

Roll Call for Quorum – Nick Wilson

Kenneth, Mary, Phil, Elizabeth, Brad, Nick, present

Doug meeting Dunn's Fish Farm truck to get fish to stock lake. Joined meeting late

Meeting Minutes – August 31, 2013

Approved motion made by Nick seconded by Brad all approved motion carries

Treasurer Report – Mary Cox

Approved motion made by Phil seconded by Brad all approved motion carries

Committee Reports

Architectural – Elizabeth Brissette – Issued two permits

Lakes and Fish – Doug Bradshaw – put catfish and bass in lake this morning Dunn's didn't have crappie

Roads and Parks – Brad Williams – to talk to county about signs

Swimming Pool – Phil Webb – need to fix pool leak

Old Business

New Business

Vandalism – discussion of vandalism to travel trailer on Chickasaw and Ute

Neighbors David Wallis and Van Sandifer attended meeting. David Wallis talked about the need of security lights on Chickasaw and Ute. motion made by Nick seconded by Brad all approved motion carries

Mary to call Bluebonnet electric to install two lights one on Chickasaw and the other down in Ute

Pool Bracelets/Tags – discussion of Pool Bracelets/tags

Mary researched bracelets and Tags each tag will cost approximately \$1.00. Each person in pool will need to have on a bracelet and each bracelets will cost members \$5.00 and temporary guest bracelets will cost \$1.00 per day.

Pool Repair - get American Leak Detection to fix pool leak cost between \$3000.00 and \$4000.00.
Motion made by Mary seconded by Kenneth all approved motion carries

Donation of some chain link fence to fence in garbage cans, water hose, and pool chemicals discussed and agreed to accept the donation. Need to order 10 ft metal post and get Luke Wobus to dig post holes - Motion made by Nick seconded by Kenneth all approved motion carries

Next Bi-Monthly Regular Meeting – December 28, 2013 or TBD
Next meeting will be Dec 7.

Indian Lake Owners Association

Bi-Monthly Board Meeting
December 7, 2013 – 10:00 A.M.

CBMS Office
406 Garwood Street
Smithville, Texas 78957

- MEETING MINUTES -

Call to Order – President Kenneth Jones

10:18 AM

Roll Call for Quorum – Nick Wilson

Attendees – Kenneth, Nick, Brad, Phil, Elizabeth, and Mary

Absent – Doug

Meeting Minutes – October 26, 2013

Approval motion made by Nick and Brad approved by all, motion carries

Treasurer Report – Mary Cox

Approval motion made by Phil and Kenneth approved by all, motion carries

Committee Reports

| | |
|-------------------|--|
| Architectural – | Elizabeth Brissette – One permit issued to Herb Phillips |
| Lakes and Fish – | Doug Bradshaw - Absent |
| Roads and Parks – | Brad Williams – Nothing to Report Will contact Clara Beckett |
| Swimming Pool – | Phil Webb – Post in ground for Pool Storage area |

Old Business

New Business

Billing Letter - Approval motion made by Phil and Kenneth, approved by all, motion carries

Next Bi-Monthly Regular Meeting – February 22, 2014

Adjourn meeting motion made by Mary and Kenneth, approved by all, motion carries