

Indian Lake Owners Association

Bi-Monthly Board Meeting
February 22, 2014 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- Meeting Minutes -

Call to Order – President Kenneth Jones
10:15 AM

Roll Call for Quorum – Nick Wilson
Kenneth, Phil, Elizabeth, Nick – Present
Brad, Doug, and Mary – Absent

Meeting Minutes – December 7, 2013
Approval motion made by Kenny, Seconded by Phil – approved by all motion carries

Treasurer Report – Mary Cox
Prepared by Mary
Approval motion made by Kenny, Seconded by Phil – approved by all motion carries

Committee Reports

Architectural –	Elizabeth Brissette – gave 4 permits
Lakes and Fish –	Doug Bradshaw - Absent
Roads and Parks –	Brad Williams - Absent
Swimming Pool –	Phil Webb – Pool Done

Old Business

New Business

Annual Cleanup – Schedule for April 19 Get Brad to Post
Park Repairs
Added at meeting
Pay extra for Non-Contiguous lots for Annual Meeting Vote

Member Guests Attendees

Connie McDonald
Contact Health Department to clean up various lots
Send Letter to bad property owners
Connie volunteers to clean up property
Jason Brosch has a water hose and electric cord running across street to his mother's house

Deb Nyburg
David Wallis
Doug Watne
Turtle traps need to be cleaned out.

Next Bi-Monthly Regular Meeting – April 26, 2014

Indian Lake Owners Association

Bi-Monthly Board Meeting
April 26, 2014 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- MEETING MINUTES -

Call to Order – President Kenneth Jones
Called to order 10:08 AM

Roll Call for Quorum – Nick Wilson
Kenneth, Brad, Phil, Mary, Nick = Present
Doug, Elizabeth = Absent

Meeting Minutes – February 22, 2013
Approval Motion made by Brad, seconded by Kenneth and approved by all Motion carries

Treasurer Report – Mary Cox
Approval Motion made by Nick, seconded by Kenneth and approved by all Motion carries

Committee Reports

Architectural – Elizabeth Brissette – Absent
Report given by Mary = 3 Letters sent to clean up/repair lot
6 building permits issued
3 personal conversations with people who need to clean or repair

Lakes and Fish – Doug Bradshaw – Absent
Report given by Mary =
Turtles traps are still working of course. The pond below the dam is full. I'm looking for a way to get them out other than with a 22. Any ideas?
I have found nice size crappie as well as hybrid perch but it's one here or one there. I believe the bass are keeping the numbers down or if there are yellow cats (that I have yet to catch) they will keep the numbers down as well.
This is a hard balance to keep.
The next time Dunns is in town I would like to get more crappie and hybrids. Good news is we had an early spawn this year, which means there will be more.
The fingerlings are from all species. Bass are all ready 4"-5" long, crappie and perch 3"-4".
I'd like to find out how many carp were put in the lake. The vegetation is something we want to watch but if there's not enough you get a mud hole.
For a fyi. Thunderbird's pool is out of commission so we may have more problems with non members.

Roads and Parks – Brad Williams –
Will talk to Clara Beckett
Need street signs replaced
Need to set clean up date

Swimming Pool – Phil Webb
Had pump repaired and building needs repair
Fence behind building needs to be finished

Old Business

New Business

Annual Cleanup - will be either the 17th or the 24th majority said the 24th is best - Need Volunteers
Park Repairs – Repair picnic tables and benches, finish fence set for Sat May 3 - Need Volunteers
Annual Meeting – July 26 At FNB meeting room

Visitors: Doug Watne, Kenneth Cox, Doug and Cyndee Wilson, Daniel and Connie Gomez, and George Dolan

George Dolan ask about closing the pool to save money and it is the biggest expense in ILOA

Kenneth Cox pointed out that ILOA Property values are enhanced by the pool

Doug Wilson offered to help Mary with the ILOA Website.

June meeting date and time changed from June 28 to June 6 at 8:00 am

Next Bi-Monthly Regular Meeting – June 28, 2014

11:35AM Meeting Adjourned motion made by Mary Seconded by Kenneth, all approve motion carries.

Indian Lake Owners Association

Bi-Monthly Board Meeting
May 28, 2014 – 8:00 P.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

-EMERGENCY MEETING MINUTES –

Call to Order – President Kenneth Jones

Called to order 8:18 PM

Roll Call for Quorum – Nick Wilson

Kenneth, Brad, Phil, Mary, Nick, Doug, Elizabeth = Present

Emergency Business

Phil reported that he had asked a total of 18 people, who were fishing from the pier, to see their membership cards, no one had cards, he ask them to leave. The first group of 8 young people left then returned still without cards, 6 were fishing from pier, one on spillway and one went into Glover Gill's yard to fish. When asked to leave again several became belligerent and indicated that they were being targeted because they were black. Phil asked that signs, like the one at the entrance and boat ramp, be placed at Pier, spillway, pavilion, and burn pile.

Also, Phil suggested that we up the reward for arrest, convection for vandalism to ILOA Property from \$100.00 to \$500.00 motion to accept was made by Kenneth and seconded by Nick, all approve motion carries.

Phil suggested getting and installing signs offering the reward. Sign to say "\$500.00 Reward for the arrest and conviction for vandalism of ILOA Property, contact a board member" motion to accept made by Kenneth, seconded by Nick, all approve motion carries.

Next Bi-Monthly Regular Meeting – June 14, 2014, 8:00 AM

8:55 PM Meeting Adjourned motion made by Kenneth, Seconded by Nick, all approve motion carries.

Indian Lake Owners Association

Bi-Monthly Board Meeting
June 14, 2014 – 8:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- MEETING MINUTES -

Call to Order – Vice President Nick Wilson

Roll Call for Quorum – Nick Wilson

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

Meeting Minutes – April 26, 2014 – Approval Motion made by Nick and seconded by Brad all approve motion carries

Emergency Meeting May 28, 2014 – Approval Motion made by Nick and seconded by Brad all approve motion carries

Treasurer Report – Mary Cox – Approval Motion made by Nick and seconded by Doug all approve motion carries

Committee Reports

Architectural – Elizabeth Brissette

Talked about Motor home backed into a lot on Big Bow

Lakes and Fish – Doug Bradshaw

Added 400 Copper Nose Blue Gill fish and 10 pounds Flathead minnows to lake

Roads and Parks – Brad Williams

Will follow up with county on road signs

Clean up went well, could have used more board members help

Swimming Pool – Phil Webb Absent

Old Business

New Business

Pool Bracelets

Members with a current membership card can buy as many bracelets as they want

Park Repairs

Work Day for Park July 12 9AM

Mary Cox said there has been a request for a variance by a mobile home dealer who has sold a new mobile home to Chris Watne to be set up on lots in the cul de sac street known as Cayuga. The

variance requested was due to utility easements the home needed to be put three foot into the 20 foot street easement. The mobile home people could not get in touch with Elizabeth, her home phone was out of order. Motion made to approve variance made by Nick, seconded by Brad and Mary, Doug also approved motion, Elizabeth abstained motion carries variance granted.

Mary will order previous approved signs for pool/park area, boat ramp, fishing pier, spill way and all gates,

Mary stated that Herb Phillips requested use of pavilion for Bastrop County Ham Radio club meeting

Annual Meeting

No Restriction Changes

Next Bi-Monthly Regular Meeting – August 30, 2014 8AM

Annual Meeting – July 26, 2014

Motion to adjourn meeting made by Nick seconded by Mary all approve motion carries

Indian Lake Owners Association

Bi-Monthly Board Meeting
August 30, 2014 – 8:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- Meeting Minutes -

Call to Order – President Kenneth Jones

8:16 AM

Roll Call for Quorum – Nick Wilson

Kenneth, Brad, Doug, Liz. Mary, Nick all Present

Phil Webb absent

Meeting Minutes – June 14, 2014

Discussion of Minutes

Approval motion made by Brad Seconded by Nick, Kenneth, Doug, Mary approve - motion carries

Elizabeth present

Treasurer Report – Mary Cox

Approval motion made by Kenneth Seconded by Brad all approve motion carries

Committee Reports

Architectural – Elizabeth Brissette – 100 year old house will not be moved to ILOA
Have not heard from buyer.

Questioned the Legality of ILOA Variances

Lakes and Fish – Doug Bradshaw – Lake is looking good, will add more fish as needed
next year

Roads and Parks – Brad Williams – will check with Clara Beckett about grading Pueblo.

Swimming Pool – Phil Webb - Absent

Old Business

New Business

Neighborhood Watch

Mary ask if ILOA would provide the Hot Dogs, Hamburger patties, Buns, and condiments for the First Annual National Neighborhood Night Out.

Approval motion made by Nick Seconded by Doug all approve motion carries

Guests: Carlie Case, Doug and Cyndee Wilson

Next Bi-Monthly Regular Meeting – October 25, 2014

Motion made to Adjourn Meeting by Nick and seconded by Mary

Indian Lake Owners Association

Bi-Monthly Board Meeting
October 25, 2014 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- MEETING MINUTES -

Call to Order – Vice President Nick Wilson

Roll Call for Quorum – Nick Wilson

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

Meeting Minutes – August 30, 2014

Approval Motion made by Nick, Seconded by Brad, all approve motion carries

Treasurer Report – Mary Cox

Approval Motion made by Brad seconded by Nick, all approve motion carries

Committee Reports

Architectural – Elizabeth Brissette

Cyndee Wilson will work with Elizabeth

Lakes and Fish – Doug Bradshaw

Doug absent. Nick reported that the lake and looks good

Roads and Parks – Brad Williams

Trying to get a hold of Clara Becket to discuss new signs and cracks in the road

Swimming Pool – Phil Webb

Reported on water leak at pavilion

Called CAM Disposal about the garbage can without a lid

Old Business

Legality of Variances

Elizabeth reported that she went to the county to check on variances.

Nick and Mary explained that Indian Lake variances are a variance from ILOA Restrictions and By-Laws so our members can get the financing and required permits from the county

New Business

Accuracy and timeliness of Minutes

Elizabeth requested that the meeting minutes be done the week after the meeting

Guests

Carlie Case and Cyndee Wilson

Next Bi-Monthly Regular Meeting – December ?, 2014

11:05 AM Adjournment motion made by Nick Seconded by Mary all approve motion carries.