

Indian Lake Owners Association

Bi-Monthly Board Meeting
January 10, 2015 – 10:00 A.M.

CBMS Office
406 Garwood
Smithville, Texas 78957

- Meeting Minutes –

Call to Order – Vice-President Nick Wilson

Roll Call for Quorum – Vice-President Nick Wilson
Brad, Mary, Phil, Liz, Doug, and Nick Present
Kenneth Jones arrived late

Meeting Minutes – October 25, 2014

Motion to approved Minutes made by Brad, seconded by Phil, all approve motion carries

Treasurer Report – Mary Cox

Motion to approved treasurer report made by Nick, seconded by Doug, all approve motion carries

Committee Reports

Architectural – Elizabeth Brissette
Sent 6 letters of non compliance, made 10 to 12 calls and 2 emails for follow up

Lakes and Fish – Doug Bradshaw
Lake is full and looks good, need to spend \$100.00 for more fish
Motion made by Phil seconded by Brad, all approve motion carries

Roads and Parks – Brad Williams
Will be putting out more signs as weather permits

Swimming Pool – Phil Webb
Will winterize commodes

Old Business

New Business

Meeting with Clara Beckett

Ms Beckett explained that the county departments have been working to help the burned out areas with erosion control, rebuilding roads, and clean up with grants from the government. Now that most of that is done she will have time to work on the rest of the county. She was

ask if the county could help with cleaning out the creek that crosses Tejas and feeds into the lake to prevent flooding. The low spots/culverts on Big Bow, condition of streets, and street signs was discussed. She will check the creek, roads, and signs. Road and Street signs are now under the County Engineering department.

Operational Procedures are redundant and are not needed.

Guest: Clara Becket, Carley Case, Cyndee and Doug Wilson

Next Bi-Monthly Regular Meeting – February 28, 2015

Indian Lake Owners Association

Bi-Monthly Board Meeting
February 28, 2015 – 10:00 A.M.

CBMS Office
406 Garwood
Smithville, Texas 78957

- MEETING MINUTES -

Call to Order – President Kenneth Jones

Roll Call for Quorum – Nick Wilson

Kenneth, Phil, Brad, Doug, Elizabeth, Mary, and Nick = all present

Meeting Minutes – January 10, 2015

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

Treasurer Report – Mary Cox

Approval motion made by Nick and Seconded by Phil, = all approved motion carries

Committee Reports

Architectural – Elizabeth Brissette

2 permits issued – for fence and carport, sent complaints = emails, made 12 calls and sent 4 letters

Lakes and Fish – Doug Bradshaw

Had good spawn this year, want to ask for additional \$100.00 to add flat head minnows, catfish. Motion made for additional \$100.00 by Brad and seconded by Nick all approve motion carries

Roads and Parks – Brad Williams

Send Thank You card to Clara Beckett and Engineering department for all the work they have done in Indian Lake (fix signs, road, Wampum culvert) send Thank You card and a \$50.00 gift card to Clinton Taylor or all the work he has done for ILOA motion made by Nick seconded by Kenneth, all approve – motion carries

Swimming Pool – Phil Webb

Pool looks good; Shane fixed leaf catchers for the pool skimmers

Old Business

None

New Business

Park Repair and Clean Up Work Day – April 18, 2015

Pool Opening and Picnic – May 2, 2015

Neighborhood Clean Up – May 16, 2015

Highway Clean Up – Nick to check with Clara Beckett

Next Bi-Monthly Regular Meeting – April 25, 2015

Indian Lake Owners Association

Bi-Monthly Board Meeting
April 25, 2015 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- MEETING MINUTES-

Call to Order – President Kenneth Jones\
10:12 AM

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

Meeting Minutes – February 28, 2015
Approval Motion by Kenneth seconded by Doug, all approve motion passes

Treasurer Report – Mary Cox
Approval Motion by Nick seconded by Kenneth, all approve motion passes

Committee Reports

Architectural – Elizabeth Brissette – 2 permits issued
Sent 2 letters on RV and abandon trailer on Deer Run. Made calls on property
Add Approval of Septic to Permit Application

Lakes and Fish – Doug Bradshaw – Put crappie in lake weekend. Lost some perch over spillway during the last rainstorm. Saw minnows and many fish at Boat Ramp and have a possible source for crappies

Roads and Parks – Brad Williams – Clean up scheduled for May 16 from 9 AM to 1 PM.
Had complaints about 4 wheelers and scooters, Sheriff Department called

Swimming Pool – Phil Webb – Ran trespassers off dam Monday. Get a valve cover for pool water valve

Old Business

New Business

Pool Opening party – 12 noon will serve hamburgers and hotdogs, tea and water

Annual Meeting – Room reserved at First National Bank Meeting Room for July 25, 2015

Give Thank You Gift card in amount of \$50.00 to Art Abbrose Motion made by Mary seconded by Nick all approve, motion carries

Next Bi-Monthly Regular Meeting – June 27, 2015 Meeting changed to June 6, 2015

Motion to adjourn made by Elizabeth Brissette, Seconded by Brad Williams, all approve –motion carries

Meeting Adjourned 11:45 AM

Indian Lake Owners Association

Bi-Monthly Board Meeting

June 6, 2015 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- AGENDA -

Call to Order – President Kenneth Jones 8:46 AM

Roll Call for Quorum – Nick Wilson

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

Meeting Minutes – April 25, 2015

Motion for approval made by Nick, seconded by Brad, all approve, motion carries

Treasurer Report – Mary Cox

Motion for approval made by Nick, seconded by Kenneth, all approve, motion carries

Committee Reports

Architectural – Elizabeth Brissette – 4 permits pending

Lakes and Fish – Doug Bradshaw – Good fishing, caught a large bass, lakes looks good

Roads and Parks – Brad Williams – call Clara about where to take tires left from clean up.

Swimming Pool – Phil Webb

Old Business

New Business

Annual Meeting July 25, 2015

Review Meeting Packet

From Phil Webb

I have been calling around about material for the entryway at the burn pit. It seems that using crushed concrete is the most practical and economical material. It is about \$400 for a 12 cubic yard load. I think that 12 cubic yards should be enough to cover what we need, The hauler is named Jody @ 512-581-2684. He is with JP&T Hauling.

Need to check price of Fly Ash from power plant

Next Bi-Monthly Regular Meeting – August 29, 2015

Motion to adjourn made by Kenneth, seconded by Doug, all approve, motion carries
Meeting Adjourned 10:04 AM

Indian Lake Owners Association

Bi-Monthly Board Meeting
August 29, 2015 – 8:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- MEETING MINUTES-

Call to Order – President Kenneth Jones

Called to Order 8:07 AM

Roll Call for Quorum – Nick Wilson

Mary, Brad, Nick, Doug, Kenneth
Arrived Late – Phil and Elizabeth

Meeting Minutes – June 6, 2015

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

Treasurer Report – Mary Cox

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

Committee Reports

- | | |
|-------------------|--|
| Architectural – | Elizabeth Brissette
Still trying to get RV moved from lot on Big Bow
James Spell needs Permit
John Thomas got a county permit for his septic system |
| Lakes and Fish – | Doug Bradshaw
Lake looks good with a decent amount of vegetation |
| Roads and Parks – | Brad Williams
Nothing to report
Phil Webb talked with Clara Becket about roads and blind corners |
| Swimming Pool – | Phil Webb
Pool looks good, Shane put in both hail rails,
Found one price for crushed concrete and looking for more prices. |

Nick made a motion to purchase crushed concrete for burn area driveway, Kenneth seconded, all approve motion carries.

Old Business

New Business

The suggestion made that we send out letters asking for donations to repair buildings and replace pool fence was tabled

Bobby Williamson requested a variance/waiver to move a mobile home into subdivision that is more than 5 years old

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

National Neighborhood Night Out – Burgers and Hot Dogs to be provided by ILOA -
Approval Motion made by Kenneth, Seconded by Phil, all approve, motion carries

Guest- Bobby Williamson

Next Bi-Monthly Regular Meeting – October 31, 2015

Indian Lake Owners Association

Bi-Monthly Board Meeting
October 31, 2015 – 8:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

-MEETING MINUTES -

Call to Order – President Kenneth Jones
Called to order 10:06 AM

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

Meeting Minutes – October 31, 2015
Approval motion made by Kenneth and seconded by Nick, all approve, motion carries

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

Committee Reports

Architectural – Elizabeth Brissette
Four permits pending
Mailed 6 Letters
Sent 5 Emails
Made 30 to 40 phone calls

Lakes and Fish – Doug Bradshaw
Lake has stayed full due to the rains
Caught little perch
Need to rebuild Turtle traps

Roads and Parks – Brad Williams
Will drive around checking culverts and will call the county to make repairs

Swimming Pool – Phil Webb
James Turner pushed up the brush pile and picked up crushed concrete and rock from the Koopman's and put it in the drive at the burn pile
On an evening drive Phil saw three people pulling a wagon with a marine gas tank in it around the pool and park area and watched them cross the damn.

Old Business

New Business

Work days

December Meeting Date

December 12, 2015

Maria Bernhardt ask about moving her family home to Ute Lots 183 and 184, she has a contractor who will

Next Bi-Monthly Regular Meeting –