

Indian Lake Owners Association

Bi-Monthly Board Meeting
February 27, 2016 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- Meeting Minutes -

Call to Order – President Kenneth Jones 10:05 AM

Roll Call for Quorum – Nick Wilson

Kenneth, Brad, Phil, Elizabeth, Doug, Mary, and Nick - All present

Meeting Minutes – January 9, 2016

Approval motion made by Kenneth 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

4 Permits issues

4 Non Compliance letters sent

1 Contact

Lakes and Fish – Doug Bradshaw

Fish are biting, getting good reports from members who are fishing

A good spawn and debating about buying stocker fish or wait.

Repair fishing dock

Roads and Parks – Brad Williams

riding around looking at roads.

County came out to patch potholes.

Swimming Pool – Phil Webb

not much going on at the pool

Old Business

Next Neighborhood watch is March 21

501 c7

We have withdrawn the application due to being notified that we did not qualify for the 501 c7, we discussed our choices with the IRS Agent we were working with suggested we withdraw our application he said it would look better when we reapply.

equipment inventory etc.

New Business

Material for work days

Nick will get supplies

Rent a dozer to repair park side slide

Approval motion made by Nick and seconded by Kenneth - All approve Motion carries.

Approximately \$800.00 for the rental.

Next Bi-Monthly Regular Meeting – April 30, 2016

Quest Carlie Case

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Adjourned 11:04 AM Approval motion made by Mary and seconded by Kenneth - All approve Motion carries

Indian Lake Owners Association

Bi-Monthly Board Meeting
April 30, 2016 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- MEETING MINUTES-

Call to Order – President Kenneth Jones
10:08AM

Roll Call for Quorum – Nick Wilson
Kenneth, Elizabeth, Mary, Brad, Phil, Doug - present
Nick absent

Meeting Minutes – February 27, 2016
Approval motion made by Brad, seconded by Kenneth all approve -
Motion carries

Treasurer Report – Mary Cox
Approval motion made by Kenneth, seconded by Brad all approve -
Motion carries

Committee Reports

Architectural – Elizabeth Brissette
Someone is living in Abel's old studio
6 incomplete permit applications and need septic permits

Lakes and Fish – Doug Bradshaw
Still getting good reports on fishing,
Spawn was good this year
Will think about stocking fish in the fall
Need to work on the fishing dock

Roads and Parks – Brad Williams
Nothing to report at this time

Swimming Pool – Phil Webb

Open the pool May 14th at 1PM

Old Business

Clean Up Date

Possible May 14 but not defendant

New Business

Pool opening and pool party

May 14 with burgers and hotdogs

Building Replacements

Phil presented specs for building for three different sizes to replace

Pavilion

28 X 60 \$8,433.00

28 X 50 \$6,045.00

28 X 40 \$5,555.00

Motion made to purchase the 28 X 60 for \$8,433.00 made by Phil
seconded by Kenny all approve motion carries

Mower replacement/repair or Pay Rhonda to use her mower

Motion made to pay Rhonda \$10.00 per section to use her mower
instead of buying a replacement by Kenneth, seconded by Brad all approve - Motion
carries

Next Bi-Monthly Regular Meeting – June 25, 2016

Indian Lake Owners Association

Emergency Board Meeting
June 7, 2016 – 8:00 P.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- Meeting Minutes-

Call to Order – President Kenneth Jones

8:00 PM

Roll Call for Quorum – Nick Wilson

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

Nick brought everyone up to date on the flood and erosion at the spillway and ask that everyone stay calm. There is nothing that can be done until everything dries up.

Phil and Brad explained that Clara Beckett has said that the County and FEMA will fix the road and spillway. We need to send pictures and a list of needed repairs to our roads to Clara. We need to build a pipe fence railing and gates across the spillway, over to the fence and into the trees on the other side, hopefully to prevent people from doing more damage causing erosion to the spillway.

Guest, Carlie Case

Indian Lake Owners Association

Emergency Board Meeting
August 13, 2016 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- Meeting Minutes-

Call to Order – President Kenneth Jones

11:00 AM

Roll Call for Quorum – Nick Wilson

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

At the competition of the Neighborhood Watch meeting Kenneth call a meeting of the attending board members. Phil made a motion to donate a \$1,000.00 to the Smithville VFD, seconded by Doug Bradshaw, objected to by Karen Williams who recommended donating \$500.00 to Smithville VFD and \$500.00 Winchester. Kenneth explained that Winchester VFD has not come to Indian Lake to tend to a fire or emergency but Smithville VFD has assisted in all Indian Lake emergencies, the majority voted for the \$1,000.00 to be donated to Smithville VFD, motion carries.

The fire department ask if we would let them leave a fire truck here in the subdivision. Motion made by Kenneth, seconded by Phil all approve and motion carries.

There was a discussion on letting a phone company put a tower in the parking lot across from the pavilion. Motion made by Kenneth, seconded by Mary - all approve and motion carries.

Attendies: Carlie Case, Cyndie Wilson, Doug Watne, Bert Dozer, Marilyn Dunn, Janis Vasek, Robert Sconci, Gail Byler, Shane Stoddard, Woodie Deary, Kenneth Jones, Elizabeth Bissette, Phil Webb, Doug Bradshaw, Mary Cox, Nick Wilson

Indian Lake Owners Association

Bi-Monthly Board Meeting
August 27, 2016 – 8:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- Meeting Minutes –

Call to Order – President Kenneth Jones
8:08 AM

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

Meeting Minutes – June 25, 2016
Approval motion made by Nick, seconded by Brad, all approve -
motion carries

August 13, 2016 Emergency Meeting Minutes
Not approved, left off Fire Truck possibly be parked on ILOA
property to and Possibly let a phone company install a tower on ILOA
property. Mary to correct

Treasurer Report – Mary Cox
Approval motion made by Kenneth, seconded by Phil, all approve -
motion carries

Committee Reports

Architectural – Elizabeth Brissette - Absent
Lakes and Fish – Doug Bradshaw - Absent - Someone tried to break into
Doug's garage
Roads and Parks – Brad Williams - Talked to Clara - about cleanup dates
Swimming Pool – Phil Webb - everything is pretty quite
Storage building was almost broken into

Old Business

Clean Up Date - September 24, from 8-12

New Business

Neighborhood watch meeting - September 10, 10:00AM

Carlie Case suggested that with all the fires we need a First Aide Class
Carlie will check on a class and cost

Marilyn Dunn will try to get ILOA on the Commissioner's Court Agenda

Next Bi-Monthly Regular Meeting – October 29, 2016

Motion made to Adjourn meeting at 8:58 AM by Mary, seconded by Kenneth - all approve - motion carries

Indian Lake Owners Association

Bi-Monthly Board Meeting
October 29, 2016 – 10:00 A.M.

ILOA Pavilion
298 Big Bow
Smithville, Texas 78957

- MEETING MINUTES -

Call to Order – President Kenneth Jones

Called to order 10:08AM

Roll Call for Quorum – Nick Wilson

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

Meeting Minutes – August 27, 2016

August 13, 2016 Emergency Meeting Minutes

Motion made to approve all Meetings minutes made by Kenneth,
seconded by Phil - all approve motion carries

Treasurer Report – Mary Cox

Read by Kenneth

Motion made to approve all Treasurer Report made by Nick
seconded by Kenneth - all approve motion carries

Committee Reports

Architectural – Elizabeth Brissette

Sent 3 letters and made 24 phone calls to people on permits
Three Permits pending. Kenneth checking on how to file on
abandoned vehicles to have them towed.

Lakes and Fish – Doug Bradshaw

Time to put fish in lake wants to put in channel catfish, crappie, and
bass. We need to schedule a work day to remove

trees from the dam, repair dock and light on fishing dock, will get prices for repair supplies. Kenneth will supply some supplies for turtle traps

Roads and Parks – Brad Williams

Report given by Phil - Phil talked to Clara Becket and FEMA is working on Precinct 1, they will move to Precinct 2 and our spillway, hopefully, early next year.

Swimming Pool – Phil Webb

Pool is shut down and Phil has changed the locks around

Old Business

None

New Business

December Meeting Date

Moved to January 7, 2017

Street Lights - Doug Watne

Doug Watne checked on and reported our street lights, four are out. Blue Bonnet has sent a crew out to make repairs. Doug recommended turning off #4 on spillway and #9 at

Tejas Storage Building. Motion made by Nick seconded by Phil - all approve motion carries. Doug will call Monday to have lights turned off.

Neighborhood watch meeting

December 3rd, 10:00AM at Pavilion

Next Bi-Monthly Regular Meeting – December, 2016

Rescheduled to January 7, 2017 10:00 AM

Motion made to adjourn meeting made by Nick, seconded by Kenneth - all approve motion carries