

Indian Lake Owners Association

Bi-Monthly Board Meeting
January 7, 2017 – 10:00 A.M.

Smithville Public Library
Smithville, Texas 78957

- Meeting Minutes –

Call to Order – President Kenneth Jones
10:06 AM

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

Meeting Minutes – October 29, 2016
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
3 incomplete permits pending, to get addresses of
unlicensed automobiles
ask Kenneth to research new Texas HOA Laws

Lakes and Fish – Doug Bradshaw
Absent

Roads and Parks – Brad Williams
Phil talked to Clara Beckett about spillway
County brought Bull Rock to fill where spillway road washed
out

Swimming Pool – Phil Webb

Nothing to report

Old Business

Street Lights - Doug Watne

Asked if electric bill showed fewer street lights and less amount on the bill.

Mary will check bills to see if the two street lights have been removed.

New Business

Neighborhood watch meeting

February 11, 2017 at 10:00 AM at Pavilion

James Spell stopped into the meeting to suggest a fishing event sometime in late May or early June, to help raise funds for ILOA.

Guests attending: Doug Watne and Bonny Joplin

Next Bi-Monthly Regular Meeting – February 25, 2017

Indian Lake Owners Association

Bi-Monthly Board Meeting
April 29, 2017 – 10:00 A.M.

ILOA PAVILON

- MEETING MINUTES-

Call to Order – President Kenneth Jones/ Nick Wilson
10:05 AM

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

Meeting Minutes – February 25, 2017
Approval Motion made by Nick , seconded by Phil, all approve
motion carries

Treasurer Report – Mary Cox
Approval Motion made by Liz, seconded by Phil, all approve motion
carries

Committee Reports

Architectural – Elizabeth Brissette
3 Permits issued
Made phone calls and sent 12 noncompliance letters
Give Marilyn Dunn credit for helping Lori Brosch

Lakes and Fish - Doug Watne
Lake is looking good
going to check out the weeds

Roads and Parks – Brad Williams
No Report - Absent

Swimming Pool – Phil Web

Shane took sample of pool water to Runkles for testing and shocked the pool Friday getting ready for opening

Old Business

New Business

Bastrop Long Term Recovery - Shelia Lowe

Pool Opening Date and Party

11AM to 2PM May 20, 2017

Hamburgers, hot dogs, and water

Clean up and Repair at Pavilion, Park, and Pool

8AM May 6, 2017

Annual Meeting - July 22, 2017

Spring Clean up

To be scheduled later

Guests Members attending: Cyndee Wilson and Bonny Joplin

Next Bi-Monthly Regular Meeting – August 26, 2017

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

Adjourned 11:19AM

Indian Lake Owners Association

Bi-Monthly Board Meeting
June 24, 2017 – 8:00 A.M.

ILOA PAVILON

- MEETING MINUTES –

Call to Order – Vice President Nick Wilson - 8:04AM

Roll Call for Quorum – Nick Wilson

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

Meeting Minutes –April 29, 2017

Approval Motion made by Nick, seconded by Brad, all
approve, Motion Carries

Treasurer Report – Mary Cox

Approval Motion made by Phil, seconded by Nick, all
approve, Motion Carries

Committee Reports

Architectural – Elizabeth Brissette
2 permits pending, made numerous calls and visits

Lakes and Fish – Doug Watne
Fishing has been good, mostly small bass 1-2 lbs. I am
looking up state rules to see if private lakes are exempt
from state limits and sizes. No answer yet.
Weeds have receded either from summer heat or lake
level dropping from evaporation
Weeds identified by the shoreline are:

Water Leaf and American Pondweed

I am still in the process of finding out if Grass carp or Tilapia will eat these plants or not, before we invest our money in fish we don't need.

I have only seen a couple of grass carp so some may have escaped from our flooding events.

Will try and work on remaining playground equipment soon...

Roads and Parks – Brad Williams

Nothing to Report

Swimming Pool – Phil Webb

Shane is doing a good job

Old Business

New Business

Johnny Thomas - dues and horse

Elizabeth to send a letter

Willie Cochran's culvert or for carport,

Corner of Wampum and Big Bow - between owner and county

3 people on Architectural Committee (as Bylaws and Restrictions state)

Have two Marilyn Dunn and Herb Phillips, need one more

Say Thank You and Good Bye to Brad

Brad submitted his resignation

Vote to approve Cyndee Wilson as a board member

Approval Motion made by Nick, seconded by Mary, all approve, Motion Carries

Annual Meeting July 22, 2017 10:00 AM

Phil suggested getting signs saying "No Motorized Vehicles Allowed" and Current Pool Bands Required"

Guests attending Meeting: Herb Phillips, Carlie Case, James Spell, Marilyn Dunn, and Bonny Joplin

Next Bi-Monthly Regular Meeting – August 26, 2017 at 8:00AM

Motion to adjourn made by Phil seconded by Elizabeth
Meeting adjourned 9:27 AM

Indian Lake Owners Association

Bi-Monthly Board Meeting
June 25, 2017 – 2:00 P.M.

ILOA PAVILON

-EMERGENCY MEETING MINUTES-

Call to Order – President Kenneth Jones/ Nick Wilson
10:05 AM

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

Meeting called by Kenneth Jones

Kenneth is resigning and wants to be removed from Checking and Savings accounts at FNB.

Motion to accept resignation is made by Mary, seconded by Nick, all approve, motion carries
With regret Kenneth's resignation is accepted.

Phil Webb to be added to both accounts at FNB.

Motion to add Phil Webb to accounts is made by Nick, seconded by Doug, all approve, motion carries

INDIAN LAKE OWNERS ASSOCIATION

September 4, 2017 - 10:39 A.M.

ILOA Pavilion

SPECIAL MEETING MINUTES

A special meeting of the Board of Directors of the Indian Lake Owners Association was held at the Indian Lake Park Pavilion, located at 298 Big Bow, Smithville, TX 78957, on Monday, September 4, 2017, at 10:39 a.m.

The following directors were present: Vice President Phil Webb, Secretary/Treasurer Mary Cox, Lake and Fish Doug Watne, Road and Parks Cyndee Wilson, Pool James Quisenberry .

Phil Webb served as Chairperson of the meeting, and Mary Cox served as the Secretary of the meeting. The Chairperson announced that a quorum was represented as required by the by-laws of the Association and necessary for the Board to conduct business, and the meeting was duly convened.

The purpose of the meeting was to meet with Bastrop County Precinct 2 Commissioner Clara Beckett to review plans for Emergency Protective Measures on Big Bow in Indian Lake Subdivision. Upon review a motion was made by Mary Cox and seconded by Cyndee Wilson, the ILOA board members unanimously approved the granting of the temporary construction easement. A motion was made by Cyndee Wilson and seconded by Phil Webb, the ILOA board members unanimously approved Mary Cox to be the authorized board member of ILOA to sign the temporary construction easement.

There being no further business, the meeting was adjourned at approximately 10:47 a.m.

ILOA Members attending: Brad and Sharon Williams, James Stearman, Jim and Virginia Gicklehorn, Carlie Case, Herb and Marvel Phillips, Bonny Lynn Joplin, Lee Latham, Michelle Quisenberry, and Janis Vasek

Mary Cox
Secretary/Treasurer ILOA

Indian Lake Owners Association

Bi-Monthly Board Meeting
December 16, 2017 – 10:00 A.M.

Smithville Public Library

- Meeting Minutes-

Call to Order – President Nick Wilson
10:00 AM

Roll Call for Quorum – Phil Webb
Elizabeth, Phil, Nick, Cydnee, Doug, Mary - Present
James - Absent

Meeting Minutes – October 28, 2017
Motion to approve made by Herb Phillips, Seconded
by Doug - All approve. Motion Carries

Treasurer Report – Mary Cox
Motion to approve made by Doug, Seconded
by Phil - All approve. Motion Carries

Committee Reports

Architectural – Elizabeth Brissette
Issued 2 permits
Mailed 16 non-compliance letters

Lakes and Fish – Doug Watne

Lake level is down from pumping out for road crossing.

Mentioned on Nextdoor that now would be a good time to repair dock issues with the lake level down, appears a couple have done so.

Plan on doing a visual inspection and evaluation on the boat ramp, spillway concrete level area, and main dock repairs

Clint completed the removal of the tree by the pool. (needs some leveling off) Nick and I helped haul the small stuff to the burn pile and burned the pile the same day.

Motion made by Nick and Phil to give Clint a \$100.00 gift card as a Thank You for all his hard work, seconded by Mary- All approve. Motion carries

Roads and Parks – Cyndee Wilson
Weather has delayed work on spillway completion

Swimming Pool – James Quisenberry - Absent

Mary said the pool is looking good Shane is doing a good job.

Old Business

New Business

Discussion and Action: Approval of Board member, Mary Cox to sign the “Right-of-Entry and Hold Harmless Agreement Pertaining to the access and utilization of private property and to conduct pumping and construction and repairs to the Spillway at Indian Lake adjacent to the destroyed county road, Big Bow as a result of Harvey – DR-4332”.

Motion made by Phil for Mary Cox to sign the “Right-of-Entry and Hold Harmless Agreement" and Seconded by Doug - All approve. Motion carries

James Quesenberry Resignation

Motion to accept James' Resignation made by Nick, Seconded by Phil - All approve. Motion Carries

Vote on accepting Bonny Joplin to board

Motion made by Nick, Seconded by Doug - All approve. Motion carries

Neighborhood Watch

Will have meeting when the weather warms up

Review Bi-Laws and Procedures

Need to add Board approval of all letters from architectural committee prior to mailing.
Elizabeth will forward copies of letters to Herb Phillips, Phil and Mary to file

Next Bi-Monthly Regular Meeting – February 24, 2018 at 10:00AM

Motion to Adjourn Meeting made by Doug, Seconded by Elizabeth - all approve. Motion carries
11:29 AM

Guests, Doug Wilson, Herb and Marvel Phillips, Carlie Case, Janis Vasek, Bonny Joplin, and Clara Becket.