

# ***INDIGO LAKE ESTATES PROPERTY OWNERS' ASSOCIATION***

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## **MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF INDIGO LAKE ESTATES PROPERTY OWNERS' ASSOCIATION HELD ON DECEMBER 4, 2006 AT 7:00 PM AT NICHOLS SAWMILL ELEMENTARY SCHOOL, MAGNOLIA, TEXAS 77355.**

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### **DIRECTORS PRESENT:**

Mickey Maywald, President  
Frank Little, Vice President  
Dan Wax, Secretary  
Bob Lee, Director of Special Projects

### **DIRECTORS ABSENT:**

Nigel Payne, Treasurer

### **IN ATTENDANCE:**

Amy Delaney Wax, Architectural Control Committee  
Suzanne Campbell, Garden Committee  
Liz Ayo, Parks Committee  
Pro temp rep for Lake Committee  
LeeAnn Bower, Trails Committee  
Larry Quick representing the managing agent, Association Management, Inc.

### **OWNERS FORUM:**

Several property owners attended to support one of their neighbors in an ongoing dispute between the two families. The group requested that the Board step in to resolve the dispute. The Board would consider the appropriate involvement during the business meeting. Larry Quick would contact the owner with the Board's response.

### **CALL TO ORDER:**

Due notice having been given and a quorum being present, the meeting was called to order at 7:30 P.M. President Mickey Maywald presided and the managing agent assisted in recording the minutes.

### **ADOPTION OF AGENDA**

On a motion duly made and seconded, the Agenda was adopted.

### **CONSIDERATION OF MINUTES**

A motion was made by Dan Wax and seconded by Bob Lee to approve the minutes of the November 6, 2006 Board of Directors meeting. The minutes were approved.

### **COMMITTEE REPORTS**

Garden Committee: Suzanne Campbell reported that the center receptacle at the entry on Indigo Lake Drive was malfunctioning and affecting the Holiday decorations. The floor light in the same entry was also out. Larry Quick would contact Live Wire Electric for repairs.

Suzanne Campbell met with a representative from Lawn Ranger to discuss some additional plantings in the entry gardens. Lawn Ranger would provide a cost proposal. Lawn Ranger has completed the installation of winter color in the entry gardens.

Architectural Control Committee: Amy Delaney Wax reviewed the approvals for 2 new homes and 6 various smaller projects. Two applications were incomplete and would need more information. AMI would send appropriate letters.

Parks Committee: Liz Ayo reported standing water near the Beach Park pavilion. Larry Quick would contact Lawn Ranger to investigate a possible leak from the aerobic sprinklers. Once the source was identified and repaired, Brent Francheck would relocate some sand to fill the low area.

Dam Committee: Mike Winkler reported some changes in the joints on the sides of the spillway. He would provide photos to Larry Quick. Larry would review the photos and arrange for joint sealing if required.

Erosion was under control after the heavy rains.

Lake Committee: Meyer Smith repaired the boat ramp gate. The street light at the ramp was still out. Larry Quick would again contact the power company for repair or replacement.

Trails Committee: No report was submitted. LeeAnn Bower asked to be relieved from the responsibilities of the Trails Committee. President Maywald thanked her for her service to the community.

Social Committee: The Boat Parade and "Cookies With Santa" events were appreciated and enjoyed.

Neighborhood Watch Committee: Steve Abare would work to improve the activity reports from the Constables. The Board was asked to consider supporting the idea of a community "chat room" that could be used to facilitate neighborhood involvement and reporting.

Larry Quick reported that the Sheriff's Office would present a proposal for supplementary patrols prior to the next meeting.

**FINANCIAL REPORT:**

Financial Statements: The Board reviewed the financial statements for the period ending September 30, 2006.

The delinquent accounts were reviewed.

A payment plan was recommended for the new owner of 29727 Nichols Sawmill Road. Larry Quick would notify the owner of the approval.

**OLD BUSINESS:**

The proposal for a new gate at Beach Park was received from Meyer Smith and reviewed. The consensus was that the gate should be wrought iron rather than trying to match the rail fencing. Larry Quick would ask Meyer Smith for recommendations to dress up the wrought iron in a cost-effective way. The proposal from Live Wire Electric was not yet received for the installation of electrical power to the site.

**AMI MANAGEMENT REPORT:**

A written report was submitted and reviewed.

**NEXT SCHEDULED MEETING**

The next meeting of the Indigo Lake Estates Property Ownersø Association Board of Directors would be held on January 8, 2007 at Nichols Sawmill Elementary School at 7:00pm.

**ADJOURNMENT**

There being no further business, the meeting adjourned.

Respectfully submitted: \_\_\_\_\_  
Recording Secretary

Approved:

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Chairman

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Date