

All of 2011 is here that we have completed, just scroll to the end to find the month you need. Each Month will be added as the Board meets.

Indian Harbor Owners Assoc., Inc.  
Board of Directors  
Open Meeting  
January 11, 2011

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Jon Davidson, John Maltby, Dale Nickelson, Barbara Randolph, Richard Root and Ruby Thiebaud. Doug Hall was absent. The meeting was recorded by Jon Davidson.

Richard Root requested a moment of silence for those in Arizona after the shootings.

Barbara Randolph made a motion to accept the November minutes as they appeared in the *Smoke Signal*, second by Jon Maltby. Motion passed by unanimous vote.

**Financial and Legal Reports.**

The financials were not read in Doug Hall's absence but are included in the minutes.

December:

<b>Beginning Cash Balance</b>	<b>\$96,425.17</b>
<b>Total Income</b>	<b>\$67,847.74</b>
<b>Total Expenses</b>	<b>-\$59,818.22</b>
<b>Adjustments:</b>	
<b>Checks written from Roads</b>	
<b>Checking</b>	<b>\$1,351.59</b>
<b>NSF Check</b>	<b>-\$240.00</b>
<b>Ending Cash Balance</b>	<b>\$105,566.28</b>

The financials will be filed for audit.

**Architectural Report by John Maltby.**

The November and December reports were not available at the time of the meeting but are included in the minutes. In November we had 1 storage building, 1 deck, 1 fence, 1 roof replacement and 1 new home. In December there were 1 garage, 3 storage building, 1 deck, 1 fence, 1 new home, 1 driveway extension and 4 new roof permits issued. In November there were 10 Deed Restriction and 1 fine letter for non-compliance sent. December 2 Deed Restriction letters sent and 4 Property Owners corrected violations.

**Grievance Committee Report by Barbara Randolph.**

The Grievance Committee did not meet in December.

**Safety Report by Jon Davidson.**

**December**

Animal Calls	24	Reckless Driving	1
PO needing Assistance	13	Attempted Burglary	1
Sheriff on Property	57	Open Doors	2
Controlled Burn	60	Held Packages	3
Message Delivered	2	PO Well Check	2
Loud Music	1	Lights On	1
Theft	2	Running Gate	1
Cows Out	1	Suspicious Person	2
Fire Works	1	Suspicious Vehicle	1
Vandalism	5		

139 hours of Radar and 32 citations were issued.

**Road Committee Report by Ruby Thiebaud.**

**December**

<b>Beginning Cash Balance</b>	<b>\$72,211.99</b>
<b>Total Income</b>	<b>\$24,317.19</b>
<b>Checks written from Roads</b>	
<b>Checking</b>	<b>-\$1,351.59</b>
<b>Adjustments:</b>	
<b>Reimbursement to Operating</b>	<b>-\$2,527.34</b>
<b>Ending Cash Balance</b>	<b>\$92,650.25</b>

**Maintenance Report by Dale Nickelson.**

Maintenance is doing scheduled maintenance on equipment. New used gas pumps were installed at the Marina. A technician is coming out tomorrow to do training on the new equipment.

**New Business:**

Pat stated that the Charter contract would need to be tabled until we receive revised contracts with the removal of the telephone line at the Marina Café. As soon as the revised contracts are received an Executive meeting will be held to vote on the contract. We want to get this done and installed as soon as possible so we can use the surveillance equipment at the Marina.

Dale made a motion to allocate up to \$1,000.00 to repair the lights in the common areas. There are several lights that are too high for maintenance to repair we will have to hire a contractor with a truck lift. The parking lot lights at the Clubhouse, flood light by the play ground and the flood

light by the front entrance are those in need of repair. Second by Jon Davidson, motion passed by unanimous vote.

Dale stated that the old gasoline pumps from the Marina are in storage. The pumps are going to be put on e-bay to sell with a minimum bid of \$500.00 each.

After installation of the gas pumps at the Marina there is now in need for a new printer to read the pump readings in the Café. Dale made a motion to purchase a new printer, cables, interface and installation for \$345.00, second by Richard Root. Motion passes with all in favor.

Dale said that the doors to the Clubhouse are in need of repair. Not only the doors themselves but also the hinges and door frame. We need to start looking at what we would want to have them replaced with and put in the budget for next year.

Bobby Jefferson from the IHVFD addressed the Board with a request to have a large boat slip designated free of charge for the fire department to moor a fire boat. The IHVFD is in the process of obtaining a 20 ft Boston Whaler fast track fire boat. The boat will be dual purpose for fire and rescue & recovery. The boat will run fully loaded 40-50mph. It will also be able to draft water from the lake to a tanker on land. It has the capability to shoot water 200 ft from the sea wall. The operators will be trained and approved by the Brazos River Authority.

Richard Root made a motion to designate a Marina slip to the IHVFD for mooring their fire boat, second by Jon Davidson. Motion passed by unanimous vote.

Bobby Jefferson thanked the Board. Bobby stated that John Maltby was voted as fire fighter of the year. John was given a round of applause and many thanks for all he does for the IHVFD.

There being no further business to come before the meeting Richard Root made a motion to adjourn, second by Jon Davidson. Motion passed unanimously.

**Announcements:**

Game Night Friday at the Clubhouse at 7:00 p.m.

Crime Watch meets Thursday, January 13 at the Clubhouse 7:00 p.m.

Open Workshop Tuesday, February 1 at the Clubhouse at 7:00 p.m.

Ladies Club Penny Auction February 12 at Clubhouse at 4:30 p.m.

Next Board Meeting Tuesday, February 8 at the Clubhouse at 7:00 p.m.

A Super Bowl party is tentatively set for Sunday, February 6 at 6:00 p.m. BYOB and snacks

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Dated

Barbara Randolph, Secretary Board of Directors

Indian Harbor Owners Assoc., Inc.  
Board of Directors  
Open Meeting

# February 8, 2011

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Jon Davidson, Doug Hall, John Maltby, Dale Nickelson, Barbara Randolph, Richard Root and Ruby Thiebaud.

Barbara Randolph made a motion to accept the January minutes as they appeared in the *Smoke Signal*, second by Jon Davidson. Motion passed by unanimous vote.

## **Financial and Legal Reports.**

The financials were not read but are included in the minutes.

January:

<b>Beginning Cash Balance</b>	<b>\$105,566.28</b>
<b>Total Income</b>	<b>\$114,887.46</b>
<b>Total Expenses</b>	<b>-\$48,378.29</b>
<b>Adjustments:</b>	
<b>Checks written from Roads</b>	
<b>Checking</b>	<b>\$1,208.48</b>
<b>NSF CHECK</b>	<b>-\$200.00</b>
<b>Ending Cash Balance</b>	<b>\$173,083.93</b>

The financials will be filed for audit.

## **Architectural Report by John Maltby.**

In January there were 26 letters for non compliance sent to Property Owners and 9 were brought into compliance. Only 2 permits were issued in January 1 for a home addition and 1 fence replacement.

## **Grievance Committee Report by Barbara Randolph.**

The Grievance Committee heard two cases in January and both were dismissed.

## **Safety Report by Jon Davidson.**

### **January**

Animal Calls	36	Mischievous Conduct	1
PO needing Assistance	10	Jumping Fence	1
Sheriff on Property	46	Open Doors	1
Controlled Burn	22	Held Packages	3
PO Well Check	5	Running Gate	2
Loud Music	3	Lights On	1
Suspicious Vehicle	2	Vandalism	4
False Hostage Report	1		

135 hours of Radar and 21 citations were issued.

**Road Committee Report by Ruby Thiebaud.**

**January:**

<b>Beginning Cash Balance</b>	<b>\$92,650.25</b>
<b>Total Income</b>	<b>\$45,912.25</b>
<b>Checks written from Roads</b>	
<b>Checking</b>	<b>-\$1,208.48</b>
<b>Adjustments:</b>	
<b>Reimbursement to Operating</b>	<b>-\$4,071.65</b>
<b>Misc Income</b>	
<b>Ending Cash Balance</b>	<b>\$133,282.37</b>

**Maintenance Report by Dale Nickelson.**

A new TV was purchased for the Club House and Charter should be here next week to install the Cable. The gas pumps have been installed at the Marina along with a new printer and all are working. The pool had a bad leak but it has been repaired.

**New Business:**

Richard Root made a motion to put into the minutes that an electronic vote had been taken to purchase two new tires for the Safety Patrol vehicle, second by Jon Davidson. Motion passed unanimously.

Richard Root made a motion to change the Rules and Regulations to read 10MPH at the entrance to the Harbor and to have the paint changed on the road, second by Jon Davidson. Motion passed with all in favor.

Barbara made a motion to approve the electronic poll on parking procedures, second by Jon. Motion passed by unanimous vote.

The removal of the piers at the Teen Center was discussed. This is a motion that was passed last year however the work was never completed. Dale said maintenance would get them removed.

Dale discussed the 3 bids he received for the new fishing pier. Litchfield and Sons bid \$37,599.00, Bradshaw Custom Docks \$35,900 and S& S Enterprise came in at \$53,100. Jon Davidson made a motion to accept the bid from Bradshaw Custom Docks, second by Keith Bean. Motion passed by unanimous vote.

There was discussion on repairing the boat ramp. Jon Davidson made a motion to table the item until more information was available, second by Richard Root.

Pat Hudson asked for Joseph Mills to come before the Board on a grievance appeal. Mr. Mills was not present. The Board agreed that Mr. Mills would have no more chances to appeal the citation.

There being no further business to come before the meeting Richard Root made a motion to adjourn, second by Jon Davidson. Motion passed unanimously.



**Architectural Report by John Maltby.**

In February there were 7 letters for non compliance sent to Property Owners and 7 were brought into compliance. Six permits were issued in February, 1 for a storage building, 1 extend height of a RV roof, 2 additions and 2 fence permits were approved.

**Grievance Committee Report by Barbara Randolph.**

The Grievance Committee did not have any grievances to hear.

**Safety Report by Richard Root.**

**February**

Animal Calls	38	Accidents	2
PO needing Assistance	14	Vandalism	4
Sheriff on Property	29	Open Doors	2
Controlled Burn	58	Held Packages	1
PO Well Check	1	Loud Music	3

123 hours of Radar and 17 citations were issued.

**Road Committee Report by Ruby Thiebaud.**

**February:**

<b>Beginning Cash Balance</b>	<b>\$133,282.37</b>
<b>Total Income</b>	<b>\$16,437.87</b>
<b>Checks written from Roads</b>	
<b>Checking</b>	<b>-\$3,168.34</b>
<b>Adjustments:</b>	
<b>Reimbursement to Operating</b>	<b>-\$2,657.45</b>
<b>Ending Cash Balance</b>	<b>\$143,894.45</b>

A contract with L&W Paving was accepted for this years paving project. The contract was for \$109,777.54 with a deadline of August 16th for completion.

**Maintenance Report by Dale Nickelson.**

The new TV and cable was installed at the Club House. There were several leaks at the pool pump house that were repaired. The piers at the Teen Center were removed. The construction on the new fishing dock will start in April.

**New Business:**

Ruby Thiebaud made a motion to get into the minutes an e-mail poll to approve the changes for parking procedures to be added to the Rules and Regulations, second by Dale Nickelson. Motion passed by unanimous vote.

Keith Bean made a motion to allocate up to \$500 for the children's Easter egg hunt, second by Richard Root. Motion passed unanimously. The Easter egg hunt will be Saturday April 16<sup>th</sup> for children 10 and under.

Kith Bean made a motion to require all Property Owners to complete a new guest list annually in the month of September. On October 1 any Property Owner who has not provided the office with a new guest list will have their entire list removed. Second by John Maltby, motion passed with all in favor.

There being no further business to come before the meeting Richard Root made a motion to adjourn, second by Ruby Thiebaud. Motion passed unanimously.

**Announcements:**

Game Night Friday at the Clubhouse at 7:00 p.m.

Crime Watch meets Thursday, March 10 at the Clubhouse 7:00 p.m.

There will be not Open Workshop in April due to lack of participation by the Property Owners.

Next Board Meeting Tuesday, April 12 at the Clubhouse at 7:00 p.m.

Easter egg hunt Saturday April 16<sup>th</sup> at 2 p.m.

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Dated

Barbara Randolph, Secretary Board of Directors

**Indian Harbor Owners Assoc., Inc.**  
**Board of Directors**  
**Open Meeting**  
**April 12, 2011**

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Jon Davidson, Doug Hall, John Maltby, Dale Nickelson, Barbara Randolph and Richard Root. Ruby Thiebaud was absent. Jon Davidson recorded the meeting

Barbara Randolph made a motion to accept the March minutes as they appeared in the *Smoke Signal*, with one correction being the Roads annual road project was \$109,777.54, second by Dale Nickelson. Motion passed by unanimous vote.

**Financial and Legal Reports by Doug Hall.**

March - Operations

<b>Beginning Cash Balance</b>	<b>\$154,200.37</b>
<b>Total Income</b>	<b>\$67,676.11</b>
<b>Total Expenses</b>	<b>-\$50,619.85</b>
<b>Adjustments:</b>	
<b>Checks written from Roads Checking</b>	<b>\$1,346.05</b>
<b>Ending Cash Balance</b>	<b>\$172,602.68</b>

March – Road Committee

<b>Beginning Cash Balance</b>	<b>\$143,894.45</b>
<b>Total Income</b>	<b>\$18,512.92</b>
<b>Checks written from Roads Checking</b>	<b>-\$1,346.05</b>
<b>Adjustments:</b>	

<b>Reimbursement to Operating</b>	<b>-\$2,699.24</b>
<b>Ending Cash Balance</b>	<b>\$158,362.08</b>

The financials will be filed for audit. In March 37 demand letters were mailed and 6 abstract of judgment were recorded.

**Architectural Report by John Maltby.**

In March there were 16 letters for non compliance sent to Property Owners and 14 were brought into compliance. Thirteen permits were issued in March, 1 new home, 2 carports, 3 exterior additions, 1 in-ground pool, 1 above ground pool, 3 storage buildings, 1 driveway and 1 RV cover.

**Grievance Committee Report by Barbara Randolph.**

The Grievance Committee heard one appeal and it was upheld.

**Safety Report by Jon Davidson.**

**March:**

Animal Calls	39	Illegal Parking	2
PO needing Assistance	4	Vandalism	2
Sheriff on Property	37	Open Doors	3
Controlled Burn	31	Held Packages	6
PO Well Check	1	Loud Music	2
Jumping Fence	1	Suspicious Person	2
Theft	2	Lights on	1
Accidents	2	Domestic Dispute	1
Possible Prowler	1	Four Wheelers/RV	1
Fire Works	1		

187 hours of Radar and 61 citations were issued.

**Road Committee Report by Theron Ragle.**

The Road Committee sold the road grader for \$6,000. The committee discussed putting reflectors on Apache by the camper area, but decided against the issue.

**Maintenance Report by Dale Nickelson.**

The old fishing piers were removed from the Teen Center. The construction of the new fishing pier at the Marina will begin this month. The pool has been cleaned and ready for the summer season. The mowing season is upon us.

**New Business:**

Richard Root made a motion to get into the minutes an e-mail poll to approve the purchase of 2 new tires for the Patrol vehicle, second by Jon Davidson. Motion passed by unanimous vote.

Richard Root made a motion open the pool on Friday, May 27<sup>th</sup> and close on Monday September 5<sup>th</sup>, Second by Dale Nickelson. Motion passed with all in favor.

Dale Nickelson made a motion set the price at \$5.00 per person for a season pass to the pool, second by Doug Hall. Motion passed by unanimous vote.

Keith Bean made a motion to set the date for Indian Harbor day for June 11, second by Jon Davidson. Motion passed with all in favor.

John Maltby said the Hood County Animal Control has 2 “Have a Heart” animal traps that they would loan to Property Owners in Indian Harbor. The traps would need to be secured and when an animal was trapped they would come out and remove the animal from the property. After much discussion the Board decided not to get involved but to allow the individual Property Owner to trap stray animals at their discretion. The Harbor does have 2 live traps that we rent for a small refundable deposit.

Pat gave a special thanks to Pat Angeley on a good job on putting out her first *Smoke Signal* with the April edition. Many comments were given on the clean look and how easy it was to read.

There being no further business to come before the meeting John Davidson made a motion to adjourn, second by Richard Root. Motion passed unanimously.

**Announcements:**

Game Night Friday at the Clubhouse at 7:00 p.m.

Crime Watch meets Thursday, April 14th at the Clubhouse 7:00 p.m.

There will be not Open Workshop in May due to lack of participation by the Property Owners.

Next Board Meeting Tuesday, May 10<sup>th</sup> at the Clubhouse at 7:00 p.m.

Easter egg Hunt Saturday April 16<sup>th</sup> at 2 p.m.

Semi-Annual Garage Sale will be May 6 & 7

Clean-up day will be Saturday May 14<sup>th</sup>

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Dated

Barbara Randolph, Secretary Board of Directors

End at this time. Each month will be added as minutes are written for each month.

**Indian Harbor Owners Assoc., Inc.**  
**Board of Directors**  
**Open Meeting**  
**May 10, 2011**

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Jon Davidson, Doug Hall, John Maltby, Dale Nickelson, Barbara Randolph, Richard Root and Ruby Thiebaud. Jon Davidson recorded the meeting

Barbara Randolph made a motion to accept the April minutes as they appeared in the *Smoke Signal*, second by Jon Daviddson. Motion passed by unanimous vote.

**Financial and Legal Reports by Doug Hall.**

April – Operations

<b>Beginning Cash Balance</b>	<b>\$172,602.68</b>
<b>Total Income</b>	<b>\$49,247.83</b>
<b>Total Expenses</b>	<b>-\$44,900.26</b>
<b>Adjustments:</b>	
<b>Checks written from Roads Checking</b>	<b>\$1,901.52</b>
<b>NSF Check</b>	<b>-\$27.00</b>
<b>Ending Cash Balance</b>	<b>\$178,824.77</b>

April – Road Committee

<b>Beginning Cash Balance</b>	<b>\$158,362.08</b>
<b>Total Income</b>	<b>\$23,020.96</b>
<b>Checks written from Roads Checking</b>	<b>-\$1,901.52</b>
<b>Adjustments:</b>	
<b>Reimbursement to Operating</b>	<b>-\$2,498.00</b>
<b>Ending Cash Balance</b>	<b>\$176,983.52</b>

The financials will be filed for audit. There were no legal actions taken in April.

**Architectural Report by John Maltby.**

In April there were 10 letters for Deed Restriction violations and 3 letters for non compliance sent to Property Owners, 9 were brought into compliance. Eleven permits were issued in April; 2 Additions, 2 storage buildings, 4 fences, 1 in-ground pool, 1 patio cover and 1 driveway.

**Grievance Committee Report by Barbara Randolph.**

The Grievance Committee heard five appeals and all were upheld.

**Safety Report by Jon Davidson.**

**April:**

Animal Calls	29	Illegal Parking	6
PO needing Assistance	10	Vandalism	3
Sheriff on Property	47	Open Doors	1
Held Packages	2	Running Gate	1
PO Well Check	2	Loud Music	4
Theft	2	Lights on	1
Domestic Dispute	2	Suspicious Vehicle	2
Possible Prowler	1	Four Wheelers/RV	4
Fire Works	1	Trespassing	1
Mischievous Conduct	1		

156 hours of Radar and 44 citations were issued.

**Road Committee Report by Ruby Thiebaud.**

The Road Committee sold the road grader for \$6,000.

**Maintenance Report by Dale Nickelson.**

The construction of the new fishing pier was suppose start in April but due to the high winds the construction will start in mid May.

**Special Events Report by Keith Bean.**

The Easter Egg hunt was held with 82 children in attendance and 1250 hidden eggs. The total cost was \$243.00 and came in under budget. Details about Indian Harbor Day, June 11<sup>th</sup>, will appear in the June *Smoke Signal*.

**New Business:**

Dale said that he would like to have a discussion on whether or not the Association should be mowing the roadways, common areas and vacant lots. Dale stated that he would like to propose to quit mowing the roadways and wants ideas from the Board. After much discussion Jon Davidson said we need to do more research on the definition of the roadway and determine if not mowing is against any By-Laws, Deed Restrictions or Rules & Regulations, and discuss at a later time.

Pat said she wanted to have a discussion on hiring Cintas, a shredding company, to come to the Harbor in conjunction with Clean-Up day. This would give Property Owners a way to dispose of their shreddable paper. The company charges \$175 per hour with a four hour minimum. They would bring 2 employees to handle the paper and the Property Owners could see the shredding of their documents on a monitor. Ruby stated that some banks in Granbury advertise in the paper and provide this service free several times a year. The Board was not interested in providing this service to the residents when local banks provide the service free of charge.

Amy Dykes was to appear before the Board to appeal a decision made by the Grievance Committee she was not in attendance.

There being no further business to come before the meeting Jon Davidson made a motion to adjourn, second by Richard Root. Motion passed unanimously.

**Announcements:**

Game Night Friday at the Clubhouse at 7:00 p.m.

Crime Watch meets Thursday, May 12<sup>th</sup> at the Clubhouse 7:00 p.m.

Semi-Annual Clean-up day is Saturday May 14<sup>th</sup> by the Fire Hall

Next Board Meeting Tuesday, June 14<sup>th</sup> at the Clubhouse at 7:00 p.m.

Indian Harbor Day Saturday June 11<sup>th</sup>

Pool Opens Friday May 27<sup>th</sup>

Pat stated it is election time again and urged Property Owners to run for the Board of Directors

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Dated

Barbara Randolph, Secretary Board of Directors

Indian Harbor Owners Assoc., Inc.  
Board of Directors  
Open Meeting  
June 14, 2011

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Doug Hall, Barbara Randolph, Richard Root and Ruby Thiebaud. Absent were Dale Nickelson, Jon Davidson & John Maltby.

Barbara Randolph made a motion to accept the April minutes as they appeared in the *Smoke Signal*, second by Ruby Thiebaud. Motion passed by unanimous vote.

**Financial and Legal Reports by Doug Hall.**

May – Operations

<b>Beginning Cash Balance</b>	<b>\$178,824.77</b>
<b>Total Income</b>	<b>\$33,650.33</b>
<b>Total Expenses</b>	<b>-\$42,551.04</b>
<b>Adjustments:</b>	
<b>Checks written from Roads Checking</b>	<b>\$1,155.91</b>
<b>NSF Check</b>	
<b>Ending Cash Balance</b>	<b>\$171,079.97</b>

May – Road Committee

<b>Beginning Cash Balance</b>	<b>\$176,983.52</b>
<b>Total Income</b>	<b>\$9,230.80</b>
<b>Checks written from Roads Checking</b>	<b>-\$1,155.91</b>
<b>Adjustments:</b>	
<b>Reimbursement to Operating</b>	<b>-\$2,620.11</b>
<b>Ending Cash Balance</b>	<b>\$182,438.30</b>

The financials will be filed for audit. There were no legal actions taken in May.

**Architectural Report by Pat Hudson.**

In May there were 10 letters for non compliance sent to Property Owners, 1 Fine Letter was sent, 4 were brought into compliance. Twelve permits were issued in April; 3 Additions, 2 storage buildings, 2 fences, 1 in-ground pool, 1 patio cover, 1 driveway, 1 concrete patio, and 1 RV cover.

**Grievance Committee Report by Barbara Randolph.**

The Grievance Committee heard five appeals and three were upheld, 2 were dismissed and one late fee was assessed.

**Safety Report by Jon Davidson.**

**May:**

Animal Calls	39	Illegal Parking	6
PO needing Assistance	10	Vandalism	2
Sheriff on Property	38	Domestic Dispute	2
Held Packages	5	Running Gate	4
PO Well Check	2	Loud Music	3
Theft	2	House Fire	1
Domestic Dispute	2	Speeding	46
Possible Prowler	1	Four Wheelers/RV	2
Fire Works	1	Trespassing	1
Mischievous Conduct	1	Controlled Burns	91
Jumping Fence	1	Message Delivered	2
Reckless Driving	3	Shots Fired	1
Dog Tickets	3		

158 hours of Radar and 59 citations were issued.

**Road Committee Report by Ruby Thiebaud.**

L & W Paving is starting work on the roads.

**Special Events Report by Keith Bean.**

The Indian Harbor Day was a complete success. In 2010 there were around 79 adults and 11 children. This year about 105 adults and 44 children attended the festivities. Everyone enjoyed Ball Park Franks, chili, cheese, onions and all the fixins’. Baked beans, potato salad, and potato chips were served as the sides. Watermelon starred as the dessert, with cookies and brownies following close behind. 7 different cold drinks were available and also iced tea. The kids seemed to have a blast playing in the Bounce House.

**New Business:**

3905 Goliad was appraised at \$7,000.00. It was agreed this would be our asking price. Motion made by Doug Hall, second Richard Root. Passed by unanimous vote.

Motion by Richard Root, second by Doug Hall to appoint the nomination committee of Ruby Thiebaud, Chair; Doug Hall; Terry Green; Susan Andrews; and Lorenia Wright.

Motion to accept the email vote taken on the Real Estate Attorney was made by Ruby Thiebaud, second by Keith Bean.

**Request to Address the Board before Adjournment**

Vickie Sansom addressed the Board with her concerns that her father’s obituary was not printed in the Smoke Signal. There was discussion about the policy of printing obituaries in the Smoke Signal. Obituaries are normally printed for Property Owners who have continuously volunteered a great amount of time to the betterment of the Harbor.

Thomas Clayton addressed the Board with a request to bore under Anaconda to pump water from Lake Granbury to furnish water for his property across the street. The Board replied they would take it under consideration if Dr. Clayton can furnish a permit from the Brazos River Authority giving their permission to furnish a land locked property with water from the lake.

**Announcements:**

Game Night Friday at the Clubhouse at 7:00 p.m.

Crime Watch meets Thursday, June 16<sup>th</sup> at the Clubhouse 7:00 p.m.

Next Board Meeting Tuesday, July 12<sup>th</sup> at the Clubhouse at 7:00 p.m.

Pool is Open

Pat stated it is election time again and urged Property Owners to run for the Board of Directors.

There being no further business to come before the meeting Ruby Thiebaud made a motion to adjourn, second by Doug Hall. Motion passed unanimously.

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Dated

Barbara Randolph, Secretary Board of Directors

# Indian Harbor Owners Assoc., Inc.

## Board of Directors

### Open Meeting

July 2011

The meeting was called to order at 7 p.m. by Pat Hudson. Members present were Keith Bean, Jon Davidson, Doug Hall, Barbara Randolph and Ruby Thiebaud. Absent were Dale Nickelson & John Maltby. Jon Davidson recorded the meeting.

Barbara Randolph made a motion to accept the June minutes as they appeared in the Smoke Signal, second by Jon Davidson. Motion passed by unanimous vote.

#### **Financial and Legal Reports**

by Doug Hall.

June - Operations Beginning Cash Balance \$171,079.97

Total Income \$38,715.07

Total Expenses -\$69,200.01

Adjustments:

Checks written from

Roads Checking \$1,612.44

NSF check -\$25.00

Ending Cash Balance \$142,182.47

The financials will be filed for audit.

We have one case to appear before the Justice of the Peace in July. We are working on a list of abandoned properties to refer to a real estate attorney who will start foreclosure the process. Once they are foreclosed on and in our hands we will clean them up and they will be sold.

#### **Safety Report**

by Jon Davidson.

June:

Animal Calls	26	Illegal Parking	2
PO needing Assistance	10	Vandalism	5
Sheriff on Property	44	Domestic Dispute	2
Held Packages	4	Running Gate	2
PO Well Check	1	Loud Music	6
Theft	2	Escort	2
Message Delivered	1	Lights On	1
Mischievous Conduct	1	Controlled Burns	18
Reckless Driving	1	Shots Fired	1

Suspicious Person	2	Suspicious Vehicle	2
Open Doors	1	Lights On	1
141 hours of Radar and 58 citations were issued.			
Speeding	53	Parking Violations	3
Leash Law	2		

**Architectoral Report**

by Pat Hudson.

In June there were 30 letters for non compliance sent to Property Owners, two fine letter were sent. Eight permits were issued in June; one garage, three fences, one mobile home move out, one driveway, one pergola and one gazebo.

**Grievance Committee Report**

by Barbara Randolph.

The Grievance Committee heard two appeals and both were upheld.

**Road Committee Report**

by Ruby Thiebaud.

L & W Paving should be done paving the roads this week.

June

Beginning Cash Balance	\$182,438.30
Total Income	\$11,534.38
Checks written from Roads Checking	-\$1,612.44
Adjustments:	
Reimbursement to Operating	\$0.00
Ending Cash Balance	\$192,360.24

**New Business:**

Richard Root tendered his resignation. With this resignation the Board needs to appoint a person to complete his term of 2 years and 1 month. In the 2010 election the highest number of votes cast were 424 and Margaret Hester received 268 votes. That is more than 51% of the votes cast. Barbara Randolph made a motion to appoint Margaret to the Board for a term of 2 years 1 month, second by Doug Hall. The motion passed with a unanimous vote. Margaret was welcomed to the Board and took her place on the dais.

Keith Bean made a motion to accept the Election Committee of Robin Eckels, chairman, Karen Dougherty, Becky Thimm, Becky Rizer and Deloris Norris, second by Jon Davidson. Motion passed with all in favor.

Jon Davidson made a motion to approve the Good News Club the use of the Teen Center this fall beginning on Monday September 19<sup>th</sup> and ending on November 14, second by Margaret Hester. Motion passed with a unanimous vote.

### **Request to Address the Board before Adjournment:**

Bobby Jefferson addressed the Board with a request to install a security cage around the boat slip the Harbor donated to the IHVFD. The security cage will consist of a fence from the existing ceiling to 4 feet below the water. It will have locked gates on all three sides and an electronic gate behind the boat. The boat has been delivered and all the equipment is being installed. Doug Hall made a motion to authorize the security cage to be installed, second by Jon Davidson. Motion passed with all in favor.

Rich Harder address the Board with the issue of the common area behind his home at 1516 Comanche Court. The common area is being eroded. He stated the wall has eroded about 8-10 feet in the 6 years he has been in the Harbor. The Property Owners want to put up a wall to secure the area from more loss of land. The Brazos River Authority has told him that he could have permits to build the wall and dredge the area. Pat stated the Board would need more information to make an informed decision. The Board will set a special meeting with Mr. Harder.

Lester Cox asked the Board to consider an abbreviated open gate policy for special holiday's to alleviate the congestion at the gate and to allow Property Owners to accommodate their guest on these busy days. Pat said the Board would take it under advisement. Hank Payne said the Harbor was sued for this same thing and was told they could not have an open gate policy.

Terry Pool requested to be heard at the next meeting about a speeding citation that he received. He said he had four people that could come and speak on his behalf. Pat said the next regular meeting would be in September. Mr. Pool said that would be fine for him.

Vickie Sansom addressed the Board with her concerns that her father's obituary was not printed in the Smoke Signal. Vickie said she was told conflicting stories and she had an e-mail that showed the discrepancies. The Board was given a copy of the e-mail Doug Hall stated the e-mail did not prove anything about conflicting stories that it has become a "he said she said" situation. It was stated again that obituaries were published for life time residents and those that had been contributing members of the Harbor. Pat Hudson stated that the issue was closed.

There being no more business to come before the Board, Margaret Hester made a motion to adjourn, second by Jon Davidson. Motion passed.

### **Announcements:**

Next Board Meeting will be the Annual Meeting on Saturday August 20 at 10 a.m.

Game Night Friday at the Clubhouse at 7:00 p.m.

# Indian Harbor Owners Assoc., Inc.

## Annual Meeting of Members

### August 20, 2011

The meeting was called to order by President, Pat Hudson. Directors present Keith Bean, Jon Davidson, Doug Hall, Margaret Hester, John Maltby, Dale Nickelson and Barbara Randolph Ruby Thiebaud. The meeting was tape recorded by Jon Davidson.

Theron Ragle made a motion to open the Annual Meeting with a second from Jim Raschke.

Pat Hudson welcomed everyone to the Indian Harbor Annual Meeting and told everyone there was coffee and cookies in the kitchenette and to help themselves..

Pat Hudson called for the reading of minutes from last year's Annual Meeting.

Barbara Randolph made a motion to accept the minutes as they were published in the "*Smoke Signal*", second by Jon Davidson. Motion passed with all in favor.

#### **Road Committee Report by Theron Ragle.**

The Road Project for this year is complete at a cost of \$115,617.54. We have had good results with our contractor that we used for our road project. Our employee continues to do a good job maintaining roads and keeping our equipment in good working condition with very little outside maintenance. The Road Committee will be making surveys of our roads in January to determine and set priorities of streets that are in need of resurfacing for the 2012 road project.

The end of fiscal year balance was \$192,360.24. The balance after paying the contractor for the Road Project was \$79,482.79.

Thanks Property Owners for their support. Thanks for a good employee and a Road Committee that works well together.

#### **Architectural Committee Report by John Maltby.**

Five new site built homes were completed over the past twelve months along with 93 assorted permits ranging from fences to outdoor kitchens. The Committee sent out 275 letters to Property Owners to clean-up their property. We had 262 of those brought into compliance. There were 23 fine letters sent for non compliance. The Committee was successful in getting 5 Travel Trailers that were in very poor condition. moved from Phase 9 & 18 and out of Indian Harbor. John thanked the members of the Committee; Janette Ragle chairperson, Margaret Hester, Don Burge, Marty Hawker and Tom Gage.

#### **Maintenance and Facilities Reports by Dale Nickelson.**

Dale first thanked the Property Owners for their outstanding support throughout the year. Maintenance has been able to keep our facilities operational and completed some much need upgrades. With input from the Ladies Club the Club House kitchenette was remodeled. Cable

TV, a flat screen TV where two additions to the Club House. The sound system was upgraded and leaks in the roof were repaired. Sand was replaced in the pool filtration system. Pilings were added to the Boat Slips and a security gate was installed. The antique gas pumps were replaced with digital pumps. The Maintenance department purchased a commercial lawn mower, a heavy duty tractor and a trailer. A new fishing pier was installed last month.

### **Financial Report by Doug Hall.**

The fiscal year audit is in the office available for review. The Association financial records are in very good shape with the total assets at the end of the fiscal year being \$334,792.71. Doug thanked Jaci Denholm for all the work she does on the financials monthly.

Doug Hall made a motion to accept the financials as per the audit with a second from John Maltby. Motion carried.

### **Safety Report by Jon Davidson.**

This past year the Safety Department did some reorganization. Monthly meetings were started with the goal of better communication with the employees. A new surveillance system was installed at the gate and marina with a 24x7 maintenance contract. New radios for the patrol vehicles were purchased. New security gates were installed and a awning was installed on the front window of the Safety office. The July Safety report was read.

### **Grievance Committee Report by Barbara Randolph.**

The Grievance Committee met 10 times this past year and heard 31 appeals. The Committee upheld 24, reduced 2 and dismissed 5 violations. Barbara thanked her Committee members, Don Burge, Terry Green, Margaret Hester, Ruby Thiebaud and Lorenia Wright.

### **Special Events Report by Keith Bean.**

This past year there were 4 special events: the Children's Christmas, the Employee's Christmas, the Children's Easter and Indian Harbor Day. All events were well attended and Keith thanked the Property Owners for their support. These events bring the members together and makes Indian Harbor more of a community.

### **Pat Hudson Presidents Report.**

Pat stated that the Board has some very exciting news to report. The Board has been in negotiations with At&t to construct a cell tower to be located near the maintenance barn. The contracts with At&t have been signed and approved. We are in the process of going thru the Hood County Zoning Authority to plan. Work will start this fall. The best news is that the lease of our land will give the Harbor \$1,000 per month for 30 years with an annual increase.

The second thing the Board has been working on is to get some of the abandoned properties cleaned up. We have been working with a real estate attorney who will be doing the legal work on getting the properties foreclosed and back into the hands of the Harbor. Doug Hall has been doing all the leg work in reviewing the properties and identifying the 10 properties that we want to start the foreclosure process on.

Pat thanked the outgoing Board Members, Jon Davidson and Dale Nickelson, who have given 3 years of their time to the Harbor. Dale has served as the Vice-President and over all facilities and Maintenance employees. Jon has been over the Safety department for the past 3 years.

Pat thanked the Nomination and Election Committees. The Nomination Committee: Ruby Thiebaud-chairman, Doug Hall, Susan Andrews, Terry Green and Marty Hawker. The Election Committee: Robin Eckels-chairman, Becky Rizer, Becky Thimm, Amy Gage and Karen Dougherty.

**Robin Eckels, Election Committee Chairman gave election results.**

Board of Directors

Barbara Randolph	172
Betty Liles	166
Lorenia Wright	162

Road Committee

Theron Ragle	171
Tim Genador	170

The meeting recessed for the Annual Directors Executive Meeting to elect officers.

The meeting reconvened and the slate of officers was announced.

Pat Hudson	President
Keith Bean	Vice-President
Barbara Randolph	Secretary
Doug Hall	Treasurer

**Discussion from the floor:**

Theron Ragle commended the Board for doing a fantastic job last year.

A Property Owner asked if the Harbor had any plans on repairing the boat launch. Pat said the new Board would be getting bids and having the repairs done while the water was still low.

Robbie Rushing approached the Board with a petition from the water aerobics class to let them use the pool thru the month of September. Pat said the Board would discuss at the next meeting.

Jon Davidson said he would like the Harbor to set every Property Owner up with a picture Id and swipe card.

Don Burge wanted to know if there was any interest in getting a Men's Club started in the Harbor. Pat recommended an article be put in the *Smoke Signal* and have those interested to contact Don.

John Maltby wanted to thank everyone in Indian Harbor for being diligent with flammables with such extreme fire danger.

John Maltby wanted to know if anyone was interested in starting up the Saturday morning coffee's again. John said he and his wife Pam would be willing to head it up. Pat said we could advertize it in the *Smoke Signal* and have a kick-off in September. The coffee was usually held on the Saturday after the Board Meeting.

Hank Payne asked about the fire boat fund raisers and if the IHVFD had raised enough money to purchase the pump. John Maltby said they had raised about \$3,000 toward the \$10,000 needed. One donor came forward and said he would write a check for the balance needed to get the boat completed. The goal is to get it fully equipped and ready to go by September 1, 2011.

There being no further business to come before the Board, Janette Ragle made a motion to adjourn, second by Jon Davidson. Motion carried.

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Dated

Barbara Randolph, Secretary, Board of Directors

**Indian Harbor Owners Assoc., Inc.**  
**Board of Directors**  
**Open Meeting**  
**September 13, 2011**

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Doug Hall, Margaret Hester, Betty Liles, John Maltby, Barbara Randolph, Ruby Thiebaud and Lorenia Wright. Keith Bean recorded the meeting.

Pat opened the meeting with a welcome to all Property Owners in attendance. Pat introduced Ed Hearne, Randy Hearne, Tad Taylor and Daniel Kinney from Fall Creek Security

Barbara Randolph made a motion to accept the July minutes as they appeared in the *Smoke Signal*, second by Lorenia. Motion passed by unanimous vote.

**Financial and Legal Reports by Doug Hall.**

August – Operations

Beginning Cash Balance	\$126,730.79
Total Income	\$46,232.63
Total Expenses	-\$57,610.73
Adjustments:	
Checks written from Roads Checking	\$1,230.50
Ending Cash Balance	\$116,583.19

The financials will be filed for audit.

**Safety, Special Events, Grievance and Architectural had nothing to Report.**

**Road Committee Report by John Matlby.**

The repaving project for this year is complete. Victor has been cleaning culverts and using sand and hot mix to repair the cracks in the roads from the dry conditions.

August - Roads

Beginning Cash Balance	\$79,482.79
Total Income	\$11,918.94
Checks written from Roads Checking	-\$1,230.50
Adjustments:	
Reimbursement to Operating	-\$2,867.33
Ending Cash Balance	\$87,303.90

## **Maintenance Report by Keith Bean.**

Maintenance has been doing some mowing and edging. Three holes in the fence by Ports o Call have been repaired. There was some vandalism done to the bathroom at the Marina yesterday and was painted over today.

### **New Business:**

Barbara Randolph made a motion to appoint the following to the Grievance Committee: Ruby Thiebaud Co-Chair, Don Burges, Don Wiggins, Terry Green and Amie Gage, second by Margaret Hester. Motion passed with all in favor.

Margaret Hester made a motion to appoint the following to the Architectural Control Committee: Janette Ragle, Tom & Amie Gage, Frank & Marti Hawker and Bruce Behrendt, second by Ruby Thiebaud. Motion passed with a unanimous vote.

Keith Bean presented 4 bids to repair the east boat launch. Keith made a motion to accept the bid by Doug Stults for \$12,685, second by Doug Hall. Motion passed unanimously.

Betty Liles made a motion to start a Kids Club in the Harbor and to use the Club House for the planned events, second by Margaret Hester. Motion passed with all in favor. The kick off will be on September 24<sup>th</sup> with a movie night. Plans are being made for a Country Jam on October 29<sup>th</sup>.

### **Request to Address the Board before Adjournment**

There were 12 Property Owners signed up to address the Board but only 9 were present. Each Property Owner was given 3 minutes to speak. The discussion was mainly about the hiring a security company to handle the security of the harbor. Some comments were about the way the existing employees were laid off. Other Property Owners said they should have been given a voice in the decision and questioned the authority of the Board. Prior to the meeting an explanation of the change was handed out, that handout is attached to the minutes.

There being no more business to come before the Board, Margaret Hester made a motion to adjourn, second by Ruby Thiebaud. Motion passed.

### **Announcements:**

Game Night is Friday at the Clubhouse at 7:00 p.m.

Good News Club begins September 19 at the Teen Center

Open Workshop will be held on Wednesday October 5 at 7 p.m.

Next Board meeting will be Tuesday, October 11 at 7 p.m..

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Dated

Barbara Randolph, Secretary Board of Directors

**Indian Harbor Owners Assoc., Inc.**  
**Board of Directors**  
**Open Meeting**  
**October 11, 2011**

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Doug Hall, Margaret Hester, Betty Liles, John Maltby, Ruby Thiebaud and Lorenia Wright. Barbara Randolph was not present.

The recorder did not work and no formal minutes were taken. This is a list of action taken as recorded by Betty Liles.

Margaret made a motion to accept the Minutes as published in Smoke Signal, seconded by Lorenia, all in favor.

Committees gave their reports, Mr. Hearn gave Security's.

Margaret made a motion to add Don to the ACC, Ruby seconded all in favor

Betty made motion to approve Kids Events for Nov. 5 Craft/Game Day, Nov. 19 Family Movie Night, Margaret seconded, all in favor.

Jeff Young sent a request for Open Gate for Trunk or Treat, Margaret made a motion to accept this request per their following the By-Laws of having cars to stop at Security and register, Ruby seconded and all were in favor.

Keith discussed changes to Rules & Regulations over Permits for Events, His revision was accepted, Doug seconded and all were in favor.

Keith also discussed to Part III of Rules & Regulations on animal trapping. Was suggested some re-wording to say or surrender to Hood County, Margaret seconded and all were in favor.

Doug made a motion to adjourn, Ruby seconded and all were in favor.

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Dated

Pat Hudson, President Board of Directors

**Indian Harbor Owners Assoc., Inc.**  
**Board of Directors**  
**Open Meeting**  
**November 8, 2011**

The meeting was called to order at 7:00 p.m. by Pat Hudson. Members present were Keith Bean, Doug Hall, Betty Liles, John Maltby, Barbara Randolph, Ruby Thiebaud and Lorenia Wright. Margaret Hester was not present.

Barbara Randolph made a motion to accept the Minutes as published in Smoke Signal, seconded by Doug. Motion passed with all in favor.

**Architectural Committee Report by Pat Hudson.**

In October there were 6 letters for non compliance sent to Property Owners. Eight permits were issued; 2 carports, 1 storage building, 1 exterior addition, 1 pergola, 1 roof replacement and 1 handicap ramp.

**Financial and Legal Reports by Doug Hall.**

**Operations**

<b>Beginning Cash Balance</b>	<b>\$71,301.38</b>
<b>Total Income</b>	<b>\$35,953.18</b>
<b>Total Expenses</b>	<b>-\$45,832.01</b>
<b>Adjustments:</b>	
<b>Checks written from Roads</b>	
<b>Checking</b>	<b>\$1,229.23</b>
<b>Ending Cash Balance</b>	<b>\$62,651.78</b>

**Roads**

<b>Beginning Cash Balance</b>	<b>\$90,477.65</b>
<b>Total Income</b>	<b>\$12,088.89</b>
<b>Checks written from Roads</b>	
<b>Checking</b>	<b>-\$1,229.23</b>
<b>Adjustments:</b>	
<b>Reimbursement to Operating</b>	<b>-\$2,598.85</b>
<b>Ending Cash Balance</b>	<b>\$98,738.46</b>

The financials will be filed for audit. The 12 properties we have given to the attorney to start foreclosure process on are being held till after the first of the year. The new Property Code laws that go into effect as of January 1, 2012 may streamline the foreclosure process.

**Grievance Committee Report by Ruby Thiebaud.**

The Grievance Committee heard three appeals and all were upheld

**Safety Report by Lorenia Wright.**

**Oct:**

Animal Calls	8	Illegal Parking	1
PO Well Check	1	Loud Music	2

There were numerous citations given for speeding and other miscellaneous offences. A complete report is filed in the Indian Harbor Office.

**Special Events by Betty Liles & Ruby Thiebaud.**

The first Craft Day was Saturday November 5<sup>th</sup> with 8 children in attendance. November 19<sup>th</sup> will be Family Movie Night at 7pm the movie will be "Home Alone". We are still in need of a Santa for the Children's Christmas Party. The Fishing Pier was christened with approximately 50 people in attendance to celebrate. A Picnic complete with Hot Dogs and all the fixings followed the christening. The first County Jam was Saturday October 29<sup>th</sup> and was well attended and everyone enjoyed the musicians. A New Year's Eve celebration is planned for Saturday December 31<sup>st</sup> at 7 pm complete with a potluck dinner and live entertainment by Lady Rae.

**Road Committee Report by John Matlby.**

Some routine maintenance was done on the tractor and new tires were purchased. The road man has been working on cleaning the ditches. Hot mix and sand is being used to repair the cracks in the roads. Reflectors have been placed on Pawnee and on Chisholm to the bridge.

**Maintenance Report by Keith Bean.**

The mowing season is coming to an end. Security caught the person that has been cutting the fence by the fire station and they have been given a citation. The fence has been repaired again. An Associate member of the community has donated a load of rocks to be placed at the end of Pawnee and Contrary Creek. That has been another area where the fence has been cut several times and where cars were illegally entering the Harbor. Since the rocks have been put down no one has attempted to enter the Harbor by vehicle in that area. The tractor was taken to the shop to repair some leaking seals.

**New Business:**

A vote was taken by e-mail to approve a lease for the Marina Café to Chuck Weaver. Keith made a motion to put that vote into the minutes, second by Lorenia Wright. Motion passed by unanimous vote. Pat said that Mr. Weaver plans to open around the first of January. We signed the lease prior to January so he could start the process to get a beer license. The lease will be effective January 1, 2012. Mr. Weaver has told us he plans to extend the hours the Café will be open and he will encourage people to come and enjoy the coffee and stay and chat with your neighbors.

Keith made a motion to set the fine for intentionally poisoning animals and birds at \$500.00, second by Ruby Thiebaud. Motion passed unanimously.

Betty made a motion to allocate \$700.00 for the Children's Christmas Party, second by Ruby. Motion passed with all in favor.

Lorenia made a motion to allocate funds for the employee Christmas gifts and use the same formula to calculate the funds as in the past years, second by John Maltby. Motion passed unanimously.

Betty made a motion to let the Good News Club use the Teen Center on Mondays from Jan 16<sup>th</sup> through Feb 27<sup>th</sup>, 2012, second by Barbara Randolph. Motion passed with all voting in favor.

Ruby made a motion to approve the Indian Harbor Fire Departments request to use the Club House on December 10<sup>th</sup> for their Christmas Party, second by Keith Bean. Motion passed with all in favor.

Betty made a motion to allow the Men's Club to use the Teen Center the 3<sup>rd</sup> Thursday of every month for their meetings, second by Lorenia. Motion passed unanimously.

### **Request to Address the Board before Adjournment**

Karen Adams appealed to the Board to reduce the 11 fines she received for unsupervised minors. Her son had a party at their home while she was out of town. The sheriff's department also gave citations to 11 minors who were caught drinking. The Board listened to her case however no motion was made to reduce the fines.

David Bengé addressed the Board in regard to putting up a 6 foot privacy fence around his four properties in phase nine. After listening to his case Doug made a motion to table the case until the Board has a chance to discuss the permit and Deed Restrictions with the Architectural Committee, second by Lorenia Wright. Motion passed with all in favor. Doug told Mr. Bengé that he would have their decision within 2 weeks.

### **Announcements:**

Game Night Friday at the Clubhouse at 7:00 p.m.

Saturday morning Coffee November 12<sup>th</sup> at 10:00 am at the Clubhouse

Children's Christmas Party Saturday December 3<sup>rd</sup> 2:00 at the Clubhouse

Adult New Years Eve Celebration Saturday night December 31<sup>st</sup> at 7:00 pm,

Featuring Lady Rae performing and with a Potluck Dinner , BYOB

No Board Meeting in December

No Open Workshop in December

Men's Club November 17<sup>th</sup> at the Teen Center 7:00 pm

There being no further business to come before the meeting Keith Bean made a motion to adjourn, second by Lorenia. Motion passed unanimously.

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Dated

Barbara Randolph, Secretary Board of Directors