

INDIGO LAKE ESTATES PROPERTY OWNERS' ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF INDIGO LAKE ESTATES PROPERTY OWNERS' ASSOCIATION HELD ON AUGUST 6, 2007 AT 7:00 PM AT 20126 INDIGO LAKE DRIVE, MAGNOLIA, TEXAS 77355.

DIRECTORS PRESENT:

Mickey Maywald, President
Dan Wax, Vice President
Frank Little, Secretary
Nigel Payne, Treasurer
Mike Winkler, Director of Special Projects

DIRECTORS ABSENT:

IN ATTENDANCE:

Amy Delaney Wax, Architectural Control Committee
Lake Committee
Kayce Wright, Parks Committee
Hugh Clarkson, Robert Bailliet, Dam Committee
Steve Abare, Neighborhood Watch
Larry Quick, Association Management Inc.

CALL TO ORDER:

Due notice having been given and a quorum being present, the meeting was called to order at 7:20 P.M. Dan Wax 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 Nigel Payne and seconded by Mike Winkler to approve the minutes of the July 9, 2007 Board of Directors meeting. The minutes were approved.

COMMITTEE REPORTS

Garden Committee: No report

Architectural Control Committee: Amy Delaney Wax provided a written report. 7 approvals were granted, including 1 house. Two applications were incomplete. AMI would send the appropriate letters.

Parks Committee: Larry Quick would contact Lawn Ranger to make sure that the new mulch for Beach Park would be installed before the Labor Day weekend.

Beach Park has a dead pine tree and a hardwood tree. Volunteers would remove the trees in the Fall.

The new trash barrels and containers were received. The volunteers would paint and install the new containers in Beach Park before Labor Day weekend, and the others would be done as the weather gets cooler.

Dam Committee: Hugh Clarkson reported that the Dam Owners Workshop was very informative. The walls of the spillway were measured and found to be in good condition. Warren Samuelson from TCEQ agreed to inspect the dam in the foreseeable future.

Lake Committee: The quote from BL Technology for the surveillance system was reviewed. Larry Quick would use the basic specifications to secure one or more additional bids.

Neighborhood Watch Committee: Traffic speeding continued as an issue throughout the community. Although the community experienced some minor mischief lately, issues have settled down. The activity reports from the Constables continue to improve.

Social Committee: No report

Trails Committee: No report

The Labor Day Picnic would be scheduled for Saturday, September 1, with Labor Day as the rain date.

FINANCIAL REPORT:

Financial Statements: Larry Quick reviewed the June Financial Statements and the status of accounts receivable. The reports were accepted.

OLD BUSINESS:

Mike Winkler reported that Slater Enterprises would remove the gates, have them powder coated, and reinstall them for \$900/gate. This work would be scheduled after Labor Day. The color selected would be similar to Sherwin Williams Turkish Coffee #SW6076.

Louise Girard would purchase the actual carriage lights for the columns.

Mike Winkler would develop drawings and specifications to review the needs with Beal & Associates. The key pads would be installed directly on the new columns.

AMI would send a letter the Indigo Lake Drive owner to paint the fence on their two lots.

NEW BUSINESS:

Larry Quick would e-mail the enforcement resolution and bring copies to the next meeting for review.

Larry Quick for ask Butler & Hailey for their opinion concerning the authority of the Board to use POA dues to fix drainage issues on common and private property. After

receiving the opinion from the attorney, it would be forwarded to Brady Chapman Holland for their information.

A recommendation was made to consider developing a "design review team" to assist in the evaluation of aesthetic issues in the community. Such a design review team might be helpful in considering possible variances.

AMI MANAGEMENT REPORT:

A written report was submitted and reviewed.

NEXT SCHEDULED MEETING

The next meeting of the Indigo Lake Estates Property Owners' Association Board of Directors would be held on Monday, September 10, 2007, at the Nichols Sawmill Elementary School.

ADJOURNMENT

There being no further business, the meeting adjourned.

Respectfully submitted: _____
Recording Secretary

Approved:

Chairman

Date