

**Indian Hills Peninsula Civic Club  
Minutes of Meeting of August 8, 2020**

Acting President Dan Pradel called the meeting to order a 4:05 p.m.

**Approval of Minutes.**

Attendees read the minutes of the meeting of May 16, 2020. Jerry Ovelgonne made a motion to accept the minutes, and Andy Wells seconded the motion. Motion carried by unanimous approval.

**Treasurer's Report.**

Dale Ann Ovelgonne reported the balance for the Indian Hills Peninsular Civic Club as of July 31, 2020, was \$12,528.57. She noted that the balance included an additional \$750 in membership dues collected since the last meeting. Expenses included \$2,750.00 for grounds mowing. Garry made a motion to accept the report, and Linda Horton seconded the motion. Motion carried by unanimous approval.

She then reported the balance for the Ladies Auxiliary as of July 31, 2020 to be \$9914.15. It included \$1,650.00 taken in at the Garage Sale. Linda made a motion to accept the report, and Diana Japko seconded the motion. Motion carried by unanimous approval.

She then reported the balance for the Road Fund remained at \$8,198.20. Question was asked what was being done on Shoreline Dr. Dale Ann noted that was not being done with any of our funds. Bill Hutcheson noted he had asked what they were doing, and was told they were going to work on the whole peninsula. Question was asked where Road Fund monies came from, and Dale Ann noted it was from fund raising activities, and some monies contributed by proper by owners. Andy said he had talked to Bob Wills, outgoing Commissioner of Pct. 1, who had told him he would fix all the roads in the neighborhood. Dale Ann asked could we go to Bob and say, we have \$8,000 set aside for our road fund, what can the County do with that? Discussion followed. Suggestion was made to form a committee to contact Commissioner Wills to ask him that question. Diana suggested even if roads are replaced or repaired now, that will need small repairs down the road, and those funds can be used for that. Bill made a motion to accept the report, and Marilyn Marshall seconded the motion. Motion carried by unanimous approval.

**Pond.**

Art Horton noted he and Jerry contacted Texas Agriculture and sent pictures of the pond. The agent identified the growth as alligator weed. The agent told Jerry there is a natural predator for the weed, the flea beetle, but it's not a solution for us for various reasons. The agent also gave him a list of five herbicides, but Art noted the roots are so far down in the mud they're not very effective. Another alternative is mechanical removal, but it wouldn't do well with these weeds. He then suggested contacting the State, let them know about the weed, and see if it's something they think they need to address. Dale Ann said her grandson Zack Ovelgonne works for the State Forest Service, and we could ask him.

Andy noted years ago they had water primrose in the pond. He wrote up a report of how to keep it under control.

Marilyn asked whether the pond is exclusive of the lake, but it was noted it does flow into the lake, so anything we do has to be done with consideration of the lake.

Jerry and Art volunteered to contact Zack Ovelgonne with the State, or TRA, since the pond is connected with the lake.

Question was asked about the money we spent to initially address the weeds. They did one application, but were charging too much for additional applications  
Before the end of the meeting Zack had called Jerry, and he told us to contact Texas Parks and Wildlife. If we send a sample to them, they may determine to come out take care of it.

#### **Election of Officers for October 2020 to September 2021.**

Garry discussed the letter we sent to all members asking for volunteers to run. No one responded. So as it stands now, those who have said they would serve for the next term are:

- Lynn Marshall – President
- Jeff Pitts – Vice President
- Dale Ann Ovelgonne – remain as Treasurer
- Garry Japko – remain as Secretary
- Janet Powell – Sergeant at Arms

Lynn, Jeff and Janet introduced themselves to the attendees. Lynn said he feels his background in business will help him in this office. Dale Ann noted Jeff is also maintaining the Club's website. He said even though he only recently moved here, he was impressed with the Garage Sale and wanted to be more involved with the Club. Janet said she would be glad to carry out the office, but only if Mary Jo Aymes comes to all the meetings.

#### **Grounds mowing.**

Dale Ann noted Ant Hill will no longer be mowing the grounds, so we need to accept bids for a new service. We have one from Red-N-Bubba. She asked for others, and asked that the Board be allowed to make a decision on a new service. Andy made the motion, and Diana seconded the motion. Motion carried by unanimous approval.

#### **4<sup>th</sup> of July Parade.**

Dale Ann noted it had been cancelled after she talked to Bob Wills and Scott Hughes, but she got a call from Diana at about 9:40 saying that people were showing up for it because they had not heard it had been cancelled. So Dale Ann came down and she and Diana led a parade of those who showed up. Since she had already made trophies for the 2020 parade, she gave out trophies as follows:

- 1<sup>st</sup> Place – Edward Hamaw
- 2<sup>nd</sup> Place – Sean/Casey Valdez
- 3<sup>rd</sup> Place – Bill Hutcheson

#### **Adjourn:**

Garry made a motion to adjourn, and Jeff seconded the motion. Motion carried by unanimous approval. Meeting adjourned at 4:50.

Submitted by Secretary, Garry A. Japko