LVCIA CHRONOLOGY

09/13/1979

Treasurer to be bonded for minimum of $50,000. Premium to be paid by association funds.

06/12/1980

Pool diving board removed.

06/26/1980

No alcoholic beverages allowed around pool.

08/24/80

"... It further was decided that two signatures of any of the seven board members be required..."

03/13/1981

"Entrance sign discussed & is in progress."

04/18/1981

Mention of check received for entrance improvements.

10/17/1981

Membership lists are not to be given to anyone unless approved by the Board.

01/23/1982

..."motion to raise the height on one story buildings on the West side of the airport to 20' for hangers..."

04/10/1982

Reference is made to the fuel tanks installed on the airstrip apron.

"Motion by Rev. Price to deny anyone commercial use of the airport runway carried unanimous."

07/10/1982

Motion "...to include the referendum on the coming annual ballot concerning posting of LVCIA private property and enforcement of airport restriction on ultra-light aircraft, gliders, parachuting and any other activity to be judged hazardous."

Motion "...to write a board resolution into the minutes to defend any board member or former board member with LVCIA counsel in the event legal action is brought against such board member or former board member for his lawful action in the administration of the LVCIA affairs."

Motion that "no member to be granted permission to conduct a family reunion at the LVCIA swimming pool pavilion..."

08/17/1982

Proposed referendum for the 1982 ballot: "Post all boat ramps, parks, airport and any other private property to reduce wear and tear of trespassing by any non-member who is not the invited guest of a member."

10/09/1982

Mention is made of the "bulkhead on association property to protect the beach & the channel."

"Ed Bertram turned over to the association board the original documents of LVCIA which are as follows:

1. Certificate of Incorporation
2. Vista Community Improvement Ass. Dated April 12th, 1967
3. Certificate of Inc. of LVCIA Airport Charter No. 169252 Dated October 13th, 1960
4. Warranty Deed John M. Pennington, Trustee
5. Lake Vista Airport Corp. October 20th, 1960 10:40 a.m.
6. Original Stock Certificate - 1,000 shares or 100% owned by LVCIA August 14th, 1978."

Motion to approve a bulkhead in the Miller Heights addition which adjoins the association property.

05/14/1983

Motion to "fix some signs at each loading ramp to be posted as soon as possible saying that the parks are private and only LVCIA members can use them."

06/11/1983

Motion to buy pole and light for the dump.

Motion that there will be no private parties at the pool.

06/25/1983

"The board reviewed a letter ...our liability insurance co. which in effect asked us to post emergency phone # of sheriff and ambulance at all ramps and pool and the board agreed to comply with all requirements."

03/10/1984

"The diving board platform will be removed at the swimming pool."

04/14/1984

Resolution on Associate Membership. "The Board of Directors will continue to consider each individual request on a 'needs' basis, where the applicant is ineligible for Association membership under Article I, Section I of the by-laws. The 'need', for example, could be to prevent a hardship by providing association services as in case of a property renter, or to provide association facilities in other cases where the associations members-at-large would benefit as well as the associate member. Such associate member may not be privileged to vote and must abide by all rules, by-laws and regulations. The Board of Directors has broad authority under Article II, Section I of the by-laws, and may revoke such associate membership with notice and refund of prorated dues at any time such action may be adjudged as being in the best interest of the association's members-at-large."

11/17/1984

...requested large signs be placed at the ramps proclaiming LVCIA private property, similar to the signs placed at the airstrip.

07/13/1985

Resolution "...for the president to 'seek injunctive relief, if so advised by counsel, to stop anyone who may be acting without proper clearance of the Board or in violation of the by-laws, by erecting any structure, building a ramp, making land fill, or any excavation upon Association property. This may be done only in cases where irreversible damage could be done by waiting until the next regular board meeting to act. The secretary may exercise this authority in absence of the president.'"

03/08/1986

Position of Airport Manager abolished - not required for a "...privated airstrip, which is restricted to use by members and guests of association members..."

01/10/1987

"A letter has been received from the Farmers State Bank releasing their ownership of the fuel tanks that are buried on the airstrip ramp area. Ownership of the tanks has been given to Lake Vista Community Improvement Association. The tanks will be given to the county for their removal and the filling and leveling of the area in which they are buried."

03/14/1987

Resolution - "The Board of Directors resolves to defer action on membership for any new applicant or reinstatement of a lapsed membership so long as such applicant or lapsed member has legal action in process, pending or threatened against this association..."

07/07/1987

Authorization to acquire a loan of $8,000 to pay for the construction of the Association maintenance building.

12/10/1988

Mention of the roads being dedicated to the county.

07/08/1989

"...the fuel tanks that are buried on the ramp of the airstrip should be removed as soon as possible. These tanks could cost us thousands of dollars if a leak occurs and seeps into the ground."

03/10/1990

"A letter was received from the state concerning registering above ground tanks and inspecting them. We do not have any tanks of this type. The underground tank that is buried on our airstrip ramp was discussed. We have a real danger here if this tank leaks into the ground. The cleanup could be extremely expensive. It was suggested that the tank be gauged to see if there was any liquid in it. It was suggested that Charlie Tandy be contacted and asked if his company would do this for us."

"We believe that both gas pumps were connected to the same tank. At one time auto gas was being sold as aviation gas from this tank. So we don't know what might be in the tank."

05/12/1990

"The fuel tanks on the ramp in front of the hangar that the bank owns needs to have something done to prevent contamination in the future...several alternatives but we do not know the proper procedure because the environmental people will be involved. It was decided that the fuel should be pumped out of the tanks."

08/11/1990

Mention of pier and grounds across from Bertrams. Pier is to be repaired.

10/09/1990

Mention of closing dump in December 1990.

03/09/1991

Paint was purchased to repaint the entrance to Arrowhead.

04/13/1991

Mention of the signs and totem pole being reworked with the help from the art class from Bee Co. College.

01/1992
Mention LVCIA landfill was closed.

06/13/1992
Tractor and mower purchased for $5800.

09/26/1992
Gate to the pool has been damaged.

Mention made of the underground fuel tanks on the LVCIA property of the airstrip.

10/10/1992
"...the status of the underground fuel tanks was discussed. A letter was read, dated January 5, 1987 that indicates the tanks are owned by the bank. Another letter was read that was sent to the bank. The letter was dated Nov. 1, 1990, signed by Hank Baugher (LVCIA President, at the time) and informed the bank that the tanks had not been removed. Under the terms of the letter of Jan. 5, 1987, the tanks belong to the bank...will write a new letter to the bank requesting they remove the tanks from LVCIA property. A copy of the letter will be sent to the Texas Water Commission."

Spring 1993
The Board approves using the runway as the Halo Landing Area.

05/08/1993
"...it is legal for LVCIA to block access to the boat ramps owned by LVCIA."

07/18/1993
Association property sold:
Section I, Block 1, Lots 10 and 11
Section II, Block 5, Lot 2
Section II, Block 3, Lot 1
Section II, Block 6, Lot 1
Section III, Block 1, Lots 1 and 2
Section III, Block 1A, Lots 1 and 2
MHI, Block 5, Lots 21, 22 and 23
Abstract 42, Block L, Lot Arrojo (Campground)

01/08/1994
Mention of Halo flights being allowed at the end of the runway.

03/12/1994
..."reports the Texas Water Commission wants underground fuel tanks removed." There is a recommendation that the tanks be registered as "abandoned in place."

Spring 1994
Mention that annual meeting has been moved to 3rd Saturday of October each year.

10/15/1994
"The law suit against LVCIA was settled in July."

11/15/1994
..submitted a new logo for approval by the board. The logo will be used for business correspondence, bulletin boards, and all signs marking LVCIA property...The new logo was unanimously approved with the stipulation that an arrowhead appear on the logo."

01/14/1995

"It was generally agreed that any amount over $100 needs a poll of board members. This can be accomplished by writing down the request, dating the request, and calling board members for their reply. Each reply must be recorded. The request and reply must then be presented at the next board meeting and entered into record."

02/25/1995

"...we have an airstrip and not an airport...an airport has tie downs, safety facilities, and fire-fighting equipment. Whereas, an airstrip is unattended, unimproved, and no facilities. Name needs changed to Airstrip...Restate the description to a no facility, unattended, unimproved, unmonitored airstrip. Can't land on private airstrip without permission. Precautionary landings only."

10/21/1995

"The Fiscal year for the Association starts on July 1, of one year and goes to June 30 of the following year..."

January 1996

"We now have street name signs and stop signs throughout the sub-division."

1996

Annual due are due 3/1 of each year.

03/09/1996

New weed-eater to be purchased.

04/13/1996

New sign for the boat ramp.

Doors on restrooms and office to be replaced.

08/10/1996

"LVCIA now has a new security light installed and working at the official entrance to Arrowhead."

10/12/1996

"...will send a letter to the Nu-Way Oil Co. informing them their lot's underground tanks are collapsing."

Fall 1996

Pool restrooms have new plumbing.

10/19/1996

"The referendum on the ballot to reduce the number of board members from seven to five beginning in next year's elections passed..."

12/14/1996

Nu-Way is now known as SSP Oil Co. "Apparently, the company was unaware they owned the two lots that had been a gas station and store. They asked directions to get to the lots."

05/10/1997

New pump for the pool.

06/14/1997

The other pump went out.

08/09/1997
Referendum will be to raise dues to the current $100 now being paid.

03/14/1998
LVCIA no longer will pick up trash.

04/11/1998
Air Strip Manager position was abolished by resolution on March 8, 1986.

07/11/1998
Not to lock the boat ramp.

January 1999
Mention of monthly meetings being held on second Saturday at 9 a.m.

02/13/1999
Paint was authorized for the pool.

11/13/1999
Associate Members will pay $100 per year - the same as regular members.

04/08/2000
"The general consensus of the board is that LVCIA does not have the authority to approve or deny any variance to the deed restrictions. LVCIA can initiate legal action in an attempt to enforce the existing deed restriction."

06/10/2000
Used refrigerator purchased for $50.

01/13/2001
"...that there be a minimum of four newsletters a year."

03/10/2001
arrowheadlvcia@yahoo.com
www.geocities.com/arrowhead.lvcia

04/27/2001
Pool Hours: 2:00 p.m. - 7:00 p.m. Wednesday, Thursday and Friday. Hours on Saturday and Sunday will be 2:00 p.m. until 8:00 p.m.

05/12/2001
Motion that Pool Manager will prepare weekly "Pool Report."

Approval for bulletin board.

Posts and cable donated for park parking area.

07/14/2001
Swimming lessons denied due to additional expense for insurance.

11/11/2001
$100 approved for entranceway spruce-up.

12/08/2001

$2,000 maximum appropriated to straighten out problem concerning the amount of acreage owned as part of the air strip.

$8,000 committed to the opening and running of the pool for 2002 - with a Pool Committee.

02/09/2002

$225 approved for two new signs to be placed at the boat ramp and park.

June 11, 2005	Article X Section 2 (b) reads: Corporation property may not be used by any individual for personal profit. **Add to this sentence:** "see Airport Rules for exception."
February 25, 2006	Move Article III Section 20, Sale, Lease or Donation of Real Estate, to Article X Section 3, Properties and Equipment. **Amendment should read as follows:** Any real estate gifted/donated to, or purchased by the Corporation at nominal costs, after February 2006, for non-recreational use, may be leased, donated, or sold with the majority approval of the Board of Directors, without membership approval.
March 10, 2007	Article III Section 7 **Add following Full and Associate Membership $100/year:** Pilot $150/year

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