

Irving Lake Association

2026 Annual Membership Meeting Minutes

Date: Thursday, January 8, 2026

Time: 7:00 p.m.

Location: Senter East Building

1000 Senter Road

Irving, TX 75060

Meeting Minutes Taken By: Substitute Recording Secretary, Yolanda Peña

Board Members Present

- **President:** Steve Martin
- **Vice President:** Daniel Hernandez
- **Vice President:** Peter Kang

Board Members Absent

- **Treasurer:** Angel Pilarski (Year End Finance Report provided for the meeting)
- **Secretary:** Hanna Beauchamp

Call to Order

The meeting was called to order by President Steve Martin at 7:09 p.m.

A quorum was established.

Election of Directors

Open Nominations:

The President asked if there were any nominations from the floor.

There was no response.

Nominations Closed

President's Report

- February 2025 board achievements included:
 - Dredging of the Rusdell Channel
 - Park upgrades, including a new deck
- Delinquent accounts update:
 - Almost all accounts are now paid
 - Approximately one dozen delinquent accounts remain, compared to four pages previously
- Yard of the Month program implemented
- National Night Out:
 - Discussion held regarding how members were notified
- Question raised from the floor regarding the absence of bank statements on the website:
 - Request made to ask the Treasurer about financials and to include a detailed year-end balance sheet
- Reference made to Bylaws Article 11, Section 18

2026 BOARD OF DIRECTORS

President	Vice President	Secretary	Treasurer	Director
ila.president.2@gmail.com	ila.2nd.vice.president@gmail.com	ila.secretary@gmail.com	ila.treasurer@gmail.com	ila.1st.vice.president@gmail.com

Vice President's Report

- Water quality testing is conducted by Vice President Peter Kang
- Samples are submitted to a certified laboratory
- Annual cost: \$575
- According to the engineering company, water quality meets EPA standards, and the water is safe
- The report is available on lakevilbig.com
- Members asked questions regarding:
 - Locations of water testing
 - Overall water quality

Member Concerns

- Concern raised regarding the ILA website:
 - Members are unable to print documents
 - Font size is small
 - Request made to ensure meeting minutes are printable

Bylaws Discussion

- Althea Jones discussed making a motion to review the bylaws and vote on provisions the Board agrees are no longer relevant
- She cited Article 11, Section 18
- The motion was not seconded and therefore not discussed

Rules Committee

- **Chair:** Althea Jones
- **Members:** Rick Huffman, Scott Rose
- Linda Mikalik, a former Rules Committee member, spoke and identified previous committee members

Open Discussion Items

- December meeting minutes, rules, and fines and fees schedule were filed with the county; a copy was provided
 - Question raised as to why no open meeting was held in the fourth quarter:
 - A closed meeting was held during that time
 - Question regarding future dredging:
 - Some areas were not dredged
 - All required permits were obtained for dredging
 - A request was made for the dredging company contract
 - State law Section 209.0051 was read aloud, noting that special meetings must be open to owners, with certain exceptions
 - Closed meetings are permitted for pending litigation
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Results of Ballots

Bylaws Vote

- **Article 3, Section 4**
 - Yes: 100
 - No: 52
- **Reduce Membership Dues:**
 - Yes: 100
 - No: 57

Board of Directors Election Results

- Scott Rose – 88 votes
- Sonny San – 84 votes
- Ray Jeffery – 77 votes
- Sandra – 61 votes
- Mel Hodges – 13 votes

Adjournment

The meeting was adjourned at 9:05 p.m.

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