

**Irving Lake Association  
Board of Directors Meeting Minutes**

**Date:** April 13, 2026

**Time:** 5:30 PM

**Location:** Telephonic Meeting

**Board Members Present**

- President
- Vice President
- Secretary
- Treasurer
- Board Member

**Call to Order**

The meeting was called to order by the Secretary. It was noted that the meeting had been called by three board members pursuant to the Association's bylaws.

**Treasurer's Report**

The Treasurer reported that all monthly bank statements and reconciliation reports are current and have been posted to the Association website. The Treasurer further reported:

- First-quarter late fees for annual membership dues were applied in accordance with the bylaws;
- Notification letters were mailed on March 6, 2026;
- Trailer storage fee invoices were mailed on March 6, 2026
- Delinquent membership accounts were reviewed.

The Treasurer reported that there are currently 48 delinquent membership accounts totaling \$46,057.23, consisting of annual membership dues, trailer storage fees, prior-year assessed damages related to the ILA island in the amount of \$28,500, and property liens totaling \$11,945.59. The Treasurer also advised that purchase authorizations for QuickBooks and office ink supplies would be circulated to the Board following the meeting.

**Bylaw Filing Discussion**

A Board Member raised the issue of filing the two recently amended bylaws with the county. The President agreed to prepare and file the amended bylaws within the next month.

**Annual Meeting Minutes Discussion**

A Board Member raised concerns regarding the annual meeting minutes as posted, specifically references to Rules Committee appointments that had not been formally approved by Board vote. Discussion followed regarding the need to revise the minutes to accurately reflect that the referenced appointments had not been formally approved by the Board.

**Trailer Storage Discussion**

The Board discussed trailer storage within the park area. The President stated that, based on his review of the applicable city ordinance, trailer storage in the park may not be permitted. The President agreed to conduct additional review regarding the matter and potential trailer removal requirements.

**Prior Board Changes and Enforcement**

A Board Member raised discussion concerning prior changes discussed in December 2025 relating to fines, fees, stickers, and trailer storage matters. Discussion followed that any such changes intended to be valid and enforceable may need to be formally presented to the current Board and filed as required.

**2026 BOARD OF DIRECTORS**

<b>Steve Martin</b>	<b>Peter Kang</b>	<b>Scott Rose</b>	<b>Angel Pilarski</b>	<b>Sonny San</b>
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**Dredging Project Records Review**

A Board Member stated that dredging-related emails and records concerning the 2024 dredging project had been located and reviewed. The Board Member stated that the records reviewed reflected involvement and communications among various individuals associated with the dredging project, including prior Board officers, contractors, committee participants, and individuals involved in project communications, planning, contract execution, payment authorization, environmental matters, website communications, and project status discussions. The Board Member further stated that records reviewed included:

- A September 14, 2023 email regarding a USACE determination;
- A September 17, 2024 email chain regarding revised meeting minutes; and
- Additional late-2024 communications concerning dredging updates and project-related matters.

Discussion followed regarding:

- The historical record of the dredging project;
- Prior Board and contractor involvement;
- The status of project completion; and
- The need to maintain complete Association records relating to the dredging matter.

A Board Member further stated that records reviewed reflected that the dredging project had been initiated and funded, but that completion of the contracted work had not been verified in the materials reviewed. Additional discussion followed regarding prior Board involvement in dredging planning, contractor selection, permitting, project delays, rebidding, vendor transition, and approval of subsequent contractors.

**Community Event Funding Discussion**

A Board Member noted that members had raised concerns regarding the Board’s decision not to fund certain community events, including the Easter egg hunt and similar activities. Discussion followed regarding the Temporary Injunction Order filed in Dallas County and pending litigation concerning Board authority and bylaw compliance (Sandra White vs Irving Lake Association No. DC-25-22074). The Board discussed limiting expenditures to ordinary and necessary Association business pending resolution of the litigation.

**Park Structure / Variance Discussion**

A Board Member raised discussion concerning prior Board treatment relating to a shed structure within the ILA park area. The Board discussed that prior Board actions may serve as precedent for future variance or exception requests, provided that any future requests are formally reviewed, documented, and conditioned as appropriate to protect Association ownership interests, access, liability considerations, maintenance control, and future Board authority, while remaining consistent with the bylaws, restrictions, and applicable law.

**Adjournment**

There being no further business, the regular meeting concluded and the Board entered executive session.

**Executive Session**

At the conclusion of the regular meeting, the Board entered executive session to discuss legal matters.

**Minutes Approved & Posted**

**May 19, 2026**

**ILA Board of Directors**

**2026 BOARD OF DIRECTORS**

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**Irving Lake Association, Inc.  
Special Meeting of the Members  
Minutes**

**Date:** Thursday, March 5, 2026  
**Time:** 8:30 AM (Meeting called to order at 9:00 AM)  
**Location:**  
 Holiday Inn Express & Suites – Irving Convention Center  
 333 John Carpenter Freeway  
 Mustang Room  
 Irving, Texas 75039

**1. Call to Order**

Pursuant to the Temporary Injunction Order entered on **January 7, 2026**, in Cause No. DC-25-22074, the Special Meeting of the Members of the Irving Lake Association, Inc. was called to order by the President at **9:00 AM**.

**2. Notice and Compliance with Court Order**

Notice of the Special Meeting was provided to the membership in accordance with the Association's Bylaws and within the timeframe ordered by the Court.  
 The meeting was conducted in compliance with the Temporary Injunction, which required the Association to hold a Member-requested Special Meeting in accordance with the Bylaws and prohibited interference with such meeting.

**3. Purpose of Meeting**

The purpose of the Special Meeting was to allow the membership to vote on the proposed removal of certain members of the Board of Directors.

**4. Conduct of Meeting**

Following the call to order, the Secretary conducted the meeting and provided opening remarks outlining:

- The purpose of the meeting
- Voting procedures and proxy handling
- Quorum requirements under the Bylaws
- Expectations for orderly conduct

**5. Ballot and Proxy Handling**

The Election/Nomination Committee conducted the vote count independently and in accordance with the Bylaws. The following procedures were followed:

- All ballots and proxies submitted, including those received by mail and in person, were provided directly to the Election Committee
- Mail-in ballots remained sealed until opened by the Election Committee during the counting process
- No ballots or proxies were removed, altered, or excluded prior to review by the Election Committee
- No ballots were disqualified
- The Election Committee completed an initial count, followed by a **second and third verification count** to confirm accuracy

The Board of Directors did not participate in or interfere with the counting process.

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## 6. Meeting Conduct

During the counting process, multiple verbal outbursts occurred and there were attempts by certain attendees to influence or interfere with the Election Committee while performing its duties.

Individuals identified as participating in these disruptions included:

- Ray Jeffery
- Pierce Johnston
- Linda Mikilik
- Peggy Tackett
- Sandra White

Despite these disruptions, the Election Committee proceeded with and completed the vote count.

## 7. Vote Results

**Total Votes Represented: 67**

**Director Removal Votes**

- **Peter Kang**
  - Remove: 49
  - Do Not Remove: 3
- **Steve Martin**
  - Remove: 45
  - Do Not Remove: 9
- **Angel Pilarski**
  - Remove: 47
  - Do Not Remove: 3

**Members Identified as Not in Good Standing: 12**

No ballots were disqualified or excluded from the count. All ballots were included for transparency.

## 8. Quorum Determination

The Association consists of **218 total properties**. Pursuant to the Bylaws, quorum requires representation of **50% of the membership (109 votes)**.

With **67 votes represented**, quorum was **not achieved**.

Accordingly:

- No official business could be conducted
- The proposed removal of directors was not acted upon

## 9. Adjournment

The Secretary attempted to formally adjourn the meeting following the quorum determination. However, continued disruptions and outbursts prevented an orderly adjournment announcement.

The meeting was concluded without further business.

## 10. Record of Proceedings

The meeting was **audio recorded in its entirety** to preserve an accurate and complete record of the proceedings.

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## 11. Statement of Compliance

The Association:

- Held the Special Meeting within the timeframe required by the Court
- Provided proper notice to the membership
- Conducted the meeting in accordance with the Bylaws
- Allowed voting without interference
- Ensured all ballots were counted and verified

The inability to take action was solely due to the failure to meet quorum.

### Minutes Approved and Posted

ILA Board of Directors

4-7-26

## 2026 BOARD OF DIRECTORS

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**Board of Directors Meeting Minutes**

**Date:** Wednesday, January 21, 2026

**Time:** 3:00 PM

**Location:** 1916 Pebblebrook, Irving, TX 75060

**Minutes Taken By:** Board Recording

**Board Members Present**

Steve Martin

Peter Kang

Scott Rose

Angel Pilarski

Sonny San

**1. Call to Order**

The meeting was called to order at 3:00 PM. This was the first meeting of the newly elected Board of Directors.

**2. Director Appointments**

The Board discussed the appointment of directors to specific officer positions.

A motion was made to approve the proposed board positions. The motion was unanimously approved.

**3. Special Membership Meeting Scheduling**

The Board discussed the scheduling a called Special Membership Meeting as ordered by the court. Proposed dates were:

- March 4, 2026 at 8:30 AM
- March 5, 2026 at 8:30 AM

Notice of the meeting will be mailed to members at least 10 days prior to the selected meeting date.

**4. Email and Website Updates to Members**

The Board recommended sending an email blast to all members that includes:

- Current status of legal proceedings
- Updates on financial recoupment efforts

A motion was made and unanimously approved to proceed with the email update.

**5. Website Posting of Financial Reports**

The Board approved the following transparency measures:

- Posting of the 2023 and 2024 Audit Review Reports
- Treasurer to post 2025 Profit & Loss Statement, Balance Sheet, and Cash Flow Statement
- Posting of monthly bank statements beginning January 2026, with all personal information hidden

**6. Adjournment**

With no further business to discuss, a motion to adjourn was made and seconded.

The motion carried unanimously, and the meeting was adjourned at 3:45 PM.

**Minutes approved by the Board of Directors and posted to the ILA website on February 17, 2026.**

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**Irving Lake Association  
2026 Annual Membership Meeting Minutes**

**\*(Corrected 4-14-26)**

**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)  
\*(Additional reports submitted, approved, and posted on 1-21-26 Year End Statement Activity, Balance Sheet, Cash Flow, and Profit Loss)
- **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

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### 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](http://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  
\*(Correction removal of member Rick Huffman - not appointed & approved by Board of Directors)
- 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

### Results of Ballots

#### 2026 BOARD OF DIRECTORS

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**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

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**Adjournment**

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

**Minutes Approved on 2-1-26**

President  
Vice President

**2026 BOARD OF DIRECTORS**

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**Location:** Senter East Building  
1000 Senter Road  
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**Meeting Minutes Taken By:** Substitute Recording Secretary, Yolanda Peña

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- **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
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**Results of Ballots**

**Bylaws Vote**

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