

**Villages of Indian Creek  
Board of Directors Meeting  
Minutes from meeting March 12, 2014**

- I. Called to order by Joe Marquez at 7:02 pm
  - Attendees: Joe Marquez, Tom Bolger, and Bane Page. John Tarlton represented Junction Property.
  - Meeting held at IHOP on Old Denton and Trinity Mills
  - Owners attending: Teri Howard
  
- II. Minutes of previous meeting
  - Sent via email. Approved as read – motion made by Joe and seconded by Bane. Motion carried.
  
- III. Financials
  1. Bank balances
    - Reviewed
  2. Outstanding bills
    - No outstanding bills at this time
  3. *Collections – Discussed in Executive Session*
  
- IV. Old Business
  1. Playground installation was discussed. The playground is scheduled for installation on March 26th. We need to look at adding lights to the area when the new equipment is installed.
  2. Violations were reviewed. Several homes need to have paint and wood work done.
  3. The annual audit is being done by DeVolt and Company. Joe signed the engagement letter and John will make sure the taxes are done also.
  
- V. New Business
  1. The Board discussed the annual Easter Egg hunt. This should be done on April 12th. John will get the signs out and Lance will head up the event.
  2. The Board decided to work on a spring garage sale, but we need to see if Lance is interested in this event this year.
  3. The next meeting was set for May 14, 2014.
  
- VI. Homeowner Issues
  - None to report this month.
  
- VII. Adjournment
  - Adjourned by Joe Marquez at 8:26 pm

Submitted by:  
John Tarlton  
Manager