

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting March 16, 2015**

- I. Called to order by Joe Marquez Page at 7:05 pm
 - Attendees: Joe Marquez, Lance Webb, and Tom Bolger. John Tarlton represented Junction Property.
 - Meeting held at IHOP on Old Denton and Trinity Mills
 - Owners attending: None

- II. Minutes of previous meeting
 - Sent via email. Approved as read

- 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. Easter Egg hunt is set for the 28th. A reminder card needs to go out this week and John needs to get the signs to Lance before the weekend.
 2. The 2014 taxes are complete. The audit is still in process
 3. The bridge replacement is being worked. John had been waiting for GTI to send us the reimbursement check, but the Board said to proceed with the repair and get the money afterwards.
 4. Votes made by the Board since the last meeting consisted of:
 - None at this time.

- V. New Business
 1. The spring cookout will be held on May 16, 2015 in the park. More planning on this to come. The community garage sale will be considered in the fall if there are requests for it.
 2. The Board discussed signs or a brick wall on the north side of the community. This will be held until July so we can work on the matching grant paperwork with the City.

- VI. Homeowner Issues
 - None

- VII. Adjournment
 - Adjourned by Joe Marquez at 7:47 pm. The next meeting will be held on May 14, 2015

Submitted by:
John Tarlton
Community Manager

Executive Session – Board only:

Collections – Executive Session problem owners listed below.

- *1219 LWT – lawsuit to foreclosure filed. Waiting for court date.*
- *3808 SC – Preparing Law suit - filing*
- *3813 SK – Preparing Law suit – proceed to FC*
- *3818 SP– Preparing Law suit – proceed to FC*

Submitted by:

John Tarlton
Manager