

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting March 6, 2013**

- I. Called to order by Joe Marquez at 7:03 pm
 - Attendees: Joe Marquez, Tom Bolger, Lance Webb and Anne Opel. Janet Freeman represented Junction Property.
 - Meeting held at IHOP on Old Denton and Trinity Mills

- II. Minutes of previous meeting
 - 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. Review wording of Rules & Regulations update
 2. Review collection process
 - Update the process of filing the Notice of Lien to 3 quarters past due regardless of amount
 3. Playground Equip
 - Goal is to have it installed by cookout
 - Plan to find something modular for the younger children that can be added to later on
 - A group will need to be organized to clean out the old wood chips so it can be replaced by rubber mulch

- V. New Business
 1. Easter Egg Hunt
 - Will be held Palm Sunday, 3/24
 - Coordinated by Anne Opel
 2. Cookout
 - Will be held Saturday, 5/18
 - Joe will coordinate the BBQ
 - Plan for a movie to be played on a set up screen
 - Kona Ice will come back to do Sno Cones
 3. Garage Sale
 - On hold for now
 4. Next Meeting
 - May 8th at IHOP

- VI. Homeowner Issues
 - None

- VII. Adjournment
 - Adjourned by Joe Marquez at 7:57 pm

Submitted by:
Anne Opel
Secretary