

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting May 8, 2013**

- I. Called to order by Joe Marquez at 7:02 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. Playground installation is halted till next fall
 - The current swing is lifting out of the ground, will need to be re-secured
 2. The details of the cookout were finalized

- V. New Business
 1. Reminders and upkeep notifications will be sent out
 - Anyone with a new fence needs to have it stained per the HOA rules
 - Bushes on Seminole Trail by Lone Wolf will be trimmed
 - Park water fountain will be unclogged
 2. 1212 Lone Wolf Trail
 - Lance will meet with the owner to discuss a retaining wall and new fence that will be visible along Branch Hollow Drive
 3. Update website
 - The board would like pertinent information posted on the web site on a more regular basis
 4. Yard of the Month
 - There are 4 reward gift cards available. The board will discuss eligible yards via email

- VI. Homeowner Issues
 - None

- VII. Adjournment
 - Adjourned by Joe Marquez at 8:13 pm

Submitted by:
Anne Opel
Secretary