

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting July 13, 2015**

- I. Called to order by Joe Marquez Page at 7:03 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 was a success. The only request for next year is to hold it on a Sunday afternoon.
 2. The 2014 taxes are complete. The audit is still in process
 3. Veronica Green request to change the color of her home and the Board approved this request via email. There was discussion about appointing a separate ARC so the Board would not hold up some of the discussions.
 4. The cookout from May was rained out and has been rescheduled for October 3, 2015

- V. New Business
 1. The garage sale is to be scheduled for September 19, 2015. The HOA typically runs an ad in the newspaper for this event and they put out community garage sale signs.
 2. The Board reviewed a plan to correct the drainage at the park. The proposal is more than the BOD wants to do at this time. More plans need to be considered.
 3. The Annual Meeting is coming soon. The Board needs to consider who will be running this coming year. The positions held by Bane and Charlie are up for election.
 4. John mentioned that he was starting to work on the 2016 budget. He asked the Board to let him know of any special requests for next year.
 5. The trees need to be trimmed. Lance and Tom are going to mark the trees to be trimmed and then John will get bids.

- VI. Homeowner Issues
 - None

- VII. Adjournment

- Adjourned by Joe Marquez at 7:58 pm. The next meeting will be held on September 3, 2015

Submitted by:
John Tarlton
Community Manager