

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting July 23, 2014**

- I. Called to order by Joe Marquez at 7:06 pm
 - Attendees: Joe Marquez, Lance Webb, Charlie Jordan, Tom Bolger, and Bane Page. 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. Playground installation was completed. Lance stated that some follow up paperwork needed to be done, but it was pretty minor.
 2. Report on the Easter Egg hunt was favorable. Everyone had a great time and they were able to enjoy the new playground equipment at the same time.
 3. Violations were reviewed. Several homes need to have paint and wood work done, but John stated that less homes were getting letters than last year.
 4. The annual audit is being done by DeVolt and Company. It is processing.
 5. The May Cookout was a big success. Everyone had fun. There was talk by the owner to possible do one again in the fall.
 6. Votes made by the Board since the last meeting consisted of:
 - 3804 SP wanted permission to wait on painting their house until later in the fall. The Board approved this request.
 - 1134 ST requested to switch the colors of the trim and the body of the house. The Board approved this request.

- V. New Business
 1. Plans need to start now for the Annual meeting in October. The Docs require this meeting to be held on Tuesday, October 21, 2014 (third Tuesday of October). The Board needs to decide where to hold the meeting. The Park was one option brought up as was meeting at IHOP if the space was available. More to come on this.
 2. John reviewed the ARC process for the Board. He reminded them that this system made it easy for all the ARC info to be in one place.
 3. The Board discussed possible up coming plans for community actions. There are none at this time.

4. The Board decided to hold the Annual Garage sale until the spring of 2015.
5. The next meeting will be at the call of the Board President.

VI. Homeowner Issues

- None to report this month.

VII. Adjournment

- Adjourned by Joe Marquez at 7:46 pm

Submitted by:
John Tarlton
Manager