

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting September 17, 2013**

- I. Called to order by Joe Marquez at 7:02 pm
 - Attendees: Joe Marquez, Tom Bolger, Lance Webb, Bane Page, and Charlie Jordan. John Tarlton represented Junction Property.
 - Meeting held at IHOP on Old Denton and Trinity Mills
 - Owners attending: Teri Howard

- II. Minutes of previous meeting
 - Sent via email. Approved as read – motion made by Joe and seconded by Bane. Motion carried.

- 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 discussed. Lance is proposing the we install the “Velocity” style equipment or something similar. The total cost on this will range from \$25,000 to \$30,000 installed. There could be additional costs involved depending on the cushion material that is installed. Tom will get with John on possible financing options so the Association does not drain the reserve accounts.

The current swing was re-secured to help it last longer.
 2. The May picnic was a huge success. The community really enjoyed it. All the bills for the party have been paid.
 3. The annual audit has been completed. It has been scanned and added to the website. John gave hard copies to the Board.
 4. Since the concrete lifting done earlier was such a big success, the Board wants to consider doing more in the spring.

- V. New Business
 1. Due to selling her home, Ann Opel’s position was vacated. The Board appointed Bane Page and Charlie Jordan to fill two vacant positions on the Board.
 2. There were two ARC requests were approved via email since the last meeting. The fences at 1206 BAT and 1208 BAT were both approved.
 3. The next garage sale will be schedule in the spring – probably in May.
 4. The annual meeting is set to be held in the park at 7:00 on October 15th. Recall dates were also established in case quorum is not met. If needed, these dates will be October 26th at 8:00 a.m. and November 9th at 8:00 a.m. Both additional meetings would also be in the park. The dates were approved with a motion by Tom and a second by Joe and the motion carried.

5. John was asked to contact the landscapers about the mowing of the entrances of the park and to get prices on concrete “bridges” over the water areas at the park entrances.
 6. Next year the yard of the month needs to be done again. John gave the 4 current gift cards from Lowes to Charlie.
- VI. Homeowner Issues
- None, but John gave copies of some communications to the Board.
- VII. Adjournment
- Adjourned by Joe Marquez at 8:26 pm

Submitted by:
John Tarlton
Manager