

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting April 14th, 2011**

- I. Called to order by Bane Page at 7:10pm
 - Attendees: Bane Page, Joe Marquez, Jacqueline Bottorff and Janet Freeman,
 - Lance Webb also in attendance.
 - Meeting held on Joe's Patio

- 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*

- IV. Old Business
 1. Newsletter
 - Do we want one for Spring? Wait
 2. Yard of the Month – start Mid April.
 - What reward? Lowes \$50 cards.
 3. Grills for park – look at choices
 - Find one closed in with bigger area. Board to vote by email.
 4. Easter Egg hunt this Saturday (4/16)
 - Any last minute needs?
 - Bane bringing food/drinks.
 - Lance bringing ice
 - Jacqueline arranged bounce house.

- V. New Business
 1. Web site updated
 - Expect mid-October
 2. Next Meeting
 - May 12th – WHERE?
 - Need to find date between tonight and annual meeting to go over presentation and decide who presents which portion.
 3. Swings need replaced.
 4. Bane nominated Lance Webb to fill position of member at large. Joe second. All present agreed.
 5. Sprinkler head by Lance's side fence leaking.
 6. Need to inform Landscape Company to mow concrete to concrete.

- VI. Letters from owners
 - Reviewed
- VII. Adjournment
 - Adjourned by Bane Page at 7:48pm

Respectfully submitted,

Jacqueline Bottorff RT(N)
VOIC Secretary