

Villages of Indian Creek
Board of Directors Meeting Minutes
August 8, 2012

- I. Called to order by Bane Page at 7:00pm
 - Attendees: Bane Page, Tom Bolger, Joe Marquez of the Board and Janet Freeman representing Junction Property Management
 - 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
 - None
- IV. Old Business
 1. Tree Trimming in the Park
 - Performed July 12, 2012
 2. Playground Equipment
 - Junction brought examples of different, sturdier options. These examples were for the 2-5 age group. The Board wants to have samples of the 5-12 choices available also – send them through email before next meeting.
 3. Sidewalk repairs
 - Company notified Junction to set the date to start at August 10th, but Board wants owners to have time of notification so Junction will talk to contact and set a date for letter to be sent.
- V. New Business
 1. Yard of the Month Gift Cards
 - Board requested 4 more Lowe's Gift Cards for the Yard of the Month rewards to continue.
 2. Next Meeting:
 - September 12, 2012
- VI. Homeowner issues
 - None
- VII. Adjournment
 - Adjourned by Bane Page at 7:27pm

Submitted by:
Janet Freeman, Property Manager