Villages of Indian Creek Board of Directors Meeting <u>Minutes</u> July 11th, 2012

- I. Called to order by Bane Page at 7:00pm
 - Attendees: Bane Page, Tom Bolger, Lance Webb, Jacqueline Bottorff 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
 - Scheduled to be done July 12, 2012
 - 2. Playground Equipment
 - Playground EQ was vandalized and needs to be replaced. Junction had some samples of options – in same materials (Milk Jugs Recycled).
 - Board wants to have more sturdy materials used, so they will look at more designs next meeting.
 - 3. Sidewalk repairs
 - Waiting on scheduling of company
 - 4. Support for 8' table in park
 - Supports installed on table and table secured to concrete.
- V. New Business
 - 1. Garage Sale Dates
 - Board decided to have this next Spring
 - 2. Next Meeting:
 - August 8, 2012
- VI. Homeowner issues
 - None
- VII. Adjournment
 - Adjourned by Bane Page at 7:28pm

Submitted by:

Janet Freeman, Property Manager