

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting May 9th, 2012**

- I. Called to order by Bane Page at 7:00pm
 - Attendees: Bane Page, Tom Bolger, Joe Marquez 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. Status of Berm behind several homes at Lone Wolf Trail
 - Completed
 - Letters sent to owners to water daily for 2 weeks so that it will be well rooted and secure to work.
 2. ARC Issue
 - ARC Request received from 3819 SP Carl Foland for Shade Sail over patio – Approved by Board
 - Michelle Brookes 3824 Cibola – received prior approval for 8 foot fence replacement. Now able to proceed with replacement. Michelle will complete ARC Request form to also place in file.
- V. New Business
 1. Tree trimming in Park
 - Board gave approval to get bids for tree trimming in park. Last time this was done was 2010
 2. Sidewalk repairs in park entrance and VOIC:
 - The Board gave a pre-approval amount of \$2,500 to start the sidewalk repairs
 3. Support for 8' table in park
 - Table is unsteady, so need to get this resolved before someone breaks table.
 4. Next Meeting:
 - July 11, 2012
- VI. Homeowner issues
 - Dani Shaw 3817 Branch Hollow Circle submitted a request to have the tree from the park that is now scraping her home trimmed back. This will be included in the bids for park tree trimming.
- VII. Adjournment
 - Adjourned by Bane Page at 7:33pm

Submitted by:
Janet Freeman, Property Manager