

Villages of Indian Creek
Board of Directors Meeting Minutes
September 12, 2012

- I. Called to order by Bane Page at 7:01pm
 - Attendees: Bane Page, Tom Bolger, Lance Webb, 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
 3. *Collection – Discussed in Executive Session*
- IV. Old Business
 1. Playground Equipment
 - Junction brought examples of different, sturdier options. These examples were for the 5-12 age group. Board discussed getting possibly 2-12 equipment and possibly doing that in stages, but they definitely want to have a cover over the equipment for protection from the sun and bad weather.
 2. Sidewalk repairs
 - Sidewalk Raising scheduled for 25th & 26th. Discussed that the grinding/patching work was complete and only one owner complained. The Board complemented the company for the good work and was impressed that the owner of the company went to that homeowner to try and satisfy him in re-doing spots.
- V. New Business
 1. Talked about having a Cookout sometime in the fall
 2. Annual Meeting October 18th @ 7pm
 - The Board discussed the division of the presentation and also decided that they wanted just hard copies instead of the projected presentation also. Lance volunteered to reserve the room at the Rec Center for the meeting.
 3. Next Meeting:
 - October 10, 2012 (if needed)
- VI. Homeowner issues
 - None
- VII. Adjournment
 - Adjourned by Bane Page at 7:31pm

Submitted by:
Janet Freeman, Property Manager