

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting January 15, 2015**

- I. Called to order by Bane Page at 7:02 pm
 - Attendees: Joe Marquez, Lance Webb, Charlie Jordan, and Bane Page. John Tarlton represented Junction Property.
 - Meeting held at IHOP on Old Denton and Trinity Mills
 - Owners attending: None

- II. Minutes of previous meeting
 - Sent via email. Approved as read

- III. Financials
 1. Bank balances
 - Reviewed
 2. Outstanding bills
 - No outstanding bills at this time
 3. *Collections – Discussed in Executive Session*

- IV. Old Business
 1. There was no Old Business that needed to be covered.
 2. Votes made by the Board since the last meeting consisted of:
 - None at this time.

- V. New Business
 1. The Easter Egg Hunt was discussed. Lance will spearhead this event. It will be held on March 28, 2015. The spring cookout will be held on May 16, 2015 in the park. More planning on this to come. The community garage sale will be considered in the fall if there are requests for it.
 2. The Board authorized John to send a short newsletter to the community in March. This mailing will include the rules synopsis as it has in the past.
 3. David DeVolt was selected to do the Taxes and the Annual Audit. The other bids were higher and David is familiar with the Association.
 4. A utility truck ran over the east end bridge earlier today and did substantial damage. The Board directed John to contact DigTest to see if we can find out who did this damage so they can pay to have it repaired.

- VI. Homeowner Issues
 - None

- VII. Adjournment
 - Adjourned by Joe Marquez at 7:59 pm

Submitted by:
John Tarlton
Community Manager