

**Villages of Indian Creek  
Board of Directors Meeting  
Minutes from meeting January 12, 2017**

- I. Called to order by Joe Marquez at 7:04 pm
- Attendees: Ralph Martin, Chase Clay, Melissa Vazquez and Tom Bolger. John Tarlton represented Junction Property.
  - Meeting held at IHOP on Old Denton and Trinity Mills
  - Owners attending: None
- II. Minutes of the previous meeting were sent to the Board in advance of the meeting and will stand as read.
- III. Financials were reviewed. The current bank balances totaled \$10,667.43, there was one small invoice pending for Junction Property in the amount of \$15.00 and delinquencies were discussed in executive session. *3813 SK is working on a payment plan for their debt. Others are at the attorney and working toward foreclosure. The Board wants to write off the \$.54 owed from 3809 BHC and the \$1.10 owed by 3822 SP.*
- IV. Old Business
- The Baseball cage on SP was not voted on and will wait until the next meeting.
  - The Board decided to not do an Easter egg hunt this year.
  - The annual Audit will be held this year, but the Association will have the taxes done by Timothy, DeVolt and Company.
  - The Playground loan has been paid off.
- V. New Business
- The Board decided it was time to check into adding lights at the West end of the park. They want to look at some Solar options since trenching the lines will be very expensive. John it is get them some options.
  - The violation updates since the last meeting were reviewed. The Community is still looking pretty good.
  - The Board wants to see what the cost to add a French drain to the east end of the park would cost. This are holds water after the rains and it does not drain well.
- II. Adjournment
- Adjourned at 7:57 pm. The next meeting will be held in April 2017.

Submitted by:  
John Tarlton  
Community Manager