

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting January 18, 2018**

- I. Called to order by Joe Marquez at 7:01 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 \$23,045.74, there was one small invoice pending for Junction Property in the amount of \$30.00 and delinquencies were discussed in executive session.

- IV. Old Business
 - Park tree trimming was completed this past year. The cost was \$2500.00
 - The Board decided to not do an Easter egg hunt this year.
 - The annual Audit will be held this year, and the Association will have the taxes done by Timothy, DeVolt and Company.
 - The 2018 Budget was approved by Email in November. The Budget has been posted to the HOA website.
 - The Board spend quite a bit of time reviewing the landscape contract this past year. After the review, they determined that the HOA could not afford to make a change.
 - There was discussion about installing a community sign at the corner of Branch Hollow and Wanoka. They decided to wait on this process until closer to the City's new budget year and to try this work through the City matching grant program.
 - There was concern about trash being left in the park. The landscapers take out the trash on their visits and these are less in the winter. Everyone needs to keep an eye on this. If it gets bad, Junction can send the porter by to get the trash.

- V. New Business
 - The next event will b a BBA after Memorial Day. Joe will work out the dates via email.
 - The violation updates since the last meeting were reviewed. The Community is still looking pretty good.
 - The Spring news letter will go out in March. A walk of the fences will be done at the end of March to see who needs to have theirs replaced.
 - The Yard of the Month will run May – September. The winner will get a sign and a \$50 gift card from Lowes.

- II. Adjournment

- Adjourned at 8:17 pm. The next meeting will be held April 19, 2018.

Submitted by:
John Tarlton
Community Manager