

**Villages of Indian Creek
Board of Directors Meeting
Minutes from meeting May 1, 2018**

- I. Called to order by Joe Marquez at 7:05 pm
 - Attendees: Ralph Martin, 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 \$26,651.03, there were no invoices pending at this time and delinquencies were discussed in executive session.
- IV. Old Business
 - The community sign is on hold until next year. The matching grant for the City closes in June and the Board felt they could not get the info together in that amount of time. Joe stated that to so the program right, the Association will need to see if there are more owners willing to assist in the project so the matching funds through the NAC could be requested.
 - The annual Audit is processing with Timothy, DeVolt and Company.
 - The Board decided to not install lights in the west end of the park. They felt that spending about \$3500 on more trees around the playground would be a better use of the funds. John was instructed to contact Fannin Tree Farms and see what the HOA could get for this price.
 - Melissa will select the first Yard of the Month winner and let John know so he can send them the \$50 gift card to Lowes.
- V. New Business
 - The next event will be a picnic after Memorial Day with a target date in June. Joe will work out the dates via email.
 - The violation updates since the last meeting were reviewed. The Community is still looking pretty good.
 - John Explained that the homeowner portal was ready to go and will be sending notes out to the owners. A postcard should be considered for those who do not have Email addresses.
 - Approved ARC requests were read into the minutes. These included a roof replacement and paint color change at 3823 SP and a paint color change for 1214 BAT.
- II. Adjournment

- Adjourned at 8:08 pm. The next meeting will be held September 6, 2018 with plans for the Annual meeting and the Garage sale to be priorities.

Submitted by:
John Tarlton
Community Manager