Minutes of Indian Creek HOA Board of Directors Meeting

April 18, 2019

Coyote Ridge Golf Course

1. Call to Order

 The meeting was called to order at 11:32am by Director Yeats.

 Present: Debbie Yeats, Gary Margadonna, Bert Butkus, Marvin Reader, Ed Bowen

 Excel: Mike Kingsmore

 Committee Members: N/A

2. Homeowners & Guests

 Kevin Campbell

 Larry Luteman

 Marilyn Luteman

 Ashiq Kanji

3. Summary of Decisions Between Meeting.

None

4. Minutes

The minutes of January 17, 2019 were reviewed and approved. Director Bowen made a motion to accept the minutes as presented. Director Margadonna seconded the motion. The motion carried unanimously.

5. Committee Reports – no motions.

6. Financial Report: – no motions.

7. Management Report -No Motions

8. Unfinished Business

* 1. Tennis Court Policy: tabled
	2. Clubhouse Electrical: Director Margadonna made a motion that we replace the lights and fans in the clubhouse and accept the bid from CRS of $4,600.00. Director Reader seconded the motion. The motion carried unanimously.

9. New Business – No motions

The regular meeting ended at 12:55 p.m. and the Board of Directors went into Executive Session.

**Executive Session:**

1. The slate of officers of President Debbie Yeats, Vice President - Gary Margadonna, Treasurer - Bert Butkus, Secretary - Ed Bowen, Member-at-Large - Marvin Reader was motioned by Director Reader, and seconded by Director Yeats. The motion carried unanimously.
2. The Board moved to send ACCT#36748 to foreclosure and that if the HOA ends up as the sole bidder that we do not offer a bid. Director Margadonna motioned it. Director Reader seconded it. The motion carried unanimously.

The Executive Session was adjourned at 1:45 p.m.