Minutes of Indian Creek HOA Board of Directors Meeting

January 17, 2019

Indian Creek Clubhouse

1. Call to Order

 The meeting was called to order at 11:33am by Director Yeats.

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

 Excel: Mike Kingsmore

 Committee Members: N/A

2. Homeowners & Guests

 John Viscontti & Brian Michaels – Coyote Ridge Golf Course

 Sarolyn Mims-1429 Grimes. Owner requested a list of committees and a map of the HOA.

3. Summary of Decisions Between Meeting.

None

4. Minutes

The minutes of November 15, 2018 were reviewed and approved. Director Margadonna made a motion to accept the minutes as presented. Director Reader 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

 Tennis Court Policy:

Tabled until warmer weather

 Clubhouse Electrical:

Director Yeats made a motion to approve the following exterior electrical work:

 Outdoor Fans: $2,155.00 + tax

 Add two weatherproof outlets to exterior fencing: $1,150.00 + tax

 All other electrical was tabled until more information is provided

Reserve Study:

Mr. Kingsmore reported that he’d met with the engineer and the Board should have a preliminary reserve study in 3-4 weeks.

9. New Business

 Guard Rail:

Tabled until Mr. Kingsmore can provide a better assessment on cost and examples

 Annual Meeting:

Director Reader informed the Board that he’ll not be able to attend the annual meeting on the 28th. The Board tentatively agreed on March 11th, provided everyone can attend. Mr. Kingsmore to send out an email to all members for confirmation

Director Yeats requested Mr. Kingsmore reach out to the golf course about catering the annual meeting

Mr. Kingsmore reminded the Board that the Association has several gift cards to Zocados. The board requested that he confirm that they are still active (several years old)

The Board agreed to invite a representative from the landfill to attend the annual meeting.

 Carport:

The Board declined adjusting the current policy. The ACC Committee will continue to review carport cases on a case by case basis.

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

**Executive Session:**

 (1) The Board declined acct#86046 request to waive assessments prior to 2019.

The Executive Session was adjourned at 1:00 p.m.