

INDIAN PAINT BRUSH  
HOMEOWNERS' ASSOCIATION  
P.O. BOX 200145  
AUSTIN, TX. 78720  
(512) 918-8100 Fax (512) 918-8121

### **Board of Directors Meeting Minutes**

July 6, 2011

7:00PM

Emma Carlin's Residence  
137 Indian Paint Brush Drive  
Kyle, TX. 78640

#### **Call To Order**

The Meeting was called to order at 7:02 PM

#### **Establishment of a Quorum**

The Board of Directors was represented by Tim Beebe, Emma Carlin and Danielle Deleon. The management company, Preferred Association Management Company, was represented by Doug Plas

#### **Review/Approval of Meeting Minutes**

The Board reviewed the meeting minutes from the April 6, 2011 Board Meeting.

Motion to Approve the Meeting Minutes: Tim Beebe

Motion 2<sup>nd</sup>.: Emma Carlin

Motion Carried: Unanimously

#### **Review/Approval Financial Statements**

The financial statements for the period ending June 30, 2011 were reviewed. Doug went over the financial statements with the Board. Doug also informed the Board that since they have not had a chance to review the financial statements prior to this meeting, they would not be approving them.

#### **Delinquency Report**

The Board reviewed the accounts receivables with the Board.

New Community Request for Surveying Access

Doug informed the Board that a new community is planned for the other side of County Road 131. A surveying firm has requested right of entry for the HOA common areas. The Board by unanimous consent has denied access to the common areas until preliminary plans can be shown about the scope of the project and the need to have access to the common areas.

#### **Bartley Spears Lawsuit**

Doug informed the Board that there is no current action being taken by Bartley Spears regarding this lawsuit.

#### **Policies**

The Board reviewed policies pertaining to Flags, Solar Collection Devices, Rain Collection Systems and Religious Displays. The policies are attached to these meeting minutes.

Motion to Approve the four policies: Emma Carlin

Motion 2<sup>nd</sup>.: Danielle Deleon

Motion Carried: Unanimously

#### **New Business**

The next meeting will be the Annual Meeting and that will be scheduled for early November.

#### **Adjournment**

Motion to Adjourn: Tim Beebe

Motion 2<sup>nd</sup>.: Emma Carlin

Motion Carried: Unanimously

Meeting adjourned at 7:55 P.M.