

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

Board of Directors Meeting Minutes

February 4, 2014
6:30PM
Emma Carlin's Residence
137 Indian Paint Brush Drive
Kyle, TX. 78640

Call To Order

The Meeting was called to order at 6:40 PM

Establishment of a Quorum

The Board of Directors was represented by Emma Carlin and Nicole Ticer. Dan Stim was absent. The management company, Preferred Association Management Company (PAMco), was represented by Jonathan Klonower.

Review/Approval of Meeting Minutes

The Board reviewed the meeting minutes from the August 20, 2013 Board Meeting.

Motion to Approve the Meeting Minutes: Nicole Ticer

Motion 2nd: Emma Carlin

Motion Carried: Unanimously

Review/Approval Financial Statements

The financial statements for the period ending December 31, 2013 were reviewed by Jonathan Klonower. The Financial Statements included the Balance Sheet and the Profit and Loss statement.

Motion to Approve the Financial Statements: Nicole Ticer

Motion 2nd: Emma Carlin

Motion Carried: Unanimously

Review / Approval of Payment Plan Amendment

The Board reviewed an amendment to the current payment plan policy. Under the new policy late accounts would no longer receive late fees if they are on a payment plan.

Motion to Approve: Emma Carlin

Motion 2nd: Nicole Ticer

Motion Carried: Unanimously

Review Delinquency Report

The Board reviewed the delinquency report for the period ending December 31, 2013.

New Business

- There has been some graffiti on the curbs of Prairie Verbena and on a fence on Sawgrass. PAMco is to call Kyle code enforcement.
- The Board would like to have a community garage sale on April 5th and October 4th. Jonathan will update the website as well as have signs made.
- The next meeting of the Board will be on May 6th at 6:00 PM at Emma Carlin's residence.

Adjournment

Motion to Adjourn: Emma Carlin

Motion 2nd: Nicole Ticer

Motion Carried: Unanimously

Meeting adjourned at 7:10 P.M.