

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

May 6, 2014

6:00PM

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

Call To Order

The Meeting was called to order at 6:00 PM

Establishment of a Quorum

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

Homeowners' Forum

- The homeowner with a collapsed fence on Buttercup is planning on rebuilding the fence, they are just working out the permitting with the city to prevent the collapse of the fence again.
- It also appears that there are several large RVs parked in backyards that are clearly visible from the street. Jonathan will take note of them the next time he is on property.

Review/Approval of Meeting Minutes

The Board reviewed the meeting minutes from the February 4, 2014 Board Meeting.

Motion to Approve the Meeting Minutes: Nicole Ticer

Motion 2nd: Dan Stim

Motion Carried: Unanimously

Review/Approval Financial Statements

The financial statements for the period ending April 30, 2014 were reviewed by Jonathan Klonower.

The Financial Statements included the Balance Sheet and the Profit and Loss statement.

Motion to Approve the Financial Statements: Dan Stim

Motion 2nd: Nicole Ticer

Motion Carried: Unanimously

Review Delinquency Report

The Board reviewed the delinquency report for the period ending April 30, 2014. Jonathan would be checking in on the status of several accounts marked for payment plan or on hold.

New Business

- The only community garage that will be held is the one scheduled for October 4th. This is due to the April one being cancelled because of the 5k closing down the street.
- The landscapers need to make sure that they are cutting to the creek.
- The next meeting of the Board will be on August 5th 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 6:40 P.M.