

INDIAN PAINT BRUSH
HOMEOWNERS' ASSOCIATION
P.O. BOX 200145
AUSTIN, TX. 78720
(512) 918-8100 Fax (512) 918-8121
Board of Directors Meeting Minutes
December 29th, 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 6:05 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 Doug Plas and Shadana Hurd. Shadana Hurd will be the new point of contact for the management company for Indian Paint Brush.

Homeowners' Forum

- A homeowner requesting to remove a fine for a lawn violation was present. After deliberation the Board approved her request.

Review/Approval of Meeting Minutes

The Board reviewed the meeting minutes from the August 14, 2014 Board Meeting. Corrections to New business section; The Christmas light competition was tabled. This should be changed in the prior meeting minutes before publication.

Motion to Approve the Meeting Minutes with changes: Dan Stim

Motion 2nd: Nicole Ticer

Motion Carried: Unanimously

Review/Approval Financial Statements

The financial statements for the period ending November 30, 2014 were reviewed by Doug Plas. The Financial Statements included the Balance Sheet and the Profit and Loss statement. After review of current Financial YTD, Doug Plas recommended no need for an increase in assessments at this time. The board will review the association's financial records in 2015 in the fall. 2015 budget will keep Assessments at \$43.25 per quarter.

Motion to Approve the Financial Statements: Dan Stim

Motion 2nd: Nicole Ticer

Motion Carried: Unanimously

Review Delinquency Report

- The Board will be sent the most current Delinquency report to review on 12/30/2014.

Old Business

- ACC submitted for Flag pole: The flag policy states that the flag pole should be 10ft in height. Permitted flags to display are the United States of America flag, Texas State Flag, and a flag representing a branch of the United States Armed forces. Permitted size should be no larger than 3'x5'. The application has been approved under the condition that the height of the flag pole be reduced from 20feet in height to 10feet in height. Also permitted flag must be no larger than 3'x5'.

- ACC for Landscaping (Xeriscaping): Xeriscape areas must be surrounded by a border to clearly define the Xeriscape areas from other areas. The application has been approved under the conditions that the edging is of metal, steel, or a masonry product that includes, stone, clay brick pavers, or concrete masonry units manufactured as edging and is securely anchored to the ground. The landscaping project must be completed by March 1, 2015.
- Fences in the neighborhood will need to be replaced, restored, or removed. These updates will need to happen no later than March 1, 2015.

New Business

The tentative date for the Annual meeting is Thursday, January 22nd, 2015 at the Kyle Public Library. The meeting will start at 6:30pm.

Adjournment

Motion to Adjourn: Dan Stim

Motion 2nd: Emma Carlin

Motion Carried: Unanimously

Meeting adjourned at 7:24 P.M.