

# **Indian Paint Brush Homeowner's Association**

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## **BOARD OF DIRECTORS MEETING**

**City of Kyle Public Library  
550 Scott St.  
Kyle, TX 78640**

**Saturday, June 25, 2016  
11:00 am**

## **MEETING MINUTES**

### **Call to Order**

The meeting was called to order at 11:01 a.m. The Board was represented by Emma Carlin and Dan Stim. Nicole Ticer was absent. Preferred Association Management Company (PAMco) was represented by David Gotto and Doug Plas.

### **Homeowners' Forum**

Owner, Robyn Jones discussed the state of the common area landscaping and offered to provide the contact of a company that was interested in bidding on the community contract. Owner, Chris Gunn discussed animals knocking over trash cans as well as community landscaping issues.

### **Approval of Meeting Minutes**

The meeting minutes from the December, 29 2014 Board of Directors Meeting were reviewed.

Motion to Approve the Meeting Minutes (as presented): Dan Stim

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

Motion Carried: Unanimously

### **Review of Financial Statements**

The financial reports were reviewed for the period ending May 31, 2016. The financial statements included the balance sheet and the YTD profit and loss statement.

Motion to Approve the Financial Reports (as presented): Dan Stim

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

Motion Carried: Unanimously

### **Management Report**

- a. Doug Plas addressed the Board and Homeowners about the state of the HOA's finances along with how the October 2015 floods had impacted them. He discussed the need for funds to provide preventative maintenance to the drainage channels. Doug also spoke about the necessity to fix the community's collections process.

### **New Business**

- a. Clint Brown from Roberts Markel Weinberg Butler Hailey presented options his firm could provide the Association for debt collection. Clint spoke of the advantages the

software his firm uses to track collections process on each account. He stated that the Board would have access to this software. Clint discussed available billing structures.

**Executive Session**

- a. Delinquency Report - The Board reviewed a report of delinquent account balances. No further action was taken.
- b. Violation Report & Architectural Review\_- A copy of the current violation report was provided to the Board for review. No formal actions or expenditures were authorized.

**Adjournment**

Motion to Adjourn: Emma Carlin

Motion 2<sup>nd</sup>: Dan Stim

Motion Carried: Unanimously

Meeting Adjourned at 11:55 p.m.

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Certified/Approved by

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Date