

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

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## **BOARD OF DIRECTORS MEETING**

**The Home of Emma Carlin  
137 Indian Paintbrush Drive  
Kyle, TX 78640**

**Wednesday, August 31, 2016  
2:00 pm**

## **MEETING MINUTES**

### **Call to Order**

The meeting was called to order at 2:10 p.m. The Board of Directors 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**

No homeowners were present at the meeting.

### **Approval of Meeting Minutes**

The meeting minutes from the June, 25 2016 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 July 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. David updated the Board of Directors on the recent hiring of a new landscaping company, LandCare. The expected scope of work was reviewed. Emma Carlin inquired if removal of debris along drainage channels would be included in that scope of work. She was informed that it is not. David also explained that the new landscaping company would be looking into potential irrigation issues moving forward.

### **New Business**

- a. Emma Carlin discussed the accident that damaged the fence on the side of 100 Indian Paintbrush Dr. The fence facing the street named Windy Hill was believed to be owned by the Association.

### **Executive Session**

- a. Delinquency Report - The Board reviewed a report of delinquent account balances. The Board set a limit of \$500 or above to send to an attorney for further collection activity.
- b. Violation Report & Architectural Review - A copy of the current violation report was provided to the Board for review. Emma Carlin brought to the management company's attention a possible structure being built without proper approval from the Association. PAMco will further investigate the matter. 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 3:08 p.m.

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Certified/Approved by

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Date