

INDIAN PAINT BRUSH HOMEOWNERS' ASSOCIATION

PO BOX 200145

AUSTIN, TX 78720

(512) 918-8100 Fax (512) 918-8121

Board of Directors' Meeting Minutes

Tuesday February 13, 2018

5:00 PM

Kyle Public Library

550 Scott St.

Kyle, TX 78640

Call to Order

The meeting was called to Order at 5:05 PM

Establishment of a Quorum

The Board of Directors was represented by Darin Ramzinski and Michael Hageman. Daniel Stim arrived at 5:30pm. The management company, Preferred Association Management Company was represented by Doug Plas and Tasha Dupree.

Review/Approve Prior Meeting Minutes

The Board meeting minutes from the August 31, 2016 meeting were reviewed.

Motion to approve the meeting minutes: Darin Ramzinski

Motion 2nd: Michael Hageman

Motion Carried: Unanimously

Review/Approve Financial Statements

The January 31, 2018 Financial Statements were reviewed.

Doug went over the financial statements with the Board. The financial statements included the balance sheet and the profit and loss statement. Doug explained that at each future meeting, he will be asking for the Board to make a motion to approve the financial statements.

Review Delinquency Report

Doug went over the delinquency report with the Board. Doug explained the collection process and which accounts are currently at the Attorney. Doug will break down the charges for the delinquent accounts to present at the next meeting.

New Business

- Michael Hageman suggested putting a dog park in the community. Doug also suggested a Frisbee golf course. Board will discuss and decide at a later date.
- Michael Hageman and Darin Ramzinski discussed their concern with a fallen tree that is blocking the creek and will together will cut the tree and remove if necessary.
- Doug presented a bid for warning signs for the Retention Pond.
 - The motion to approve the signs: Michael Hagerman
 - Motion 2nd: Daniel Stim
 - Darin Ramzinski abstained from voting due to a conflict of interest

Adjournment

- Motion to adjourn: Darin Ramzinski
- Motion 2nd: Michael Hageman
- Meeting adjourned at 6:30 PM