

Indian Paint Brush Homeowners Association

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Board of Directors Meeting

Monday, March 26, 2018

5:00 PM

Kyle Public Library

550 Scott St.

Kyle, TX 78640

Call to order

Meeting was called to order at 5:00 pm

Establishment of a Quorum

A quorum was established. The board of directors were represented by Darin Ramzinski, Michael Hageman, and Dan Stim. The management company, Preferred Association Management Company (PAMco), was represented by Doug Plas and Tasha Dupree.

Homeowners Forum

There were two homeowners present. The homeowners expressed their concern about a bush that needs to be trimmed on the sidewalk off of Indian Paint Brush and Dandelion Loop. PAMco will follow up with the owner of the bush.

Review/Approve Meeting Minutes

The meeting minutes from the February 13, 2018 Board of Directors Meeting were reviewed.

Motion to Approve the Meeting Minutes (as presented): Darin Ramzinski

Motion 2nd: Dan Stim

Motion Carried: Unanimously

Review/Approve Financial Statements

Tasha Dupree went over the financial reports for the period ending February 28, 2018.

The financial statements included the balance sheet and the YTD profit and loss statement.

Motion to Approve the Financial Reports (as presented): Darin Ramzinski

Motion 2nd: Michael Hageman

Motion Carried: Unanimously

Review Delinquency Report

Tasha Dupree went over the delinquency report with the Board. Doug Plas suggested to make a decision on how to handle all accounts that owed \$800 or more. Darin Ramzinski made a motion to offer a deal to the homes that have fines from violations that have been cured. Send the top five (5) accounts with highest balances and all others that have not rectified their violations to take the next step with the attorney.

Motion to approve: Darin Ramzinski

2nd: Michael Hageman

Motion Carried: Unanimously

New Business

Darin Ramzinski presented the new website he made for the HOA along with a contract. He will maintain the site for free and give it over to the community if he moves away. The board will review the contract.

Tasha and Doug discussed landscaping issues that were noticed while driving the community before the meeting. They will bring them to the landscaper to remedy.

Adjournment

Meeting was adjourned at 5:52 pm