

Indian Creek Phase VIII Homeowners Association, Inc.

Board of Director's Meeting

Tuesday, June 11, 2024

Time: 6:30 p.m.

Place: Clubhouse

1. Roll Call:

Guest Speaker Israel Berrios from Mello Painting was introduced and answered questions regarding proposal offered.

President, Vicki B called the meeting to order at 6:42 p.m. immediately following our guest speaker. The meeting was held at the Eagle Ridge Pool.

2. Roll Call:

Vicki B, Violet, Sara, Marie, Jerry, Sophie and with Advantage Property Management, Sam VanDonkelaar, LCAM and Marc Tougas, LCAM.

3. Minutes:

A motion to approve the board meeting minutes from May 7, 2024 as amended was made by Marie, seconded by Sara and approved unanimously. Motion passed.

4. Reports:

A. Financial Reports: Treasurer Summary for April 2024 as provided by Sara discussed along with the aged owner report (arrears) as of June 11, 2024 with two (2) owners still owing April 2024 fees.

B. Welcoming Committee: Sophie reported that two (2) properties for sale.

5. Old Business:

6. New Business:

A. **A motion to accept the proposal from Mello Painting was made by Sophie, seconded by Sara and approved unanimously. Motion carried.**

B. **Review and discuss seal coating proposals estimates double sided yellow reflectors for signs for safety at the turn the number of reflectors actually needed will be evaluated and reduced if needed DMI proposal is \$26,000 with additional \$6,000 for higher quality product. A motion to have Sara review the budget to ensure we can move forward approving the DMI proposal not to exceed \$27,000 was made by Vicki, seconded Sophie and approved unanimously. Motion carried.**

C. Camera system for pool purchased and needs to be installed. Advantage to assist with electrician quotes.

D. Review new legislature

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E. Ok to sod pool area

7. Adjournment:

A motion to adjourn was made at 7:35 by Violet, seconded by Sara and approved unanimously. Motion carried.