

**The Parks of Deer Creek Homeowner's Assoc. Inc.  
Board of Directors Meeting at Parks of Deer Creek Clubhouse  
400 W. Clover Park Dr. Fort Worth TX 76140  
Thursday, April 19<sup>th</sup> 2018**

**Executive Session Summary**

**Board Members Present:** Deborah Danilow, Tina Madu-Oddika, Cathie Sebastian, and Rick Coleman  
**GH Manager Present:** Jared Lacy  
**Meeting called to order:** By Debbie at 6:30 pm

1. Board met with Ft. Worth City Code Supervisor and will be having another meeting to go over more ways our community needs help with code enforcement.
2. Board met with a homeowner to discuss a question. More info is needed, Give to Jared  
**Closed Extended to after Open:** Cathie made motion at 7:05 pm Rick 2<sup>nd</sup> All in favor  
**Closed Reconvened:** At 8:07 pm by Debbie
3. Board went over Board responsibility and obligations, and Voting over email in a timely manner.
4. Board went over AR Past Due April 2018 and Jared gave updates on collections.
5. Board Voted on TIS contract for 2018 Pool Season: Cathie made motion to Approve Tina 2<sup>nd</sup> All in favor.
6. Jared is working on getting Annual meeting proxies finished, and proposed Amendment changes.

**Closed Session adjourned:** At 8:45 pm motion made by Tina, Rick 2<sup>nd</sup> All in Favor

**Open Meeting**

**Board Members Present:** Deborah Danilow, Tina Madu-Oddika, Cathie Sebastian, and Rick Coleman  
**GH Manager Present:** Jared Lacy     **Homeowner's Present:** 15-20  
**Meeting Called to order:** At 7:06 pm by Debbie

**1. Approval of March 22<sup>nd</sup> 2018 Meeting Minutes:** Cathie made motion to approve, Rick 2<sup>nd</sup> All in Favor.

**2. Financial Review- As of 3/31/2018**

- A. Operating Account: \$ 236,668.47
- B. MMA Account: \$78,692.86
- C. Total= \$315,361.33

**3. New Business**

- A. Website Turnover Update: Jared and Paula are working on this. Website updated soon.
- B. Fencing around Clubhouse: Has started and PrimeTime ETA should be done by Pool Open.
- C. Pool Card Update: Jared will be sending out Letters First week of May 20018, for Homeowners to set up time to receive New Pool Cards. This will be complete before Pool Opens.
- D. Smart Webs: Live and working as of 04-18-18, ACC's are included in program and Jared will be giving Board members logins and teaching us how the process works.
- E. Security Drives Quotes: Jared is still waiting on two more quotes for the community.
- F. TIS Pool Season Contract: Board will vote on is Closed Session.
- G. E-Blast: Send idea's to Jared. We will send them weekly (1or2) and any Emergency item.

**4. Old Business:** Shoot 2 Sell pictures, Board agreed to get 2-3 Collages done for Clubhouse.

**Meeting Adjourned:** Cathie made motion to adjourn at 8:05 pm, Tina 2<sup>nd</sup> All in Favor.

Created by: Cathie Sebastian PDC BOD Secretary

Approval Date/PDC Seal Stamp

*Cathie Sebastian*