

Indian Springs Community Association, Inc.
Indian Springs Green Space, LLC
Minutes of the Regular Board Meeting

Date: August 20, 2024

The Board meeting was called to order by Indian Springs President Nickie Langdon at 7 p.m. Present were Board members: Nickie Langdon (President), Charlie Harrett (Vice-President), Bill Roof (Treasurer), Peggy Grant (Co-Secretary, by phone), Linda Hestand (Co-Secretary), Bill Gregory, Todd Hall, Bruce Roberson. Four homeowners were also present.

1. Minutes. The July board meeting minutes were previously sent to the Board members. The reading of the minutes was dispensed with. Nickie moved to accept the minutes as sent. The motion was seconded and passed.
2. Financial Report. Bill Roof reviewed last month's financials, saying we are in good shape-either at or under budget in both accounts. There are two homeowners who have not paid their HOA annual dues, despite numerous notices. Liens will be put on those properties if not paid very soon.
3. Security. No problems have been reported.
4. ISCA Grounds/Greenspace/The Preserve

Charlie said that Mow Better started work at the dried-up pond at hole #13:

- The construction of a small island in the old pond bed with landscaping will be completed late August. An irrigation company will be contacted to see about estimates for the irrigation system in the islands.
- The grading of the pond bank and reseeding with grass of the new bank and old pond bed will be completed around mid-September.
- The planting of a variety of the flowering and deciduous trees will be completed in late September or early October.

Bruce updated us on the recent contributions and hard work by the Green Team. We really appreciate all their hard work and it sure looks great! Peggy will send Bruce the release form so that all volunteers can complete one if they haven't already. Bruce requested some type of sign to temporarily post at various sites where the Green Team has made improvements. Bill so moved, up to a cost of \$250. Linda seconded and the motion passed.

The lake water has been tested and the water is fine. Next year, the Board might request Fish & Wildlife to survey the fish population and health in the lakes.

Andy with Libb's Paving will tour the cart paths with Charlie to check for bare spots.

5. Old business.

The home at 3338 Indian Lake Drive was rented without the owner following established ISCA procedures. If the owner doesn't respond to repeated attempts to contact him, the matter will be turned over to our attorney.

6. New Business.

A second trash can is needed at the gazebo near Martin's. Nickie moved to install and Bill seconded. The motion passed.

Bill moved to purchase gift cards for our five mowers and our one website person and Todd seconded. The motion passed.

Brent Nash informed the board that he and his family are moving out of Indian Springs at the end of the year and would no longer be on the board. There was discussion about replacing him with another board member. Although we don't have to have a specific number of board members (other than a minimum of 3) according to the bylaws, we will send out an eblast to the community to see if anyone is interested in the position.

Adjourn: 8:00 pm

Respectfully submitted,

Linda Hestand and Peggy Grant, Co-Secretaries