

Indian Springs Community Association, Inc.
Indian Springs Green Space, LLC
Minutes of the 2024 Annual Meeting
Date: November 12, 2024

The annual meeting was called to order at 7pm by Todd Hall. Present were Board members: Nickie Langdon (President), Charlie Harrett (VP), Bill Roof (Treasurer), Linda Hestand (Co-Secretary), Bill Gregory, Joseph Haddad, Todd Hall and Bruce Roberson. Jennifer Tharp with Mulloy Properties was present as well as Kip Eatherly, Assistant to Marcus Winkler/Metro Council District 17. About 50 homeowners were present and are listed on the sign-in sheet for the meeting. Everyone was given handouts, attached.

1. Welcome and Board Introductions. Todd introduced Kip Eatherly and Jennifer Tharp, with Mulloy Properties.
 - a. Kip Eatherly spoke, saying that Mayor Greenberg and Markus Winkler will host a Q&A here at the Sawyer Hayes Center on November 19 at 6pm. The public is welcome.
 - b. He said that road paving is scheduled for next year on Lake Vista Drive and Court, and Coventry Greens Drive and Courts.
 - c. Public Works plans to do some work connecting Westport Road to the park via a multi-use path, doing some median work, design elements, plantings, a more aesthetically pleasing look.
 - d. There are improvements coming to Hounz Lane Park – including a new playground and climbing boulder/structure.
 - e. A resident asked Kip about getting a stop sign put in at Coventry Greens and Coventry Tee. Kip said he would research it, but doesn't know if the intersection would meet the volume requirement needed for a stop sign.
2. Todd listed some of the Board's accomplishments in 2024 and thanked many who contribute to our neighborhood's success in various ways:
 - a. Keeping our community informed through use of our Indian Springs website and our eBlast communications. Thank you to Tracy Souder and Linda Hestand.
 - b. Completed the sealing of the cart paths. Thank you to Charlie Harrett and Bill Roof for working closely with Libs paving.
 - c. Monitoring of our Facebook page for the neighborhood. This site is for residents only and their useful, positive posts. Thank you to our monitors Mark Wilson and Nikki Langdon.
 - d. Thank you to Mason and Cheyenne Carpenter, and Evan Foster and the entire MOW BETTER CREW! They do a wonderful job of managing and taking care of our neighborhood. We are working with Mow Better to add more flower bulbs to bloom in the spring and to create some "test beds" of native wildflowers in a couple of fairways.
 - e. Cleared massive overgrowth at the rear entrance, repaired and repainted the fence and added plantings.

- f. Worked with various agencies/departments in Louisville Metro Government as well as Mason and Evan of the Mow Better crew to come up with a solution to our leaking lake on old #13 along Freys Hill Road.
- g. We continue to work closely with Martin's BBQ and their owners. Coordinated and completed resealing and striping of the Martin's parking lot and front drive.
- h. More industrial trash containers were installed along the walking paths. The old wooden containers were from the golf course era and had seen better days. These new metal containers are about \$700 each (plus labor) and are bolted down onto concrete pads.
- i. Worked closely with KY State, Louisville Metro and especially Kip Eatherly to address and relocate homeless encampments that popped up along the entry to I-265, from Westport Road and an area adjacent to Mow Better's operations below Martin's BBQ.
- j. An ongoing large accomplishment that must include our volunteers is keeping the green space mowed and beautifully maintained. That also includes the addition of some trees and other plantings to help minimize work in the future. Thank you to Mark Wilson for coordinating the mowing volunteers, listed below, who all have done great job of keeping our green space looking great. And thank you to Bruce Roberson for heading up the Green Team, listed below. They tackled numerous projects throughout the year, saving the ISCA lots of money and helping to keep our Indian Springs community beautiful.
- k. We've maintained a strong relationship with the Aloft management.
- l. We removed multiple trees at various time throughout the year. Sometimes downed trees are left in place until we have several to cut up. While this isn't the most appealing look, we do it to save money since tree removal is very expensive.
- m. Completion of the sound wall along I-265 Gene Snyder. Thank you to both Julie Adams and Jason Nemes for their diligence in keeping this project moving forward for us! Thanks also to board member Charlie Harrett for spearheading the effort and liaison with our officials.
- n. Another huge accomplishment is keeping the annual dues from increasing. Thank you to Bill Roof and Jennifer Tharp for their hard work and efforts in helping collect HOA fees. Only two residents have not paid, and we have filed liens on both homes. Thanks too for keeping a watchful eye on our budget.

3. More Thank yous!

- a. Thank you to Green Team members Debra Roberson, Charlie Harrett, Cindy Key, Robert Smith, David Finn, Angela Schmelz, Laura Eades, Monica Rich, Brian Phillips, Shannon Williams, and their fearless Green Team leader Bruce Roberson.
- b. Thank you to Green Team mowers Bill Hoover, Adam Chase, Ben Miller, and to their leader Mark Wilson.
- c. Thank you to our large mowing contractor, Ground Masters Kevin Lantz.
- d. Thank you to our Welcome Committee – Deb and Bruce Roberson.

4. Moving forward:

- a. We need more community help. If you see someone abusing or misusing the space, tell them to stop if you're comfortable doing so and report to the Board and/or call the police. You are

NOT helping the situation by posting it on the Indian Springs Facebook site: *calling the police is best.*

- b. The speed humps along Indian Lake Drive will be repainted this spring.

5. Budget

- a. Bill Roof reviewed our 2024 budget and actuals (handouts provided). We are in good shape.
- b. Bill then reviewed the proposed 2025 budget and answered questions.
- c. Bruce Wood moved to approve the 2025 budget. Bruce Reynolds seconded, and the motion was passed with a unanimous vote.

6. New Business

- a. Everyone is invited to our Winter Party to be held on Sunday, January 19, from 1pm to 4pm at Martin's BBQ.
- b. Regarding Board members for 2025, a motion was made by John Weiland to accept the Board as is for 2025. Ruthie Coleman seconded, and the motion was passed with a unanimous vote.

The annual meeting was adjourned at 7:51 pm.

Regular IS board meeting after the annual meeting

Present were Board members: Nickie Langdon (President), Charlie Harrett (VP), Bill Roof (Treasurer), Linda Hestand (Co-Secretary), Bill Gregory, Todd Hall and Bruce Roberson.

- 2025 Officers' slate. President: Nickie, Vice-President: Charlie, Treasurer: Bill R, Co-Secretaries- Linda/Peggy. Todd moved to approve the slate, the motion was seconded, the motion passed.

Respectfully submitted.

Linda Hestand and Peggy Grant, Co-Secretaries