

Indian Springs Community Association, Inc.
Indian Springs Green Space, LLC
Minutes of the Annual Board meeting
Date: November 14, 2023

The Board 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, Todd Hall and Bruce Roberson. Jennifer Tharp with Mulloy Properties was present as well as Meadow Vale Police Chief Jim Wilder. About 80 homeowners were present and are listed on the sign-in sheet for the meeting. Everyone was given handouts, attached.

Welcome and Board Introductions

Updates from speakers:

Markus Winkler - Metro council District 17. He reported:

- His #1 priority is public safety, and he is seeing positive results. There is a larger recruiting class for LMPD and there are 60% less officers leaving the force.
- A large section of Westport Road has been repaved, sidewalk work is ongoing and sound barriers are progressing along with Gene Snyder improvements.
- There is a new Kroger and a new Publix going in within a couple miles.
- Homelessness continues to be a huge challenge. It is a long-term problem with mental health and substance abuse components.
- Tom Sawyer Park will have a multi-use path to connect the park to Westport Road in the future.

Questions and Answers:

Q - When will the sound barrier be built along our section of the highway?

A – Should see something happening within 2-3 months.

Q – When will some of our roads in Indian Springs be repaved?

A – Three roads are on top of list for June 2024.

Q – Is anything being done to improve traffic flow on Westport Road?

A – Better traffic signal synchronization is coming.

Markus Winkler invited everyone to attend his meeting here tomorrow at 10 am with Mayor Greenberg.

Jason Nemes - State Representative for 33rd District. He reported:

- The sound barriers are on track to be in this area in next few months.
- Taxes have been cut to encourage businesses to move here.
- He is working with our new mayor on improving our town.
- He is also working with a group to make sure the tax situation is fair. He stated that 2/3 of Louisville residents live outside the Watterson Expressway yet pay 80% of the taxes. Part of our taxes go to fund Louisville EMS but we do not get their services.
- We need more affordable housing, more homes for first time buyers.
- His number is 502-648-8418 if you have questions.

Todd introduced Jim Wilder, the Meadow Vale Chief of Police.

Todd listed some of the Board's accomplishments in 2023 and thanked many who contribute to our neighborhood's success in various ways:

- Keeping our community informed through use of eBlast communications.
- Clean up of SIGNIFICANT tree damage incurred after several windstorms.
- Fencing being repaired and painted.
- Installation of six new metal trash cans along walking paths.
- Our signature fountain at the front entrance has been refurbished by Forest Boone and a new filtration system has been added. Yearly maintenance will be performed going forward to keep the sculpture in top shape.
- Finalized the contribution from Aloft of the new islands and plantings.
- Worked with LG&E so they could install a gate to enter our property for their tree work going forward.

Todd then thanked some of the many people who partner with us to keep Indiana Springs beautiful:

- Mulloy Properties for doing a great job of managing our property.
- Bill Roof for his diligence in helping collect HOA fees and keeping a watchful eye on our budget.
- Bruce Roberson and his Green Team for the many improvements in our neighborhood.
- Ed Gibson for his contribution to clean and refresh the gazebo on old 14.
- Our volunteer mowers – Mark Wilson, Bill Hoover, Ben Miller, Adam Chase and Andrew Boreing, who all have done great job of keeping our green space looking great.
- Charlie Harrett for his work on getting our walking paths resealed and so many other projects.
- Our community for supporting Martin's BBQ, especially after the fire which forced the restaurant to be closed for about two weeks after a smoker flue caught fire.
- Mason Carpenter and Mow Better Lawnsapes for the great job they are doing for us.
- Kevin Lantz and GroundMasters for the great job they do for us.
- Tracy Souder and Linda Hestand for the work you put in on our website and eBlast communications.

Bill Roof reviewed our 2023 budget and actuals. He stated we're slightly over budget for the year due in part to several windstorms and the resulting tree cleanup.

Bill then reviewed the proposed 2024 budget and answered questions. John Kahl moved to approve the 2024 budget. Bruce Wood seconded, and the motion passed.

Everyone is invited to our holiday party on Sunday, December 10 at Martin's BBQ, more info coming soon. There will be no regular board meeting in December.

The annual community meeting adjourned at 8:15 pm.

Respectfully submitted,

Linda Hestand and Peggy Grant, Co-Secretaries

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.

- 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.
- Ratify motion by Charlie in October, approved by email after last board meeting. There is a need for tree cutting and brush clean out next to Sawyer Park and the Frey's Hill entrance. Charlie looked at costs by different copies. He moved to proceed with the lowest bid, the cost is not to exceed \$1,000. The motion was seconded and passed.
- Ratify motion by Peggy in October, approved by email after last board meeting. Peggy checked on dates with Martin's BBQ for our annual community Christmas party and got a proposal with similar food as in the past. She made a motion to set December 10 as the date for the party, and approve the expenditure for the party not to exceed \$1,000. The motion was seconded and passed.

Respectfully submitted,

Linda Hestand and Peggy Grant, Co-Secretaries