

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

Date: March 19, 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, via conference call), Linda Hestand (Co-Secretary), Todd Hall, Bruce Roberson. There were two visitors in attendance, Bob Rich and John Wieland. Neither had comments or concerns.

- 1) Minutes. The February board meeting minutes were previously sent to the Board members. The reading of the minutes was dispensed with. Bill R moved to accept the minutes as sent. The motion was seconded by Nickie and passed.
- 2) Financial Report. Bill Roof discussed the February financials, saying we're under budget and in good shape.
- 3) Security. Bill reported that the unauthorized tents spotted behind the maintenance shed were reported to Metro for trespassing. A plan is in the works to move the people to an area for homeless individuals, which includes resources for them.
- 4) ISCA Grounds/Greenspace/The Preserve

Bruce and Charlie have spent a lot of time and effort getting bids from various landscaping companies for improvements to many areas of Indian Springs. We appreciate and thank them for their dedication to this very large project. It was decided not to pursue the Korfage bid since they wanted a \$1,500 fee to take drone pictures. However, we felt they should be compensated for their time. Charlie moved to pay Grant Line \$500 for their time. Todd seconded and the motion passed.

After some discussion, Bruce moved to award the bid to Mow Better, not to exceed \$35,000. Charlie seconded and the motion passed.

- 5) Old business.

There has been a complaint about cars being parked along the curb on Lake Vista Drive, near Indian Lake Drive. The concern is that there may not be sufficient room on the street for emergency vehicles to get through. Homeowners have been warned that their vehicles may be damaged (at their cost) if there is insufficient space in an emergency. The Board asked the Public Works Department about clearance space. Their response was that there was sufficient room and that a fire engine would have enough space to get by in the event of an emergency.

The Board is checking with Bell South on their old metal posts to see if they can be removed.

The sound wall is closer to completion. There is a gap in the wall along old #4 green, between the edge of Indian Springs and Winchester Acres. If this gap becomes an issue, the Board may consider planting some trees in some of the space.

The fence at the back entrance has been repaired and painted.

Mason and his Mow Better crew have cleaned up the area around the maintenance building and put up a new fence. Bill moved to contribute \$2,000 to share the cost of the fence. Charlie seconded and the motion passed.

6) New Business.

Metro Louisville's budget includes most of our streets being paved this year. More info to come as we have it.

Nickie requested from Metro a "NO U-Turn" sign at Westport Road where drivers have been seen pulling a U turn onto Westport Road instead of making the left onto Indian Lake Drive. She was told no for now, that it was not high on the priority list.

Adjourn: 7:56 pm

Respectfully submitted,

Linda Hestand and Peggy Grant, Co-Secretaries