

Indian Springs Community Association, Inc.
Indian Springs Green Space, LLC
Minutes of the Regular Board Meeting
Date: March 21, 2023

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 via phone (Co-Secretary), Linda Hestand (Co-Secretary), Bill Gregory, Todd Hall. There were no visitors in attendance.

1. Minutes. The minutes from the February 2023 meeting were previously sent to Board members. The reading of the minutes was dispensed with. Charlie moved to accept the minutes as sent. Nickie seconded and the motion passed.
2. Financial Report. No financial report tonight.
3. ISCA Grounds/Greenspace/The Preserve

With all of the windstorms and harsh weather we have had, there are additional expenses due to the cleanup needed. About twelve trees came down that we will ask Mow Better to clean up.

New metal trash receptacles have been installed along the exercise/cart paths.

The owners at 4716 Fairway Pointe requested approval for a contractor to drive equipment on the cart path. Mulloy Properties will respond to the homeowner, sending the proper procedure to follow, including paperwork and fee required.

The owners at 11028 Fairway Pointe are requesting that the HOA remove pine trees near the back of the house that are shedding pine needles on his property. Mulloy Properties will respond to homeowner that the HOA will not do that.

The bid to clean, repair and restore the life size bronze Native American sculpture and the base at the front entrance was discussed. The quote from Forest Boone Studio was \$635.50 to repair the base and \$8,434.95 to clean, repair and restore the sculpture. After much discussion, Bill moved to award the work to Forest Boone Studio at a cost not to exceed \$10,000.00. Charlie seconded and the motion passed.

4. CC&R Violations/property conditions.

Bill Gregory reported that several mailboxes need improvement or replacement. Jennifer Tharp sent out the appropriate letters to those homeowners.

The Board discussed school signs in front yards and agreed to relax the graduation and/or school sign policy enforcement until the end of May/early June.

5. Security Officer Report.

Bill Roof reported that we entered into a one-year agreement with the City of Meadow Vale effective March 1. Their police officers have started patrolling our neighborhood at 10 hours per month.

We also have an agreement with Off Duty Police Services and receive 10 hours per month of their patrol services.

LMPD was asked to increase their patrols, and they have been seen driving through our neighborhood more frequently. We will likely need to increase our security budget next year to account for the increased security.

6. Old business. The small lake at hole #13 developed leaks last summer during the drought. Charlie reported that he got advice and will reach out to the recommended agency for options.

7. New Business.

The homeless camp seen down the hill behind the Panda Express will be cleared by 3/25/2023. Mulloy Properties will research the possibility of Indian Springs purchasing the property, as we do not currently own that land.

The #10 cart path will be repaired again.

Adjourn: 7:47 pm

Respectfully submitted,

Linda Hestand and Peggy Grant, Co-Secretaries