

Indian Springs Community Association, Inc.
Indian Springs Green Space, LLC
Minutes of the Regular Board Meeting
Date: April 18, 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), Brent Nash, Bill Gregory, Todd Hall, Bruce Roberson. There was one visitor in attendance.

1. **Minutes.** The March 2023 board meeting minutes were previously sent to the Board members. The reading of the minutes was dispensed with. There were no changes so Bill R moved to accept the minutes as written. Todd seconded and the motion passed.
2. **Financial Report.** Bill Roof reviewed the financials, reporting we were slightly over budget on LG&E utility bills and way under on snow removal costs. He transferred just under \$100,000 from the HOA account to the Green Space account.

We still have 21 homeowners who have not paid their annual HOA fee. Late fees will accrue. Jennifer sent out reminder letters earlier this month.

3. **CC&R Violations/property conditions.** It's the grass growing season, so any homeowners with neglected yards will get the appropriate notice of violation letter from Jennifer at Mulloy Properties.
4. **Security Report.** We continue to have patrols by the City of Meadow Vale police, LMPD, and the Off Duty Police Services. The increased security presence is reassuring to residents.
5. **ISCA Grounds/Greenspace/The Preserve.** Mow Better has installed mulch around the neighborhood, and they continue with cleanup of trees damaged by the several storms we've had.
6. **Old business.**

We have received the proper proof of insurance for the statute project to move forward, so the base and life size bronze Native American sculpture will be cleaned, repaired and restored by Forest Boone. The work should start soon. Nicki will ask Jennifer to have their maintenance person drain the water at the statue and turn it back on after the work is completed.

The cart paths were sealed by Libs Paving at a cost of \$41,800.

The dead shrubs along the fence in front of Jagers will be removed.

Charlie and Bruce will lead the effort to gather a volunteer "green" team to help spruce up some of the greenspace by picking up sticks, etc.... More to come.

Mow Better will be asked to put the Martin birdhouse(s) back up.

Charlie will follow up with his contact at the Jefferson/Shelby County Conservation office regarding options for the small lake at old hole #13, which is low from leaks that developed last summer during the drought.

The honeysuckle will be removed from the dam at Little Goose Creek at \$150/hour. This is at the lower lake, closest to Martin's BBQ.

7. **New Business.**

The Indian Springs neighborhood yard sale will take place on Saturday, May 20 from 8am to noon. More info to come.

Charlie attended the Metro meeting and heard they have \$75,000 and are working on a plan to help neighborhoods get security cameras.

After Officer Rob Oliver's tragic death, his family discovered \$200 in un-cashed checks from ISCA. Todd moved to replace the checks, making them payable to his daughter, and to round it up to \$300. Brent seconded and the motion passed.

Bruce asked if anything was new on creating a 5- or 10-year plan for the greenspace. Linda had contacted Lockett & Farley, which as a Master Planning & Landscape Architecture department. Brent will ask some of his contacts for recommendations.

Todd reported a homeowner has asked about replacing a wooden fence with aluminum. He will advise the homeowner to contact Jennifer for the proper procedure.

A homeowner complained about a car trailer parked on Indian Lake Drive near the back entrance. We'll have someone check it out.

Adjourn: 7:45 pm

Respectfully submitted,

Linda Hestand and Peggy Grant, Co-Secretaries