

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

Date: February 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), Peggy Grant (Co-Secretary, by phone), Linda Hestand (Co-Secretary), Brent Nash, Bill Gregory, Bruce Roberson. Homeowners who were also present are listed on the sign-in sheet for the meeting.

1. Minutes. The January board meeting minutes were previously sent to the Board members. The reading of the minutes was dispensed with. Charlie moved to accept the minutes as sent. The motion was seconded and passed.
2. Financial Report. There was no financial report tonight.
3. CC&R Violations/property conditions. Bill said that he takes turns with Jennifer Tharp, our Mulloy Property Manager, driving the neighborhood looking for violations. Bill was pleased to see many areas looking cleaned up.
4. Security Officer Report. We are waiting for the proposed agreement from the City of Meadow Vale for the discussed police patrols. Nicki will forward upon receipt, and we hope to have a March 1 start date.
5. Grounds and Clubhouse. Brent will contact various firms to see who may be a candidate to work with us on a 5-year plan for 120 acres of greenspace, 5 miles of cart paths, and 6 lakes. Linda will contact Luckett & Farley.
6. Old business.

-Brent Nash's request for permission to have a 48" high fence installed was approved with a unanimous vote.

-Bids are being requested for the cleaning and restoration of the life size bronze Native American sculpture at the front entrance.

-The small lake at hole #13 has developed leaks since last summer's drought. Linda met with Vector Engineering in December. Linda emailed board members Vector's offer to perform a study for \$3,700 that would tell us if the pond can be fixed, options for the fix, and the cost. Charlie and Bill said they may have other options and will bring information to our March meeting.

7. New Business.

-Homeowner Rob Snyder asked for an exemption to the fence height limitations to install a 60" fence installed. His exemption was respectfully denied, as the CC&Rs state that fences are not to exceed 48" in height.

-Charlie will attend Metro Councilman Marcus Winkler's meeting tomorrow morning and ask about several issues affecting our neighborhood.

-Bruce mentioned the continuing erosion at the edge of the pond at hole #6. At the last meeting, Bill said he would call Mason with Mow Better to have him take a look and install some riprap if needed. Bruce was going to contact Bill (who was not in attendance tonight) and ask him about it.

- Bruce mentioned the very poor road surface conditions on Coventry Green Drive. He will call Metro 311 at report the holes with hopes they will be patched up.

Adjourn: 8:03 pm

Respectfully submitted,

Linda Hestand and Peggy Grant, Co-Secretaries