

Indian Springs Community Association, Inc.
Indian Springs Green Space, LLC
Minutes of the Regular Board Meeting
Date: January 16, 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), Linda Hestand (Co-Secretary), Bill Gregory, Todd Hall, Bruce Roberson. Homeowners and guests who were also present were Angela Schmelz and Walt Schwartz.

1. Minutes. The October regular and November Annual board meeting minutes were previously sent to the Board members. The reading of the minutes was dispensed with. Todd moved to approve the meeting minutes. Bruce seconded and the motion passed.
2. Financial Report. Bill Roof discussed the financial report. Bill reviewed the Actuals budget numbers from 2023 and said the maintenance budget was about \$10,000 over budget due to fountain repairs. The Green Space budget was about \$67,000 over budget and includes \$42,000 for re-sealing of the cart paths, several new metal trash cans, and the extra costs from taking care of significant tree damage. Bill stated that we are in excellent financial shape.
3. Security. The homeless camp along the Gene Snyder, closer to the apartments, was successfully moved by Metro without incident.
4. ISCA Grounds/Greenspace/The Preserve.

Green Team – Bruce gave an update on what has been accomplished over the past few months. He met with Mason from Mow Better to get bids to replace some of the plantings at both entrances and reviewed the bid. Charlie will get a bid from another company for comparison. It is hoped that the Board will be able to approve a bid at our February meeting.

Regarding the dried-up pond at old #13 (near Freys Hill Road), Bill moved to spend up to \$2,500 to have Mow Better till the pond to remove the unsightly weed growth and prepare it for possible plantings. Nicki seconded and the motion passed. The tall grasses that were mistakenly killed off at old #14 will be replaced.

Bill moved to purchase two more metal trash cans to replace the last wooden ones, at a cost of up to \$2,500 including the installation. Todd seconded and the motion passed.

Todd asked for capital expenditure project ideas for Fall 2024.

Charlie will purchase a new flag to replace the current one.

5. Old business.

A fence request was approved at 4805 Fairway Pointe because it met all CCR requirements. Nicki will send the decision to Jennifer to let the homeowner know they

may move forward. All fence requests and Board approvals will be handled through Jennifer at Mulloy Properties.

There was no board meeting in December, due to the Christmas community holiday party. The part was a great success and a wonderful way to meet our neighbors.

6. New Business.

Walt shared his complaint with a neighbor's newly installed wooden fence. Members of the Board responded that the fence was approved by the Board and complies with all neighborhood CCR requirements.

Adjourn: 7:57 pm

Respectfully submitted,

Linda Hestand and Peggy Grant, Co-Secretaries