

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

Date: November 5, 2019

The Board meeting was called to order by Indian Springs President Todd Hall at 7 p.m. Present were Board members: Todd Hall (President), Charlie Harrett (Vice-President), Bill Roof (Treasurer), Peggy Grant (Secretary), Bill Gregory, Nickie Langdon, and Julie Shinton-Fried.

1. The agenda for the annual meeting was presented and discussed. Guests invited include Jason Nemes, Kim and Marcus, and Officer Oliver. We will thank and recognize volunteers, contractors, welcoming committee. The Aloft contract for the room and details were discussed and approved. Todd will ask for a microphone.

Last year's activities and updates were discussed to prepare for the meeting.

2. Grounds and Clubhouse. The pool contractor that caused cart path damage has paid the invoice to repair the damage. There were questions about clearing the brush around the ponds. It was thought brush would help keep geese out of the lake but it provides places for nests. Todd will ask Houser to give an estimate. We learned that swans are illegal in Kentucky unless they're in a pen.
3. Old business. Alternatives for the Aldi's truck problem were discussed. We've had conversations with Michael Wilcher at Metro about violations. Houser wants to add an term option to the property maintenance contract (same terms). After discussion, we'll offer a 5 year option but will need the conditions for an increase.
4. New Business. Hilton put in porch swings during the recent renovation, which we might look at. We'll look at replacing the birch trees after we're done with the paving project.

We traditionally give gift cards to our volunteer mowers and security officer. Bill R. moved to approve gift cards of \$100 for each of our 8 volunteer mowers and \$100 for Officer Oliver (total \$900), the motion was seconded and approved. Todd moved to approve \$500 for refreshments at Martins for the holiday party scheduled December 8, the motion was seconded and passed. Hard copy notices for the annual meeting were distributed and notice of the annual meeting and holiday party were sent by e-blast. We will have a short board meeting after the annual meeting to approve offices.

Adjourn: 7:55 pm

Respectfully submitted,  
*Peggy Grant*, Secretary