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

Date: February 20, 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, Bruce Roberson. Homeowners also present: Bob Rich and Ken Currens.

- 1. Minutes. The January board meeting minutes were previously sent to the Board members. The reading of the minutes was dispensed with. Nickie moved to accept the minutes with typo corrected. The motion was seconded and passed.
- 2. Financial Report. Bill Roof Bill reviewed the January financials and said we were in good shape. There are still a few HOA fees to be collected. Snow removal/salt so far this winter has cost \$848. There have been no landscaping expenses. The cost for the sprinkler system maintenance for last summer and this winter was \$1,400. Aquatic Control (who maintains our ponds) prices have increased 3%. Bill moved to pay up front to save \$400. Linda seconded and the motion passed.
- 3. Security. Nothing new and no problems reported.
- 4. ISCA Grounds/Greenspace/The Preserve

Bruce and Charlie are getting bids from Grant Line, Korfage, and Mow Better for improvements to the front landscaping beds, old hole#9, three entryways, and the back entrance. There may be another item or two included in the scope of work. It was suggested that the plantings on the islands remain low plants at each end. Bids are to be compared and reviewed at March meeting. At this point, the Board thinks the budget will be \$60,000.00.

Regarding the dried-up pond at old #13 (near Frey's Hill Road), Mow Better will price three or four trees for the area.

The fence at Frey's Hill Road will be repaired and painted. Bruce will paint the bridge by the apartments.

There is continuing progress on installing the sound wall along the Gene Snyder.

Bruce has called Metro 311 about potholes on our streets and streetlights that are out.

Charlie will check on removal of the old Bell South metal posts and wiring that are obsolete.

- 5. Old business. A request by a homeowner on Fairway Point for a sunroom was reviewed. Charlie moved to approve as presented, Bruce seconded and the motion passed. Jennifer will be asked to remind the homeowner about green space usage requirements and fees.
- 6. New Business. The Board will ask Jennifer to check pricing on other trash companies to see if Rumpke is still competitive, following their recent price increase.

Adjourn: 7:57 p.m.

Respectfully submitted, Linda Hestand and Peggy Grant, Co-Secretaries