

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

Date: August 15, 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), Linda Hestand (Co-Secretary), Brent Nash, Bill Gregory, Todd Hall, Bruce Roberson. There were no visitors or homeowners.

1. Minutes. The past month minutes will be distributed at the next meeting.
2. Financial Report. Bill Roof discussed the financial status. The financials were not received in time for this meeting, but Bill said that the 2023 HOA budget for the year is \$103,000 and at this point in August, expenses have been about \$106,000. The 2023 Greenspace budget is \$131,000 and so far, expenses have been about \$141,000. We will pull back on all but the basics of cutting grass and emptying the trash containers throughout the Green Space. Including a huge Mulberry tree that will need to be taken down, about \$20,000 has been spent on trees this year.

All HOA dues have been collected except at 3108 Indian Lake Drive, a repeat offender. Liens have been placed for unpaid HOA fees on this house.

3. Security Officer Report. We continue to have patrols from the City of Meadow Vale police, LMPD, and by the Off Duty Police Services.
4. ISCA Grounds/Greenspace/The Preserve. Bill and Todd made the rounds through the Green Space and identified a few areas for weed clean-up. Mow Better will clean up around their storage building.
5. Old business.

Update on the pond at hole #13: This pond developed fissures after last year's drought, allowing the water to drain into a sinkhole below it. The Board has been advised that nothing can be done until the lake has dried up, which could take quite a while. At that time, options for the area will be discussed, with solicited input from our community and MSD.

Mow Better will patch up the spots which were missed when the cart paths were re-sealed a few months ago.

Fence painting at the front entrance – we are still getting estimates.

Mulberry tree – an arborist has advised that this tree cannot be saved because of the huge vertical split in the trunk. We have gotten bids and will award the job to Lopez Tree Service with a bid of \$4,000. Bill moved to approve the bid from Lopez Tree Service. Linda seconded and the motion passed.

The work on the Native American Indian sculpture and base has been completed. An infiltration system will be installed to help prevent the water lines from clogging up.

Green Team – Bruce reviewed the work his team has accomplished so far.

Adjourn: 7:57 pm.

Respectfully submitted,

Linda Hestand and Peggy Grant, Co-Secretaries