

Indian Springs Community Association, Inc.
Indian Springs Green Space, LLC
Minutes of the Executive Committee Meeting
Date: November 15, 2020

The meeting was called to order by Indian Springs President Todd Hall at 11 a.m. Present were Board members: Todd Hall (President), Charlie Harrett (Vice-President), Bill Roof (Treasurer), Peggy Grant (Secretary).

Following Todd's desire to transition away from the President's position, there was discussion about the possibility of a hiring property manager to assist with the Green Space issues. We'll get 2 quotes (Gant Hill, Mulloy Properties) with prices and scope of services to discuss further at the next board meeting.

Due to questions and confusion about a recent unapproved fence, we need to discuss the approval process at the next board meeting. As we have said, there should not be any unilateral approval for home improvement projects addressed in the CC&Rs without a board majority vote. We may need to send requests to the full board by email if the request cannot wait until the next board meeting. Homeowners are reminded that questions about, and requests for approval for changes to, property should be brought to the full board with plenty of time for review. Governing documents on posted on the website. Approval by an individual board members should not be relied upon.

For now, Todd will stay as President until further notice.

We will need a board meeting in December to discuss issues further. We will plan a holiday board meeting at Martins' with dinner for board members only. Peggy will send an email with details.

Adjourn: 12 p.m.

Respectfully submitted,

Peggy Grant, Secretary