

Indian Springs Community Association, Inc.
Indian Springs Green Space, LLC
Minutes of the Special Board Meeting
Date: March 19, 2020

The special 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), Nickie Langdon.

A special meeting was called to address issues from the Covid-19 pandemic. Martin's BBQ has reported that its sales have dropped dramatically, sent financial information to Todd, and asked for rent abatement. Martin's is working on increasing its take-out and delivery options, which we will support with an email blast to the neighborhood. After discussion, Todd moved to waive the rent due from Martin's for April, the motion was seconded and passed. We will continue to monitor the situation to see if additional assistance is needed.

As to the homeowner's request for approval for an exception to the CC&Rs for a back yard fence, the board has observed the property, discussed the issue with all board members, and talked to our attorney. The submitted design does not currently conform to the CC&Rs. Charlie moved to approve a fence as long as they submit new plans that fully comply with the CC&Rs (with no exceptions), the motion was seconded and passed.

The paving project is on hold due to the uncertainty with the income stream from Martin's BBQ. We are to look at areas that need repair and ask Houser to put in culverts, clear the chip path, and other repair actions needed before paving.

Officer Oliver submitted his February patrol report, with no citations or problems reported.

Adjourn: 7:32 pm

Respectfully submitted,

Peggy Grant, Secretary