

Indian Springs Community Association, Inc.
Indian Springs Green Space, LLC
Minutes of the Regular Board Meeting
Date: September 19, 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), Bill Gregory, Todd Hall, Bruce Roberson. Homeowners and guests who were also present: Michael Mikolajczik, Robert Rich, Ellen Stich, and Barbara Carter.

1. Minutes. The July and August board meeting minutes were previously sent to the Board members. The reading of the minutes was dispensed with. Todd moved to approve the July and August meeting minutes. Bill seconded and the motion passed.
2. Financial Report. Bill Roof discussed the financial report. We are over budget on the HOA and Greenspace through August. There is a \$13,000 credit that cannot be identified. Bill will meet with the accounts department at Mulloy to figure it out. The HOA account is close to budget and the Greenspace will continue to be over budget, when extrapolated to the end of the year.

Bill reviewed the 2024 draft budget and answered questions. Once finalized, the 2024 budget will be voted on at the October meeting and will be presented at the November 14 annual meeting to the homeowners.

3. Security Officers Report. We continue to have patrols from the City of Meadow Vale police, LMPD, and by the Off Duty Police Services. It was discovered that Ray Spann, our main contact at the City of Meadow Vale Police, is no longer the Chief of Police. There was a discussion about the Meadow Vale contract. Sixty-days notice of termination is necessary if we choose to terminate the contract, which we will discuss at the October meeting.
4. ISCA Grounds/Greenspace/The Preserve. Charlie reported there are many areas that got missed during the cart path sealing several months ago done by Libbs Paving. He will call his contact to come back and seal those missed areas. The sound wall is still on the Commonwealth's schedule to be installed once the highway work is completed. The fence at the front entrance has been re-painted and looks terrific. Bill R. moved to purchase \$100 gift cards for our volunteer mowing team, to be presented at the annual meeting. Bill G. seconded and the motion passed.
5. Old business.

-Update on the pond at hole #13: Due to the current drought situation, this pond has dried up. While the pond area must be kept for rain water runoff, options for plantings will be discussed.

-Green Team – Bruce gave an update on what has been accomplished by the team so far: weeding the entrance planting beds and other areas, painting bridges, and cleaning out

brush. The Board appreciates all the work this team is doing to beautify our neighborhood! Bruce is pursuing quotes to replace plantings at both entrances and reviewed Mow Better's quote. He asked for Board members' comments and/or suggestions to be sent to him.

6. New Business. Annual Meeting: The annual meeting will take place on Tuesday, November 14 and more information will go out in October. Written notice will be sent.

Adjourn: 8:22 pm.

Respectfully submitted,

Linda Hestand and Peggy Grant, Co-Secretaries