

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

Date: April 10, 2018

The Board meeting was called to order by Indian Springs President Brent Nash at 7:15 p.m. Present were Board members: Brent Nash (President), Todd Hall(Vice-President), Bill Roof (Treasurer), Peggy Grant (Secretary), Charlie Harrett, Monty Gray, Bill Gregory, Nickie Langdon.

1. **Minutes.** The March board meeting minutes were previously sent to Board members. The reading of the minutes was dispensed with. Several revisions were suggested. Nickie moved to accept the minutes as revised. The motion was seconded and passed.
2. **Financial Report.** The financial reports were distributed. Bill Roof and Brent Nash discussed the report. Bill R discussed the status of HOA dues collection. Fifteen homeowners have not yet paid, and the second notice has been sent. Penalties began April 1. The taxes will be paid this week. We are generally on budget. \$7,000 was spent on purchasing and installing the trees in the green space by Mr. Houser. We hope to have a plan and estimates next month to evaluate and maintain or repair the dams and cart paths.
3. **CC&R Violations/property conditions.** Bill G has been sending letters to homeowners with satellite dish violations and will follow up with responses. Brent will send an email blast to homeowners reminding them of the rule. Several other violations were discussed. Brent will talk to the owners of 3133 Indian Lake Drive. The violations and status of problems were discussed regarding 3332 Indian Lake Drive. Although Metro filed suit over the complaints, the Board will also send a violation letter.
4. **Officer Oliver's Report.** Officer Oliver's report was distributed and discussed. Speeding tickets are issued to any found speeding through the neighborhood.
5. **Grounds and Clubhouse.** It has been too wet to mow the green space recently, but mowing will begin once the weather clears. The sprinkler in the center island at the front of the community needs repairs after a truck caused damage. Options were discussed, and Mr. Houser is looking for large rocks to prevent trucks from harming the landscaping and system again. There are have not been any problems reported with flooding in the maintenance building despite the recent heavy rains. There was discussion about replacing the large evergreens along Indian Lake Drive that have been recently removed due to disease. Some of the newly planted trees blew over in recent storms and will be re-staked.

There was discussion about the recent donation proposal of a gazebo. The homeowner asked the letter be revised to prohibit moving the gazebo once it was built. Todd moved to approve the gazebo donation with the modified letter agreement, the motion was seconded and passed. Peggy will revise the letter and send it to Todd for the donor's signature.

6. **Old business.** We recently learned that the sight and sound barrier was not approved in the transportation bill that will expand I-265. We will continue to work with our representative and ask Mr. Houser about planting trees in the Fall to abate the sound.
7. **New Business.** There was discussion about increasing the height of the bird houses. We continue to work on geese abatement issues. We need to ask the homeowners to report problems with aggressive geese. Charlie will look at replacement flags for the flagpole in our green space.

A recent plan was developed for potential tree planting in the green space. Brent will circulate the plan. We are looking for assistance from Metro.

Adjourn: 8:25 p.m.

Respectfully submitted,

*Peggy Grant*, Secretary