

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

Date: January 12, 2019

The Board meeting was called to order by Indian Springs President Todd Hall at 10:00 a.m. Present were Board members: Todd Hall (President), Charlie Harrett (Vice-President), Bill Roof (Treasurer), Peggy Grant (Secretary), Nickie Langdon.

1. Minutes. The November regular and annual board meeting minutes were previously sent to the Board members. The reading of the minutes was dispensed with. The annual minutes were revised to reflect that geese are a protected, not endangered, species. Todd moved to accept the minutes as revised. The motion was seconded and passed.
2. Financial Report. The financial reports were distributed. Bill Roof discussed the report. The closing books for 2018 show that the HOA account ended with about \$28,000, the Green Space account ended with about \$6,000, and the Reserve account with about \$93,000. About 25% of the homeowners have paid their HOA annual fees to date.
3. CC&R Violations/property conditions. Charlie called the dumpster company about the dumpster parked on the curb on Indian Lake drive. We will check with the property owner. Rumpke had a delayed holiday pick-up schedule but couldn't through some side streets due to parking on the street. Todd will talk to Officer Oliver.
4. Officer Oliver's Report. Bill did not get a written report, but Officer Oliver stated he did not issue any speeding tickets last month. Bill will ask the Officer to check for and report nonworking street lights while he is patrolling.
5. Grounds and Clubhouse. No issues with the clubhouse. Per a homeowner request, we asked Mr. Houser to trim the shrubs on the island on Lake Vista.

One state agency said that the new spillway became a regulated structure that it monitors, along with the 3 connecting ponds. Our engineer, Marv, has explained the dredging process and hopes that the state agency and then MSD approves the process. Mr. Houser will be filling the greens and sand traps with the dirt dredged from the pond, once we have to approval to move it. Once moved, the dirt will need to be seeded. Mr. Houser will need to rent equipment. There should be money left from the amount approved for dredging. We approved up to \$20,000, and have paid \$12,000 to date.

We are having an issue with Premier pools continuing to send dump trucks over our newly paved walking path. Todd has spoken with the contractor and homeowner, but the issue is not fixed. He will turn the issue over to the board attorney and cut off access to the green space.

We need to replace and purchase additional trash cans for the green space. There has been research into the type and cost of cans needed. Todd moved to approve up to \$5,000, the motion was seconded and approved.

6. Old business. The Christmas party went well with a good turnout. Costs were about \$569. There was discussion about planning a spring/summer, perhaps outside near the pavilion.
7. New Business. There was discussion about potential 2019 projects. While there have been many suggestions for use of the space, the intention is to leave the green space as is at this time . Todd will get an estimate for trees that need to be planted by the sound barrier once it is installed by the state. Charlie has been researching the type of tree needed.

Todd will invite the new councilman to the next meeting. Kip has remained as his assistant. Todd will circulate an article that Bill found about the state of former golf course properties. There was discussion about talking to the Legends owner about potential discounted pool memberships for our homeowners. Charlie reported about the status of the permit for the geese abatement program. Peggy will email the board meeting minutes to Tracy Souder to post to the website. Aloft said that we could use their meeting room for our annual meeting this Fall.

Adjourn: 11:05 a.m.

Respectfully submitted,

Peggy Grant, Secretary