

12/27/06

December meeting of the Indigo Springs Board of directors was called to order by President Misty Morales at 5:39 PM.

Present

Misty Morales – President

Sandra Davis - Treasurer

David Sprowl - Secretary

November minutes were approved

David to look into the cost of four “Children at Play” signs to be posted at each entrance to the addition, at or near the intersection of Indigo and Runnymede, and at the bridge

Damage to the playground equipment to be brought up at the town hall meeting.

Revamping the website issues was tabled until Jan meeting. Board will interview possible new webmaster.

Board members are to give thought as to web content, event planning, and committee contacts

Quorum rules were discussed.

David to check on availability of library for a town hall meeting to be scheduled for Jan.

Homeowner Dues Statements to be mailed out by Jan. 8th 2007- Due no later than February 7, 2007.

Committees need to be set up for the 2007 year.

Architectural

Violations

Event planning/ welcoming

Newsletter

Review committee is set and needs to meet to set up a “code of conduct” for all committees and create a confidentiality agreement.

Mistie asked that the board review changes in language so that the Articles of incorporation and by laws match.

Other language changes were tabled until after town hall meeting

Discussions of compensation for board and board terms were tabled

Mistie will look into insurance policy for community since Morgan will be pulling out soon.

Mistie will contact CP Morgan about assisting the HOA in constructing a fence around the park area.

Mistie will reply to homeowners concerned about the park graffiti and the board will add this issue to the town hall agenda.

Sandy will search for a new HOA attorney

New meeting set for Jan 13th 2007 at 9:00AM

Adjourned 7:55 PM