

Minute for Board meeting Sun Feb 11, 2007

Call to order 10:37 AM

Misti Morales – President  
Sandra Davis – Treasure  
David Sprowl – Secretary

Training for the committees will be Sunday Feb.18<sup>th</sup> at 1:00 PM

We will have a confidentiality agreement  
Odd number on each committee  
Committees will be given operational/enforcement guidelines from board  
Ethics  
Each committee will submit their own guidelines for board approval

Architectural Control Committee will need to meet 2x for the Months of April through Aug

One time per month or as needed the rest of the time.

Board policy on complaints, request for information must come from record owner on file with Indigo Springs HOA treasure. All other request will be denied.

Results from Town Hall meeting were discussed

The board has adopted (Sandra moved, David second) that on street parking shall be allowed under the following:

Upon receipt of \$25.00 per car/per quarter calendar year the record owner on file with Indigo Springs HOA shall be allowed to park no more than two cars in front of their house. The owner/operator of the parked car shall not block their driveway, mail box or sidewalk. No more than two cars from each property will be allowed. Cars from visitors will be exempt so long as the car(s) is not being parked in front of the property on a reoccurring basis. Owners of corner lots will only be permitted to park on the street on a case by case basis.

This policy was adopted to help safety vehicles travel through the addition more safely, help in the spotting of children playing and to generally clean up the appearance of the neighborhood.

The board has continued the following policy on dogs

We will encourage residents to call the Police and Animal Control over pets not on leash, barking, and general lack of care by owner. Police 317-477-4400. Animal Control 317-477-4367

Other Pet issues will be handled on a case by case basis as the Board sees fit.

The Park containing playground equipment.

The choice facing the board was between a Shrub line on two sides or remove the equipment altogether as was discussed at the town hall meeting.

The following motion was made by Sandra, 2<sup>nd</sup> by David

The board will direct the upcoming ACC to pre-approve playground equipment on any lot as long as it is place in the back of the property. . We will also seek to donate the community playground equipment to a non for profit organization. The recipient will be responsible for the removal and relocation.

Common areas

Misti motioned Sandra 2<sup>nd</sup>

Marking the entrance to the common area ponds will take place as funding allows. Entrances will be marked with the same flowers and shrubs as the large common area.

Curb Appeal.

Excessively weedy front lawns, and uncut grass, will receive violations this year. We will be giving information on how to prevent weeds from visible areas of the yards. This information will be given in the newsletter.

Bylaw changes were approved

The following Bylaws were changed.

Misti motioned, Sandra 2<sup>nd</sup>

Article II Section six (b) the following language shall be added to the end of section.  
“all proxies shall be executed and signed by notary public. Proxy votes shall be cast by the Indigo Springs HOA president. Bankruptcies and foreclosures properties of record votes shall be cast by the Indigo Springs HOA president.”

Sandra motioned, Misti 2<sup>nd</sup>

Article II Section six (c) the first line “The presence in person or by proxy of the Voting Members constituting the representation of a majority of the total votes shall constitute a quorum.” Has been replaced with the following.

“The presence in person or by proxy of the voting members constituting the representation of 25% of the total votes shall constitute a quorum”

Sandra motioned, Misti 2<sup>nd</sup>

The office of section Capitan shall be elected by the quorum of each section. They shall receive a ¼ vote on the Board. This office will be the go to for complaints, suggestions, and request for action.

Budget meeting to be held during the annual homeowner meeting in March of each yaer, Elections to be every December.

Next meeting March 4<sup>th</sup> 10:30 AM

Meeting Adjourned 12:32PM