

Minutes for Indigo Springs HOA March 16, 2008 Meeting

Call to order at 1:00 p.m.

Attendees: Mistie Morales  
Sandra Davis  
Larry Wheat

1. The Board of Directors were told that C.P. Morgan had informed Mistie that they no longer carried liability or accident insurance on any property in Indigo Springs and that we are responsible for carrying our own insurance effective immediately. Mistie called around and found that Nationwide Insurance offered the lowest rates for full coverage insurance of up to \$1 million dollars. The cost for a year's insurance premium will be \$2204.00.

Sandy made the motion to accept this offer and to get insurance coverage as soon as possible.

Larry seconded, motion carried.

2. A letter was presented to be mailed to all Indigo Springs Homeowners immediately to let them know that the budget meeting scheduled for March 18, 2008 has been postponed due to the current litigation involving the Indigo Springs Homeowners Association. Information concerning the litigation and rescheduling of the budget meeting will be posted on the IS web site at [www.indigospringhoa.com](http://www.indigospringhoa.com).

A motion was made by Sandy to approve the letter and the mailing of the letter.

Larry seconded, motion carried.

The letters will be mailed first thing Monday morning.

3. A motion was made to authorize Indigo Springs HOA attorney Sara Wolf to file suit against Brenda Hager, Samuel Blaisdell and Steve Immink for theft of a Corporation and fraudulently misrepresenting themselves as members of the Indigo Spring Homeowner Association Board of Directors to vendors, contractors and C.P. Morgan while they are not Board members or members in good standing of the IS HOA. In addition, they have not followed the By-laws, CCR's and Indiana law regarding the actions of a homeowners association.

Larry seconded, motion carried.

4. The Board of Directors authorized Sandy to file the proper tax forms for 2007 with the appropriate agencies and to pay any taxes and fees that are due. We know that these documents are being filed late because we have not had access to the checking account owing to the current litigation against the HOA.
5. A bill for past due utilities was paid on the 10<sup>th</sup> of March pending shut-off, again due to our inability to access funds in the checking account due to the pending litigation against the HOA.
6. Larry made a motion that beginning with the April board meeting, the treasurer will provide the Board of Directors with a detailed income/expense report for the prior month to be included and submitted with the minutes of the HOA board meeting.

Mistie seconded the motion, the motion carried.

Meeting adjourned at 1:45 pm

Respectfully submitted

Larry Wheat, Secretary Indigo Spring HOA