

Indigo Springs Board of Directors Meeting

March 14, 2006- 9-6:00 p.m. – 7:15 p.m.

In attendance were:

Jim Dwyer – President of the Board
Mistie Morales- Secretary of the Board
Sandy Davis- Treasurer of the Board

BOARD ITEMS

- I. Treasurer Report:
 - a. There will be pro-rated dues for new homeowners for the 2006-year.
 - b. Treasurer sent C.P. Morgan a statement update with breakdown of the pro-rated amounts for the lots that C.P/ Morgan is responsible for paying dues on.
 - c. C.P. Morgan sent Treasurer an update on all new homeowners and on any sold or transferred properties. Treasurer will update master file list.
 - d. Treasurer provided the profit and loss statement and will be establishing the list of homeowners who need to be forward to the HOA attorney for collections of Homeowner Dues.
 - e. Treasurer provided copy of current banking statement- balance as of 2/28/2006 was \$ 23, 353.12. Motion to accept bank statement made by Secretary, second and approved by Board.
 - f. Treasurer made motion to accept HCCF grant packet – Approved by Board.
 - g. Treasurer approved allotting the Violation and Safety Committee \$50.00 for membership fees into the National Association of Town Watches. Also approved for the Safety Committee was the \$ 49.25 cost of obtaining (5) crime Watch Handbooks in order to allow the Committee to begin establishing a Neighborhood Crime Watch.
 - h. Correction Requested to read as follows “Purchased “postage meter” for \$112.00 worth of postage to get started.”

II. Secretary Report:

- a. Treasurer motioned to accept February minutes, second by President all voted to accept.
- b. Secretary will write a Resident Update Letter – informing homeowners of Board updates, HOA committees, the HOPA website, and complaints that have been brought to the attention of the BOD.
- c. Board discussed potential “other” funding sources for the proposed playground/basketball court project. Tabled for further discussion.
- d. Requested money to join National Town Watch Association and to purchase Block Watch Captain Handbooks for the Violation and Safety Committee.
- e. Requested approval for Indigo Springs to host the first ever Hancock County National Nite Out on August 1, 2006. – Approved by Board if determined there is enough interest throughout the Indigo community.
- f. Violation and Safety Committee Submitted Violation Procedures to Board for approval and inclusion in the Update Resident letter.
- g. Secretary passed on to President a request for fence from Lot 189. President will defer to proper committee.
- h. Secretary will report at next meeting on amount of requested retainer fee for HOA attorney.

III. President’s Report

- a. HOA web site will be up and accessible by March 31, 2006
- b. Left 94) voice mails asking C.P. Morgan to change the property manager from OMNI to Indigo Springs HOA. Jim will meet with the new Construction manager as well this month.
- c. President will research past Indigo Springs Insurance – Talk with C.P. Morgan to see who is responsible for carrying the Insurance and if the HOA than who was the previous carrier.
- d. Reported on the Architectural Committee and that (7) homeowners comprise the committee. Will report on the allowance of sheds and their mandatory specifications.
 - Sheds must be proportional to home
 - 10 foot peak
 - 20x20 is the maximum size allowed and only on the larger lots.
 - No metal sheds, must match house and must try and match roof of shed (shingles) to the roof shingles of the home.
 - Shed must be on a concrete slab or treated 4x4 wood floor.
 - May be a kit
 - Homeowner must give timeframe for completion of shed.
 - Motion to accept shed amendments – Approved by Board.

- a. President gave web-site update – Site will be up and accessible by March 31, 2006.

IX. Indigo Springs Standing Committee's

- a. **Violation and Safety Committee** – Chair: Mistie Morales (4) members present at second meeting held at El Rodeo on April 3, 2006 at 5:30 p.m.
- b. **Planning & Event Committee** - Will notify – (4) members
- c. **Architectural Committee** – 2006 (7) members

X. Miscellaneous Items

- a. Next meeting set for April 10, 2006, 6:00 p.m. at Jim Dwyer's Home