

Indigo Springs Board of Directors Meeting

November, 2006 5:00p.m- 6:30 p.m.

In attendance were:

Mistie Morales- Secretary of the Board

Sandy Davis- Treasurer of the Board

BOARD ITEMS

- I. Meeting called to order by Secretary of Board
 - a. September and October Agenda (October meeting was replaced with preparing for the annual HOA meeting) Board minutes approved

- II. Treasurer Report:
 - a. Treasurer has sent the final collection notices to homeowners who have not yet paid their dues, The Board voted to allow a \$5.00 late charge to all late homeowner dues. The treasurer has received some payments and many have contacted her for payment arrangements. The remainder has been turned over to the HOA attorney for property liens.
 - b. The Board will wait for the outcome of the annual meeting when either a third member is elected, or the Board will begin a search for a qualified third member.
 - c. Sandy Davis called a “special meeting” of homeowners to serve the Indigo Springs Community as a Review panel- The panel was able to take their own minutes, and I will make a motion that the Board amends the current HOA minutes to include them as part of the HOA minutes at the January Board meeting.
 - d. Treasurer provided copy of current banking statement- Motion to accept bank statement made by Secretary, second and approved by Board.
 - e. Motion to accept Treasurer Report by Secretary, second and approved by Board.
 - f. Provided a refrigerator magnet with the Indigo Springs HOA phone number, mailing address and web-site address in the Annual mailing of HOA annual meeting notices

II. Secretary Report:

- g. Presented a Draft copy of the Annual Meeting Notice for approval- approved
- h. Posted HOA election and Candidate information in a homeowner mailing in October, and posted the same information on the HOA website in mid-September.
- i. (4) Candidate Bios received and included in the Annual Meeting Notices sent out to Homeowners in October.
- j. Sent out Proxy Notices and Deadlines and posted on line the proxy forms for homeowner download.
- k. Board reviewed User Agreement for HOA website after many complaints of vulgar, harassing, slanderous, and critical ie... The Board found many users to be in violation and voted to suspend the website until the Annual meeting when we could go over the User Agreements agreed to by all who used the website. Board will review the use of the website and determine if it will be reinstated or replaced by etc... "Town Hall" type meetings.
- l. Safety and Violation Committee did not meet in November, because they instead used the time to calculate Indigo violations, verify status of those in violations, and verify any pending violations or fines. The committee has sent out 13 violations in October and 9 violations in November.(Many violation sent in October and November were 3rd or 4th violations, the 4th violation is usually sent a fine set out in the Violation and Safety Procedures)
- m. The number one complaint for October was Dogs not on leashes, barking at various times of the day and night, or dogs using a neighbor's yard to relieve themselves and the pet owner NOT cleaning up after the pet. The top complaints in November were children back playing in the middle of the street, and vandalizing property, also speeding seems to have become an issue again.
- n. The Board is still accepting donations for the Indigo dog park and the graduated playground areas and Basketball courts- Please email Sandy Davis with donations or to assist in fundraising.

II. Indigo Springs Standing Committee's

- a. **Violation and Safety Committee** – Used meeting time to prepare for Annual meeting
- b. **Planning & Event Committee** – Have posted on web site for volunteers
- c. **Architectural Committee** – Did not meet in November- will seek a Chair and Vice Chair for this committee in January 2007.

III. Miscellaneous Items

- a. **The Indigo Springs HOA Annual meeting will be held on December 6, 2006 at the Hancock County Library from 6:00pm until 7:30 pm.**

