

Indigo Springs Homeowners' Association

Board Meeting Minutes

Thursday, October 29, 2009, 7:00 pm

Grace Banquet Hall, 1547 E Main St, Greenfield, IN 46140

Board Members Present: Steve Forsyth President, Steve Immink Treasurer, Frances Hull Committee Mgr

Quorum present? Yes

Others present: 4 Indigo Springs' residents

Proceedings:

Meeting called to order at 7:00 pm by President Steve Forsyth

President's Report:

Stonehenge Hardscapes was awarded the bid to plant the 22 trees at the front entrance of Indigo Springs.

Nomination forms for Board of Director candidates were mailed out. We have received one entry thus far.

Reading of Minutes:

Frances Hull read minutes for September and October.

Treasurers Report

		Credits	Debits
Previous Balance		\$22,029.33	
Cash Receipts	3 Lots paid and partials	\$1,103.13	

Checks

Payee	Description		Amount
A Bryant & Sons	Tree Removal		\$900.00
Greenfield Utilities	Stormwater		\$24.00
Keith Weaver	2 nd payment Table/Grill install		\$140.00
CASI	Collection Costs, Management Fee, Postage, Copying		\$2,913.22
Stripes Custom Mowing, Inc	September Mowing/Fert		\$2,700.00
Stonehenge Hardscapes	½ down Tree Installation		\$1,320.00
Printing Partners	Copy/Postage of Cards		\$141.24

--	--	--	--

Total		\$1,103.13	\$8,138.46
Balance	(\$7,035.33)		

Total Balance	\$14,994.00
---------------	-------------

Upcoming Expenses (Rough Estimates)

CASI	\$3,200
Tree Replacements (22)	\$1,320
Attorney and Court Fees for Delinquents	\$4,450
Mailings for BOD Nominations and Elections	\$500
Total	\$9,470

Total Balance includes 4,880.14 left in Greenfield Banking

248 homeowners have paid their dues in 2009 up from 226 last month..

Anyone who wishes to see an accounting of the books or has any questions can call 317-451-2260 or email ncarr@cas-indiana.com to set up an appointment.

Committee Chair Report:

No report

Old Business:

The drain by the pond behind Runnymede Dr. is damaged/deteriorated. The city has been contacted and will be redoing or repairing it.

The graffiti in the middle of Bankside Ct. is the responsibility of the city and will need to be contacted about it.

New Business:

No New Business

Motion to Close:

A motion to close was made by Steve I, seconded by Frances. The meeting was adjourned at 7:08 pm.

Respectfully Submitted
Steve Immink, Treasurer

Questions and Comments:

Resident Lisa Davis had a concern and question about how the votes were tallied for the Recreation Area we are planning to develop on the Common Area east of the community. First question was in reference to the charts that were submitted in the previous minutes. Average score was based on the values that were given for each amenity for each card that was submitted. Score was based on a value from 1-10. 'How many cards amenity was selected' was based on the cards that were returned and how many voted for that amenity.

She also stated that she sent emails to the email addresses of the President, Secretary, and Treasurer off the Indigo Springs website. None of us received emails from her. We will look into this matter more closely.

There was also a concern that the weight of the people that signed the petition against the Recreation Area was not counted for. We have accounted for all of the input that was provided over the last month. Anything that we do beyond this point will be presented and brought forth for a vote.

Another concern was raised that we did not hold to our word in which we stated that 'nothing would be placed in the common area until we receive feedback'. Issue was raised due to the tables being left out in the common area after the Fall Festival. Our interpretation of 'nothing would be placed' meant that nothing was going to be installed or secured until we made a decision.

Resident Jim Bell had a concern about the kids playing football in a rough manner and there would be injuries involved. We agree with the concern, however, they could be injured playing football or anything elsewhere as well.