

## Indigo Springs Homeowners' Association

### Board Meeting Minutes

Thursday, February 29, 2009, 7:00 pm

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

Board Members Present: Steve Forsyth President, Larry Wheat Secretary, Frances Hull Committee Mgr, Michael Trabel Community Enhancement

Coordinator

Quorum present? Yes

Others present: 5 Indigo Springs' residents

#### **Proceedings:**

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

#### **President's Report:**

Steve F. reported that less than one third of the dues for 2009 have been paid to this point. This is barely enough to cover the contracts for lawn and pond maintenance. There has been thirty five liens filed at this time with one partial payment received.

C.P. Morgan has gone out of business. This should not affect Indigo Springs. We were able to get ownership of the playground transferred to the HOA prior to them going under.

There have been several complaints about kids cutting through other people's yards. We are asking parents to caution their kids about this.

**Treasurer's Report:**

Steve Immink submitted the following Treasurer's Report.

	BALANCE 1/28/09			\$10,267.84
2/3/09		Deposit		1,460.00
2/6/09	1297	Hancock County Records office		-13.00
2/12/09		Deposit		3,400.00
2/16/09	1298	Smith & Blue, LLC	Attorney Fees: Karin Blue	-2,859.00
2/16/09	1299	Greenfield Office Supply	Office Expenses	-27.80
2/21/09		Deposit		4,930.00
2/24/09	1300	Greenfield Utilities	Storm water	-24.00
	TOTAL 12/10/08 - 1/28/09			\$6,866.20
	BALANCE 2/26/09			\$17,134.04
	Total Inflows			9,790.00
	Total Outflows			-2,923.80

92 homeowners have paid their dues in 2009. 41 properties had liens filed for unpaid dues, 2 were removed due to full payment. There are 26 vacant homes.

Check #197 was for the filing of a lien of a client of our attorney.

Check # 1298 was for drafting a preparation of 34 liens of the 41.

Anyone who wishes to see an accounting of the books or has any questions can call 641-2419 or email [treasurer@indigospringshoa.com](mailto:treasurer@indigospringshoa.com) to set up an appointment.

Receipts of all checks are available for inspection.

### **Old Business**

There was no old business to discuss.

### **New Business**

There was no new business brought up.

### **Committee Chair Report:**

There was no committee chair report.

### **Government Liaison Report:**

There was not Government Liaison report.

### **Motion to Close:**

A motion to close was made by Francis Hull, Seconded by Steve Immink. The meeting was adjourned at 7:30 pm.

Respectfully Submitted

Larry Wheat, Secretary

3/3/09

### **Question and Answer Session:**

- 1. Lisa Davis asked about a spring clean-up day. Michael suggested late April or early May as a time frame. It was suggested that we might get a dumpster to get rid of the larger trash. The board will discuss this and will put something in the next mailing about it.**
- 2. A question was asked about the fines that can be levied on homeowners who fail to comply with the by-laws and covenants. The rules read that they can be fined \$100.00 per day up to 10 days for a total of \$1000.00. We discussed the possibility of reducing this amount if the problems were corrected immediately.**
- 3. It was stated that the city did all the snow plowing this year and that the Homeowners Association had no one on retainer, and paid no fees to have the snow removed.**
- 4. We were asked the reason that the meeting hall and the storage facility rentals were paid for 6 months and 12 months respectively when it is not clear that we will receive all the homeowner's dues that are due at this time. Steve F. stated that we went ahead and paid these bills in advance so that we don't have to deal with them on a monthly basis and will have the meeting hall reserved for the meetings and avoid any conflicts.**
- 5. Lisa brought up the fact that several mailboxes have been egged and otherwise vandalized in her area of the neighborhood. It appears that these things are being done by kids that are not being watched by their parents and have little or no adult supervision. If you see anything suspicious, please call the Greenfield Police Department and report it. This will increase the safety of the entire neighborhood.**