

Indigo Springs Homeowners' Association

Board Meeting Minutes

Thursday, June 25, 2009, 7:00 pm

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

Board Members Present: Steve Immink Treasurer, Larry Wheat Secretary, Frances Hull
Committee Mgr

Quorum present? Yes

Others present: 9 Indigo Springs' residents

Proceedings:

Meeting called to order at 7:00 pm by Secretary Larry Wheat

President's Report:

No Report

Reading of the minutes:

The minutes were read by the secretary. A motion to approve was made by Frances and seconded by Steve I. Motion carried.

Treasurers Report

		Credits	Debits
Opening Balance (CASI)		\$30,000.00	
Cash Reciepts	9 Lots	\$1,417.74	
Checks			
CASI			\$944.00
Greenfield Utilities	Storm Water		\$24.00
Keifer Enterprises	Ponds		\$552.46
Mindy Rigney	Garage Sale Ad		\$27.75
Strips Custom Mowing, Inc	General Mowing		\$1,720.00
	Empty Lots		\$175.00
Printing Partners	CASI Welcome Letter		\$162.43
Total		\$31,417.74	\$3,605.64
Balance		\$27,812.10	
Greenfield Banking Balance		\$4,880.14	
Total Balance		\$32,692.24	

214 homeowners have paid their dues in 2009 up from 206 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.

Receipts of all checks are available for inspection.

Committee Chair Report:

No report.

Old Business:

- We are continuing to work with Indiana Aquatics to combat the algae in our ponds.
- The street lights that were damaged have been repaired by the city. Any street light problems that you notice should be referred to the city and can be reported on their web site.
- The fence in the back section that needed to be repaired has been completed.
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New Business:

- A printer that was purchased by the HOA and is no longer needed was sold to a local business merchant for \$30.00.
- We are actively looking into having a fence and signs put up at the playground.

Motion to Close:

A motion to close was made by Steve I. and seconded by Frances. The meeting was adjourned at 7:15 pm.

Respectfully Submitted

Larry Wheat, Secretary

7/6/2009

Question and Answer Session:

- ❖ Rochelle asked how many homes are in Indigo Springs which Steve I. answered as being 322 homes. She also wanted to know what happened to the Safety Committee. We asked that anyone interested in being chairman of the Safety Committee to let us know.
- ❖ Karen asked what the role of the HOA is now that we have a management company. Larry explained that the management company works for the HOA Board and implements and enforces the by-laws and covenants at the direction of the Board. A large part of their role is administrative and involves the necessary paperwork, mailing and billing of the HOA.
- ❖ Lisa was curious about the policy concerning fines for homeowner violations. We are currently in discussion with the management company about the best method for dealing with this issue.
- ❖ Someone wanted to know what activities were being planned for IS. We currently have a *"Back to School Bash"* and Christmas events planned. Anyone with ideas for community events should contact Kim Beasley or any Board member.
- ❖ There has been some discussion of trash can container enclosures. The architectural committee is working on a couple of designs to present to the homeowners as options to hide their trash cans as well as keeping them out of the garage.
- ❖ Rochelle asked about the timing of HOA dues for 2010. Statements will be mailed in December and are due January 1st with 30 days to pay.