

Indigo POA Board Meeting January 10, 2022

Participants: Norm Rademacher, Frank Lai, Steve Wylong, Paxton Watkins, Claus Fey

Guest: Chad Paul BHI Inc. Corporation

Norm officially opens the meeting at 10:40am

Tennis Association using our courts and clubhouse for 4 weeks in February/March. Board approves to allow them to use the facilities and charge the dues as outlined in our rules and regulations for the POA.

Board discusses keys for the pool and how to handle it properly. Norm will check whether we can use keys that can not be duplicated. For guest access to the clubhouse, we will have an additional key box where the code can be changed after each use. We already have a lock box that is there for the companies that need frequent access ( like the cleaner or the pool people). That won't change.

Norm opens the meeting to all neighbors, who where interested to listen in.

Chad Paul joins the meeting and provides updates. The city now has the plans that were provided to the board earlier. Approvals are expected in February. City agreed that the Indigo Project will work exclusively with the county on water and sewer. The city will join later. Sewer and water will be tied in at the station behind Walmart. Streets will eventually be turned over to the city and county and they will determine what stop signs, speed bumps, etc goes in. When it comes to lights in the area, very strict guidelines will be applied. The example given is Bald Head Island, where the community is concerned about impact on the turtle population. Chad ensures the board that lightning standards for the homes will be at a minimum be matching what currently exist in Indigo Plantation. Paxton suggests that the ARB questionnaire be send to Chad Paul. Chad leaves meeting.

Frank gives an update about facilities management. Decking around the clubhouse is in bad shape and needs to be attended to. Some of the boards on the poolhouse need to be replaced as they have started to rot. The tennis courts need to be powerwashed before the Brunswick tennis group starts using the courts. Especially the corners. Wiring in the front entrance area is not in great shape. Needs attention. The lights that shine up and light the trees are not longer functional. A repair is cost prohibitive. Maybe replace with solar lights. Norm asks Frank for a list of all needed work for the next board meeting, so the board can decide. Frank will work with Misty on that.

Paxton reports from the ARB. Dead tree issues. Work on lots on Marsh Grass Ct. seem to be moving forward. No official paperwork has been submitted to the ARB. Norm thanks Jim Poppe for many years of chairing the ARB.

Steve reports about the financials. The POA is in a stable financial situation. \$8000 set aside for special projects. Might be used for the projects that Frank mentioned earlier. One extraordinary expense during the last quarter for work on the the wiring at the front entrance costing about \$ 1000. Covered as extraordinary expense in the budget.

New business: Replace all keys to the pool as too many people that are not owners or guests of owners have used the pool in the recent past.

Rich Alt reports from the city . There is a meeting coming up with people who want to turn Southport into a ,Bee' city. He asks the POA for their input on the topic. Norm: Topic very

important to the neighborhood due to the concerns about the mosquito population . There are ways to fight the mosquitoes without hurting the bee population. Like the rings that get thrown into standing water. So the POA very much wants to be part of the conversation. Paxton highlights how difficult it is to fight the mosquito population without spraying. He voices support to continue spraying. Norm provides Rich with Ginny's name as a contact for this topic. He wants to ensure that the neighborhood's voice is heard in this process. Polls, if needed to get input. Rich describes a process that fights mosquitos that is different and can be used without hurting the Bee population. But the department that does the spraying is not trained on the process. Should be explored.

Norm closes the meeting at 11:40am.

