

Indigo Plantation POA
Board of Directors Meeting
January 10, 2023 @ 2PM
Indigo Plantation Clubhouse

- Call to order at 2PM
- All board members present along with Madison Mann - CEPCO
- Chad Paul gives update (Ginny Prunty will have the video/audio available on Indigo Website for those who were not able to join and would like to hear Chad Paul's update).
- Annual Meeting Minutes – approved
- Tom Bise – facilities and landscaping update
 - o Need volunteers to help the landscaping committee
 - o Dog poop – dispose of dog poop property – do not throw in the woods
 - o Discussion of the tennis group using the clubhouse and the tennis courts again this March. BCTA Youth Group. Board approves of them to use clubhouse and courts with a minor raise in prices for 2023.
 - o Tom discussed things that have been completed the past few months and how the board plans to address future requests.
- Steve Wylong – Finance Status Update
 - o The board wants to start being proactive for projects that may need fixed in the future.
 - o Overall financials look good.
- John Hodge – ARB Status Update
 - o Houses are almost completed on Marsh Grass
- Ginny Prunty – Municipal Affairs and High-Density Update – this can be heard on the zoom recording that Ginny will post on the website as well.
- Reminder that if boats are going to be in driveway homeowners should send request to Madison Mann so she can make the board aware of how long the boat should be in the driveway for a particular reason.
- Adjourn at 3:50 PM

Indigo Plantation and Marina

Quarterly POA Meeting

January 10, 2023

Facility Report- Completed

- Routine landscape maintenance continued as contracted
- Two large trees cut and removed
- Indigo Community work day complete
- Quoting to clear over hanging limbs and growth along roadway
- Re-configured lattice work at Club House
- Purchased tarp covers for pool furniture
- Repaired hole in Club House restroom ceiling

Landscape Committee Gale Whitworth, Rachel Janney and Shay Watkins

- **October:** Committee met to discuss landscape improvements
 - Planted six ferns and two Adagio grasses at the club house
 - Removed and planted two Adagio grasses at the front entrance
 - Trimmed flag Iris and replaced pine straw at the two street entrances
- **November:** Planned, promoted, coordinated and participated in Work Day.
- **December:**
 - Planted 100 daffodils bulbs (Gift from Karen Rife)
 - Installed Christmas decorations at the Club House and both street entrances
 - Removed, packaged and stored all decorations
 - Planning for 2023 projects

2023 Planning

- Define an ongoing maintenance plan
- Identify current repair requirements
- Evaluate current resident requests
- Created master project list- quote, prioritize, outline funding options.