

Indigo Run Golf Club Community Association
Board of Directors Meeting
January 17, 2013
Minutes

In Attendance: Tom Fitzgerald, Howard Madsen and Rick Hayward

Approval of Prior Meeting Minutes

The minutes of the November 15, 2012 Indigo Run Golf Club Community Association (GCCA) meeting were approved as submitted.

President's Report

Tom Fitzgerald reported on the highlights of the recent IRCOA meeting. He also reported that the President's of each Community which are part of Indigo Run will be submitting articles on their respective neighborhoods two times a year for the IRCOA Newsletter.

2013 Major Initiatives

The initiatives and action plans have been assigned as follows:

- 1) Irrigation Initiative: Howard Madsen will lead this effort which involves making sure that adequate water is available for the key common areas and landscaping within the GCCA. Presently, some of the water used is metered and some is sourced from lagoons and water from the lagoons is not available during droughts. Brad Phillips will be arranging a meeting in the near future with water providers and interested parties that impact the water situation for the common areas. He also reported that Diane Nugent should be kept informed on the status because of her interest and responsibilities in planning the landscaping of the common areas for the Community. More attractive common areas would be expected to enhance property values and create pride of ownership.
- 2) Marshland Gate Road: Gus Kane will lead this initiative which includes an evaluation by the IRCOA Board by the IRCOA Board of manning the Marshland Road gate. This initiative will be evaluated by the IRCOA this year. A manned gate would be expected to provide improved security, safety and real estate values for all Indigo Run residents as well as benefit ClubCorp because of easier golf access.
- 3) Golf Club Community Marketing: Rick Hayward will lead this effort which also includes work which Russ Brown has done to date on identifying the advantages of home ownership in the GCCA. Rick also will be working with Jean McElroy, IRCOA Marketing and Communications Administrator and Laura Duggan (RBC Enterprises) on including information on the IRCOA website, developing brochures, owner training, realtor information and other marketing materials to spotlight the Community's advantages. This effort would be expected to enhance property values, help residents to gain an advantage in selling their home or property and provide more interest from potential home buyers looking to own on Hilton Head Island.

Other Initiatives

Other initiatives to be worked on in 2013 include:

- 1) Monitor Speeding Statistics: Tom Fitzgerald will do a quarterly review with Brad Phillips on speeding data collected in the GCCA.
- 2) Home Inspection Program: Tom Fitzgerald reported on comments he had provided to the IRCOA Governance Committee on processes, timing and procedures of the current inspection program in Indigo Run. He will report on this in future meetings.
- 3) Beautification Awards: Tom Fitzgerald reported on a draft proposal for a Beautification Awards Program for the GCCA. This effort will follow progress on the Irrigation Initiative which will be worked on first.

Home Sales Data

Tom Fitzgerald passed out information on home sales data for 2012 for the GCCA. The sales data indicated an advantage for property values in the Community which should be used as part of the Golf Club Community Marketing Program. Tom will be monitoring these sales data throughout the coming year.

Treasurer's Report

In Gus Kane's absence, Tom Fitzgerald distributed summary reports for the GCCA on revenues and expenses for 2012 and the budget for 2013. He reported that, once all 2012 expenses are finalized, a surplus and carryover from 2012 is expected. He reported the GCCA is in good financial condition and allocation of funds will be prioritized and voted on at the next Board meeting.

New Business

Rick Hayward distributed a copy of a Resolution approved by the GCCA Board on September 16, 2003 establish a "..... *provision whereby a Board Member of the Indigo Run Golf Club Community Association, Inc. cannot concurrently be a Board Member of the IRCOA.*" This provision would prevent Gus Kane from serving on this year's GCAA Board as he has one more year to serve on the IRCOA Board. Tom Fitzgerald we contact members of the 2003 IRCOA Board to ascertain the reason(s) why this provision was adopted and report back to the this Board.

Next Meeting

The next Board of Directors meeting is scheduled for March 19, 2013.

There being no further discussion, Mr. Fitzgerald adjourned the meeting at 5:10 PM.

Respectively submitted,

Howard Madsen
Secretary