

INDIAN MOUNTAIN SUBDIVISION
INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
MINUTES
JANUARY 8, 2005

REGULAR MEETING

The Board of Directors of the Indian Mountain Property Owners Association (IMPOA) met at the home of Art Kidnay, 627 South Cole Court, Lakewood, CO, at 2:30 p.m., during the envelope stuffing for the January 2005 *Indian Mountain News*. The following is an account of attendance at the meeting:

PRESENT:	Roger Mattson, Rhonda Sullivan, Ed McMurrer, Art Kidnay
ABSENT:	Birgit Bristol, Kevin Copeland, Ed Gallagher
OBSERVERS:	Hugh Hudson, Becky Hudson, Joan Kidnay, Donna Mattson, Pete Sullivan

The Chair declared a quorum.

APPROVAL OF AGENDA

The agenda was approved as distributed.

APPROVAL OF THE MINUTES

The minutes of the November 7, 2004 meeting were approved as distributed.

TREASURER'S REPORT

Art Kidnay reported the balance as of December 31, 2004 to be \$17,246.20. Art mentioned that it was time to do the annual audit of books. Roger Mattson, Ed McMurrer and Rhonda Sullivan will do the audit on Friday, February 4, 2005 at Roger's home in Golden.

OLD BUSINESS

Status of and Plans for Amended Covenants - Rhonda Sullivan reported that we had received consents from owners of 972 properties representing 2442.83 acres. Roger Mattson stated that more signatures were needed and that there was no time limitation on acquiring the necessary signatures to pass the amended covenants. He suggested that a postcard mailing to the property owners who have not signed be made. The Board agreed.

Outcome of 2004 Covenant Compliance Review – Roger Mattson stated that he called the violators first asking that they come into compliance. The majority of people were cooperative and corrected their violation in a timely manner. Roger stated that certified letters were mailed

to the people who could not be reached by phone.. There are approximately eleven property owners with violations that can not be located out of approximately 2,000 total property owners.

Merchandise Sales – Plans for 2005 – Roger Mattson contacted Kevin Copeland about a commission on sales of IMPOA merchandise. Kevin will continue merchandise sales until someone else volunteers for this position. Roger will contact Kevin as to what merchandise he has to currently sell and what merchandise he intends to purchase and sell at the picnics and the annual dinner meeting.

Planning of Election and Annual February Dinner - Roger Mattson stated that Ed Gallagher has agreed to stand for re-election to the Board but a candidate has not been found for the other upcoming vacancy on the board. Thus, there will be one vacancy on the Board that needs to be filled – a replacement for Birgit Bristol. Roger Mattson will have sign-up sheets at the dinner meeting for anyone interested in volunteering. The Board discussed a sign-up sheet for the Board vacancy, as some people may be interested but do not want to commit during the dinner meeting.

NEW BUSINESS

Discussion of preferences for roles of Directors in 2005 - Roger Mattson will be asking for a volunteer to do the follow-up next year on covenant compliance. Roger stated that he would prefer not to do this job two years in a row, but will continue until someone replaces him. Ed McMurrer stated that he would continue to do marketing and advertising. Art Kidnay agreed to continue to serve as Treasurer.

Agenda for Board Meeting following dinner on February 17 – Roger Mattson stated that a brief Board meeting would be held to adopt the 2005 Budget and to deal with any other matters requiring attention. Roger will E-mail Board members a draft budget for review.

ADJOURN

There being no further business to come before the Board, the President declared the meeting adjourned at 3:30 p.m.

Rhonda Sullivan
Secretary

Roger Mattson
President