

IMPOA Board Meeting
At the home of Diana Heyder
November 7th 2008

- Attendees: Diana Heyder, Karyn Pedersen, Wally Techentien, Dennis Burke, Loren Klain, Swen & Loretta Hagman
- Minutes from last meeting were approved
- Treasurers report
 - \$23,072.93 plus \$10,600.00 CD in bank accounts
 - Report given for check register and Wally showed how the bills are being paid
 - Discussion about IRS notice for (99N, previous 990EZ form) that is due. This is showing our financial status for the end of the year. The board will set up an internal audit to make sure this statement is correct. Tentative date is mid January 2009
- Fencing problems were discussed
 - \$1000.00 set aside for fence problem on the south side of Albino at the west entrance to get it rebuilt. Dennis will get with contractor on this item
 - Loren & Dennis will do a check on the perimeter fence next spring and determine what needs to be repaired. Will also meet with the boards of Buffalo and Elkhorn Ranches to discuss their issue with cattle and find out what action these boards are taking
- Park County's new LUR regulations
 - Trailers can not sit on vacant land for more than six months in a twelve month period. Will inform the community through the newsletter of this change and make sure that people are aware to take their trailers off during the winter so that they can use the summer months in this timeframe.
- Cell towers were discussed and no new info from Cindy Philips but there is notably improvement on signals in some areas. Will get an update on this for the newsletter.

- Updated contact information for the board members

- Diana covered the 2009 budget and what items we need to address
 - Sign in southeast corner of subdivision is in disrepair. Will look at updating the signs in subdivision over the next few years and possibly go to a metal sign that might hold up better. Loren will be looking at getting bids and designs on this in the next month.

- Discussed reviewing the website and continuing to provide updates to Rich.

- Karyn will try to get information on the website about houses that sell in the subdivision and keep the community informed.

- Swen and Loretta explained the necessity of including the membership renewal forms in the newsletter. It was agreed that this will be included in the January newsletter.

- Proposed IMPOA annual meeting for March 19th at the Elks Lodge in Lakewood.