

## 2008 IMPOA Annual Member's Meeting & Banquet held at Lakewood Elks Club

March 13, 2008

1. The following board members were present: Glenn Haas, Wally Techentien, Art Kidnay, Diana Heyder, Karyn Pedersen, and Loren Klain. Dennis Burke was excused. There were ~101 IMPOA members present. An informal fellowship began at 5:30 PM and dinner was served starting at 6:30 P M. An excellent meal of either prime rib or grilled salmon and carrot cake for desert was enjoyed by all.
2. President Glenn Haas formally opened the business meeting at 7:40 PM by introducing the board members present. Other people acknowledged included Jeff Elder the catering manager was acknowledged for an excellent meal, Swen & Loretta Hagman our membership chairman, Hugh & Betty Hudson, Fred and Cindy Burdick, Dennis & Linda Graves, all former members of the Indian Mt. Rec. Board. Also acknowledged were Marcella Wells our IMPOA Newsletter editor, Rick Reindel our Web page master, and Lee Techentien, merchandise sales.
3. Membership Report by Swen Hagman: Last year we had 650 dues paying members. So far in 2008 only ~290 members have paid, but we expect to have 650 by mid June. We plan a mailing to those who have not paid their \$35.00 annual dues for 2008.
4. Quorum of our membership is percent: Glenn reported that our by-laws require at least 10% of our membership must be present to make any by-law changes. We have ~100 members present which is more than 10% (10% of 650 = ~65) required to make by-law change decisions.
5. IMPOA 2008 Budget and Financial status: Art Kidnay reported that our books were audited in Jan. 2008 and found in order. The audit report is on file and available to the membership. The 2008 Budget was approved by the Board, approximately the same as 2007 and we are on target with our expenses. We also have a \$10,000 CD in reserve.
6. IMPOA Merchandise Sales: Lee Techentien had a sales display in the back corner of the room. Approximately \$150 of sales was made during the meeting plus 5 raffle tickets at \$20 each were awarded for merchandise of their choice. Wally also mentioned that he has the name and toll free phone number of a vendor who sells a Freeze Alarm/power outage system costing \$200 that could be used in Indian Mt.
7. Election Results for open 3 year term on the IMPOA Board: Loren Klain, our Ballot Official, reported that 26 ballots were received and counted. Diana Heyder was unanimously elected to a 3 year term on the Board. Congratulations Diana!.

8. Glenn Haas Presidents Report:

a. A proposed bylaws change to move our Annual Meeting. It has been suggested that our annual member's business meeting set forth in our bylaws to be held in the winter (Jan., Feb., or March), be changed to the summer months (June, July, or August). After an engaging and wide ranging discussion, the motion was tabled for further consideration.

b. Glenn reported that our IMPOA Board has one open (1 year interim position open):. Our bylaws state that we do not have to fill that position. Any one interested contact the president for an application and details of qualification.

c. Indian Mt Roads Ballot proposal: This issue was voted down in the Park County November election. The Park county Roads and Bridge Dept. is considering alternatives. It will likely mean that the conditions and surfacing of the roads will remain the same for the foreseeable future.

d. Cell Towers Progress: Loren Kain and Glenn reported that progress is moving along. The Park County planning commission was to review a request on March 11<sup>th</sup>, for a new tower in the Michigan Hill area. A second tower site was being considered in the Jefferson area. IMPOA has been and will remain in contact with Commnet Wireless.

e. Perimeter Fence Repair on the outside boundaries: Property line fencing repairs were completed in the summer of 2007 for a 1-2 mile portion of the north and west perimeter. More fence repairs are planned for this summer in order to keep unauthorized cattle from grazing on private land.

f. IMMRPD Elections May 6<sup>th</sup>: This is a very important election and people were urged to vote. Three members of the current Recreation District Board are incumbents and up for reelection to a new 3-year term.

It was pointed out that there was no solicitation or invitation for nominations of IM residents to run for this public office. Neither the Rec District's January newsletter or their website invited nominations or mentioned the May 6<sup>th</sup> elections. There was a lively discussion as to why the Recreation District Board would be operating in this manner.

Three residents from IM have agreed to enter the race: Fred Burdick, Susan Stoval and Glenn Haas. The IMPOA Board has taken the position that all property owners should be aware of all the facts and plans of all the candidates and may issue one page news letter or maybe E Mail to communicate and inform all property owners. All present were urged to apply for a mail-in ballot so they can vote in this election.

The IMPOA Board has invited all 6 candidates to post their bios on [www.IMPOA.net](http://www.IMPOA.net). Additionally, a copy of a letter to use for requesting a mail-in ballot can be printed out from the website. Plus the Burdick, Stovall and Haas Platform is posted for IM to read.

g. Water Augmentation Plan: In 2007-08, the IMPOA board has been working with government officials on the transfer of the water augmentation plan to a public entity. Good communications have been initiated with the Upper South Platter Water Conservation District. Progress has been made. The Board will keep the IMPOA members aware of this progress.

h. BLM Land disposal as it affects Indian Mt.: The BLM plan has been redefined and almost all of the issues have been resolved. Most of these properties will remain BLM and not be sold off to private or corporate owners. Our political clout of more than 650 property owners, the largest political group in Park County, was a significant contributor in saving this public land.

i. Access to Colorado State Trust Lands: It was brought to the attention of the IMPOA Board that three blocks of Colorado State Trust land (640 acres each) adjacent to Indian Mt. Subdivision have been leased to area ranches for \$1.50 per acre per year. These public lands may no longer be available to IM residents. All the facts are not yet determined but your Board will follow up on this situation.

j. Dumpster and Swap Day June 28 and 29<sup>th</sup>: This activity will be located, as last year, on a Keneu Court, just south of the old fishing pond off Arrowhead Road. As like last year, non-burnable trash or unused family treasures can be “dumped or swapped” by IMPOA members. This program was very successful last year and almost half of the items went from one family to another----- “One Man’s Trash is another s Treasure”.

9. The Meeting was closed at 9:00 PM by President Glenn Haas

Submitted by:

Wallace A. Techentien, Secretary

Approved by Glenn Haas and submitted to the other Board Members.

