

IMPOA Minutes
Monday, October 19, 2009
Conference Call

Attendance: Diana, Karyn, Wally, Dennis, Ben (absent Loren, Jerry)

1. Minutes approved from last meeting. Karyn took/typed/submitted 10/19/09 minutes.
2. Treasurer's Report—Wally-- \$11,633 in checking and \$25,373 in CD
3. Arrowhead Road Update—Many phone calls and promises have been made. There is some work going on, but many steps still need to be taken. Diana has been in contact with Cindy B. and will keep us updated.
4. Membership Drive—Karyn-- Currently under 300 members in IMPOA--Karyn will contact Swen and get a list of current IMPOA members. Ben will set up a web page that will make our membership drive easier to manage and record information. Once that is set up, we can begin calling for the membership drive. We'd like to get membership drive done by the end of the year.
5. Merchandise—Diana and Wally will check out—we have a few websites and local places to check out. We'd like to order more merchandise and have it available for purchase at the dinner as well as the summer picnic and possibly other places.
6. IM perimeter fencing/unending cattle issues---Dennis continues to be on this issue. He's been contacted by a local IM resident, Lloyd Wade, and they will work together on the south end.
7. Signs—IMPOA, Neighborhood Watch, No ATVs—this was tabled until spring meeting as only one person had asked about the NW signs (as per recent newsletter article). IMPOA doesn't have any NW signs (Karyn erroneously thought there were some NW signs that IMPOA had previously made.) Karyn will contact the one IM owner who wanted a sign and tell them we have tabled this for now. IMPOA entrance signs are fine for now.
8. LUR compliance Update---Dennis—Dennis has been contacted by Susan Stoval and they are working together to get violations identified and written up. Dennis will submit. Wally and Dennis will coordinate and do a drive around after Nov. 1.
9. Annual Meeting—Wally—March 11th at the Elks in Lakewood. Wally/Lee will coordinate it again this year. 6:00 Happy Hour; 6:30 Dinner; 7:00 Meeting
10. P.O. Box in Como---to have a PO Box or not was tabled until next meeting
11. Board Participation/Expectations—Diana will send out expectations/norms for agreement from the board confirming that if you on the board you need to be an active participant, or resign and make room for others.
12. Next meeting Thursday December 3 @ 7pm at Diana's home in Arvada. So far those able to attend: Diana, Karyn, Dennis, Wally, Ben. Diana will invite Swen and Loretta to attend.