

**IMPOA Meeting Minutes**  
**Submitted by Karyn**  
**Meeting held on December 3, 2009**  
**Diana Heyder's Arvada Home**  
**6:30-9:00 pm**

1. **Attendance:** Diana, Karyn, Wally, Ben, Dennis (via phone conference), Swen, Loretta (membership)
2. **Minutes Approval** It was agreed that if we approve the previous minutes via emails, that we don't need to approve them a second time at our meeting.
3. **Merchandise** Diana & Wally had information to order new style polo shirts & vests with IM logo embroidered or screen printed. Ben volunteered to further research & find a local person who could possibly give us better prices. He'll let Diana know by the end of December. Wally noted that we still have plenty of IM merchandise available, albeit not in popular sizes.
4. **LUR Update** Dennis & Wally did a drive around and reported that things are getting cleaned up. 12 LURs have been reported (10 RVs & 2 junk/debris).
5. **State Engineers "Water Letter"** Diana reported that this is a complicated issue and dates back to 1996, when the City of Aurora was trying to get rights to Park County water. At that time many landowners filed for "conditional water rights." It is now time to update the records/status of water rights on some homeowners' land, which is what the letter references. Diana spoke to a very helpful man at the State office which oversees this matter: **Jeff Cowan at (970) 351-7300 ext 5405**. He said he would be happy to explain the letter more thoroughly and answer any questions you may have.
6. **Annual Meeting March 11, 2010 Thursday Lakewood Elks 6:00 pm** Wally and Lee are organizing again this year (Thank you!) \$25 a plate with Steak/Salmon/Vegetarian entrees as choices. IM merchandise will be for sale, we will collect email addresses from attendees for future communication, and we will be recruiting people for the IMPOA board (2 needed). 6:00 social 6:30 eat 7:00 meeting
7. **IMPOA & Rec Board Joint Newsletter** IMPOA and the Rec Board will continue to do a shared newsletter. Both groups have decided to have the newsletter available on line on each of their web sites for property owners to upload and read. This is being done instead of mailing it by post to save a total printing/ mailing yearly cost of \$7,000. We discussed how to best serve our members who don't have internet access or don't want to get their newsletter electronically. We're going to collect email addresses and email the newsletter to those who provide email addresses on their IMPOA membership applications. (It will also be available for anyone to view anytime on the IMPOA & Rec Board websites). Property owners can also request a mailed copy from the Rec Board or IMPOA. **Newsletter articles are due to Diana for approval by Dec. 17**, and she will then forward them to Glenn to be published in the newsletter. Articles due are: 1. Wally—Annual Meeting 2. Dennis—Volunteers needed for Board 3. Karyn—Email addresses/IMPOA membership

needed 4. IMPOA membership form continued to be in newsletter each time. 5. Diana—  
Waterboard article? 6. Other??

8. **IMPOA Membership** It was decided that we would see how many new members joined IMPOA after the next newsletter, with the IMPOA membership form included, to begin a possible phone calling membership drive. We also discussed the possibility of being able to pay dues via PayPal on our IMPOA website to make it easier for some members. Swen & Loretta shared that they read the Fairplay Flume's property IM sales announcements, and then send a welcome letter to all new property owners inviting them to be IMPOA members. They reported that we had 60 new members join in 2009.

9. **Next IMPOA Meetings** Diana will send out possible dates for the next meetings via email, and we will pick meeting dates that will work for everyone.