

IMPOA Meeting Notes
0700 PM 07 October 2010
Teleconference
Paul Kucera

Participants: Ben Lane, Mark Bonfiglio, Diana Heyder, Paul Kucera, Fred Whitaker

Absent: Wally Techentien, Dennis Burke

Treasurer's Report: Diana reported for Wally. IMPOA has the following funds Checking: \$14,166.21, CD: \$25,731.94

Approval of last month's meeting minutes: Diana asked if we have a second for the meeting notes, Ben 2nd the minutes.

Review of IMPOA Functions: Diana asked for feedback on the different functions in IMPOA. We went through the different functions. Diana went through each task, and identified people for each of the tasks. See the updated IMPOA functions document.

Signage: Do we have all the signs to remove the camper off by Nov 1 up? Fred was going to check with Wally. The board discussed the advantages of leaving the signs up all year round.

Storage Unit: We discussed that it would be useful to have an IMPOA storage unit at the ski lodge or the new recreation center. Diana will explore options of where to place a shed or a storage unit.

IMPOA Contact: We had a discussion about how IM residents should contact the board. The board discussed if we should use a single email address or use individual email address. We discussed that the need to put in automated response that states "we will get back to your email as soon as possible" or something similar. We need to work on the automated response message. We discussed that it would be beneficial for each board member to take an assigned week, every 7 weeks. We could setup that the main IMPOA email address to forward messages to a board member that is responsible for the week.

New Event Form: Diana – Traditionally, we have not documented the different events of IMPOA. We need to have it better documented so that future board members have a reference. We need to start filling out forms for the different events, retroactively, if possible. Each board member should try to complete the form for any event or activity they coordinated this year.

Membership Strategy: Mark and Paul – Mark has been searching for software that can manage the membership. He has also been investigating what Stagestop is doing. Mark will try to meet with members of their board to discuss their membership management. He will be meeting them in next few weeks. Diana visited with a friend in the Denver area that lives in a HOA that is self-managing. They do all their management using Quick Books. We discussed the need to invest in the software to help with managing our membership strategy. We need to determine if it can be managed through the Sharepoint site. We don't know, but would have to look into it. In any case, we need built in redundancy so we don't lose the database. Paul and Mark will do some searching and present it to the board at the next meeting. We need to do this soon to make the yearend mailing.

Recreation Board Sign Update: Diana –We have discussed making a donation to the Rec Board for the new Community Center. The Rec Board asked if IMPOA would purchase the sign. The sign would denote that it was donated by IMPOA. There was discussion that maybe it was a good investment with our funds. Diana made a motion to approve a \$3200 budget as a line item in next year's budget. Fred 2nd

it. The board voted and everyone approved. Diana will coordinate with the Rec Board so IMPOA can see the design.

Merchandise Order: Diana – She asked if everyone looked at the hat and shirt information that was e-mailed out to everyone. We are out of t-shirt and hats. Does the board like them? There was agreement among the board that they were nice. Diana will get a firm quote on the price for 75 hat and 50 t-shirts. The board agreed that it was reasonable. The new merchandise should be available for the Annual Meeting.

Stage Stop and Tarryall Creek Update: Mark – Mark has opened up discussions with Terryall Fishing Club (TFC). Mark expressed IMPOA's interest in developing a relationship that would allow IM owner's access to TFC's streams and ponds. Ken Black, president of TFC was open to discussions and would bring it up at their next meeting. Ken is to follow up with Mark in 2011 on whether or not their bylaws can even allow such a relationship.

Community Wildfire Protection Plan: Diana – Diana mentioned that Roger Mattsen would like to coordinate a CWPP for Indian Mountain. The current plan has limited detail for Indian Mountain and is a county wide plan. If we put a plan together, grant opportunities and possible tax incentives for an approved CWPP might be available. Diana stated there are a lot of benefits in identifying and prioritizing risks. She volunteered to represent IMPOA on the plan. The Recreation Board would also be involved, along with the Fire Department, and any property owner who is interested. There might be some cost to help develop a plan, but it is unknown at this time. The board unanimously agreed that Diana should represent IMPOA.

Water Augmentation: Diana – Diana has been trying to contact the attorney who worked with the Elkhorn Ranch without success. Diana mentioned a call from a property owner who felt that we should drop the issue. Diana asked the board if they felt there was benefit in getting a legal opinion to see if there was legally an issue that concerned us, or if we should drop the issue. Diana is willing to do some more investigation, including contacting the State Engineers office. The board unanimously voted yes to investigate further about getting more information about our legal rights regarding the implication of the administration of the augmentation plan.

Thank you Gift Volunteers: Diana – Swen and Loretta having done so much with membership over the years. We should provide them with a nice gift for their service. Diana suggested a clock. The board members thought this was a good idea. It was suggested that we engrave their names and possibly the Indian Mountain logo on the clock.

Other items: Paul discussed that he was working on the history of Indian Mountain. He is hoping to have an article written for the next newsletter.

The Meeting was adjourned at 9 PM: Diana motioned that we adjourn, Fred 2nd the motion.

NEXT MEETING: November 12th