

**IMPOA Meeting Notes**  
0700 PM 15 December 2010  
Teleconference  
Paul Kucera and Diana Heyder

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

Absent: Dennis Burke

**Meeting Summary**

**1. Treasurer's Report –Wally:** As of November 30: checking balance: \$14,106, Certificate of Deposit: \$25,744 (expires in mid-January (Bank of the West)). Wally will try to get a better rate in January, which is currently at 1%

Summary of income and expenses:

- Income: 300 members (budgeted 400 members), \$10,530 from the dues, meeting \$2500 brought in, but expenses were \$2500.
- Expenses or upcoming expenses:
  - o Liability insurance: \$1531 dues, Association Liability: \$1598
  - o Signage: \$450
  - o Compliance costs: \$ No costs from Dennis
  - o Website: \$120
  - o We saved \$900 by only have 2 dumpsters

Overall the budget is all right but we need to be careful not extend the budget

**2. Business Items**

- Approval of last month's meeting minutes- Diana will get the notes out from the meeting in the traditional format for review and approval.
- Year-end Membership Mailing– Mark: Fedex Kinkos gave an estimate of \$2000 for envelopes, with return envelope with our PO Box address, tri-fold paper with membership cut out, added an option to check off meal preference for the annual meeting meal.

Wally doesn't have dinner menu determined, but it will probably be similar to last year, which is to have a fish, meat, and vegetarian meal

Mark mentioned that it will take three days to process the order. We have until the first week of January to get the mailing out.

There was a discussion about the mailing list. The Indian property owner list (mailing for taxes) was used. We realize it is not perfect but it has the most up-to-date list of owners in IM.

Currently, the membership forms and annual meeting will go to the P.O. Box in Jefferson. It maybe difficult to get the annual meeting information from the mailing if it goes to Jefferson. Do we have the announcement and dues go to separate address? This will be difficult and confusing.

Should we get PO Box more local (e.g., Denver area)? It would be difficult with the membership of the board changing every year. We need to think of a good solution in the long term. A possible solution in the short term is to have the board members stop by the P.O. box whenever we are in IM.

Diana mentioned that we should consider paying for administrative support to help manage the membership at least on a call basis. The person should be in Indian Mountain to check the P.O. Box on a regular basis.

Table for now, but think on how to do this efficiently to pick up the mailing for membership and the dinner.

*Action items:* Mark will send out the draft write up for review. Wally will call the caterer on dinner menu.

MyHOAHelper.com Website for managing the website: Hold off for now and have the board look at in more detail to see if it would useful for us. We could do this at the next meeting.

- Signs – Fred: Any updates. Diana mentioned that the entrance sign from Stagestop was hanging by one hook. The RV sign along firestation entrance was down, but is back up? Fred mentioned that the Road and Bridge has authority over signs in right-away. Could we buy the signs and install them under their supervision. The answer is yes. However, we need to purchase the u-shape break away posts. Road and Bridge would supply the signs (I missed part of the discussion?)  
Because of costs, we discussed that we should table the entrance sign replacement for now.  
Fred mentioned that he heard that IMPOA is responsible for the street signs in IM? Is that true? We need to find out more detail
- Merchandise Order – The order was received. Diana sent out the bill was sent out for review. She mentioned that we need to find a new person to take over the merchandise by the annual meeting.
- Newsletter Articles – Diana mentioned that deadline for articles will be sometime after the first of the year. A good article would be a discussion on the signs (Fred lead).

#### **Paul had to leave the meeting at this point**

- Community Wildfire Protection Plan Update – Diana

- Meeting with Water Commissioner on IM Augmentation – Postponed until Spring
- Other items? Park & Rec sign: no new updates. Can we reserve in the funding in short-term CD's?

### **3. Public Comments**

**NEXT MEETING:**