

Meeting Minutes – IMPOA Board Meeting

Saturday 6/5/10

IM Recreation District Office

1:00pm Meeting

Attendees:

IMPOA Board Members: Diana Heyder, Dennis Burke, Mark Bonfiglio,

Guests: Cyndi Burdick, Susan Stoval, Lou DeCarolis

Meeting started around 1:20 PM

1. Treasurer's Report –Diana

IMPOA currently has:

Checking: \$14, 634.53

CD: 25,513.57

2. Business Items

- Approval of last month's meeting minutes- The meeting minutes from the annual meeting were approved by email. No further discussion was necessary.
- PayPal/Membership - Tabled
- SharePoint – Diana investigating a free site. TBD determined by next meeting.
- July 3rd Picnic – Friday 7/2, 6pm Pot Luck Social with Rec District followed by IMPOA meeting at 7pm at Picnic Pavilion. Saturday Setup at 11am IMPOA board can assist. Mark & Diana to purchase drinks from Costco/Sam's for 300 expected attendees (2 drinks per attendee). We will have an IMPOA table set up to sign up new members.
- Dumpster Days – Will be held on Sat. Aug 14th and Sun. 15th. There will be 2 dumpsters on Saturday and 1 on Sunday. Discussion was around requiring proof of IMPOA Membership to be able to utilize Dumpster. Proposed by Diana and 2nd by Lou to verify IMPOA status prior to utilizing dumpster. IMPOA board members and volunteers will take shifts. We will use current membership list to verify. Will have sign up forms available so they can become members on the spot with payment. Lou will manage setting up the shifts. Mark will create poster for July 3rd Picnic advertising for dumpster days and stating that it is for IMPOA members only.
- Stage Stop/Terryall Creek – Mark received contact information for Terryall Creek Fishing Club board member. Mark to inquire if an agreement can be made to allow IMPOA members to participate in the fishing program.
- Community Center – IMPOA Board reviewed changes and progress of the Community Center. We fielded ideas about IMPOA donating something to the Community Center. Diana brought up the idea of approaching local business/builders that are active in Indian Mountain about donating landscaping, playgrounds, gardens etc. The IMPOA Board is open to ideas from members.
- Other items?

Meeting closed at 3 PM.