

Agenda
Friday, July 2, 2010
Indian Mountain Ski Lodge
7:00pm Meeting

Attendees: Diana Heyder, Wally and Lee Techentien, Dennis Burke, Fred Whitaker, and Lou DeCarolis

Meeting began at 7:02pm

1. Treasurer's Report -Wally

Wally gave the financial report for IMPOA. IMPOA currently has:

Checking: \$15,035

CD: 25,645

2. Business Items

- Approval of last month's meeting minutes- Completed via e-mail
- Membership - Diana
After 38 years of volunteer service, Swen and Loretta are retiring as the membership coordinators. This requires us to do a complete evaluation of how to most efficiently conduct our membership efforts. A P.O. Box has been established for all new membership forms vs. one member's private home address. The new address is P.O. Box 196 Jefferson, CO 80456). Diana and Dennis have keys to the box. An excel database is being generated by Mark B. and his wife.
New systems to mail out reminder bills, etc...are being considered. Diana contacted the Elkhorn Ranch Association to discuss their system, and is waiting for a call back to see if the individual who set up their system would be willing to help IMPOA.
- Sharepoint - Diana
Board members were encouraged to familiarize themselves with the new website. A general IMPOA e-mail address will be used for inquiries vs. the current system of individual board members receiving inquiries to better assist us in tracking our requests. A recommendation was made for adding an automatic response of, "Thank you for your inquiry. Please allow 48-72 hours for a response."
A database for inquiry tracking will also be instituted.
- IMPOA ATV signs at entrances - Diana
Diana has received two calls since the last meeting from individuals complaining about the ATV's on the county roads—for both safety and noise reasons. Both were referred to voice complaints to the Sheriff's Office. One individual requested additional "No ATV's" signs in the neighborhood. The board did not feel this would do much to change the behavior, since the violators appear to be aware of their violation. A recommendation from a resident, was to write a letter to the Sheriff's Office with a cc: to the County Commissioners, as well as ask the Sheriff's Office to make a presentation at next year's 4th of July picnic. Diana made a motion, and Dennis second the motion to write the letter.
Dennis offered to write the letter.
- July 3rd Picnic

Those available, offered to meet at 10:30 am the next morning to help set up, and put the drinks on ice. Lou DeCarolus confirmed his attendance at the membership booth, and will be assisted by various board members. Notices will be posted at the booth, the Comfort Station and on the website informing everyone that membership will be required to participate in Dumpster Days.

- Dumpster Day - Diana and Wally

The location was confirmed by the Rec. District as not being in conflict with the impending construction of the Community Center—but it may change next year. Three dumpsters on two days were confirmed by Wally: August 14th and 15th.

- Stage Stop and Tarryall Creek Update – Mark

Tabled to next month

- Other items?

Dennis provided an update on the status of the current LUR violations that he is working on with the county code enforcement. Dennis was very pleased with the responsiveness of the county, and is seeing progress.

Dennis also offered fence repair effort after the picnic on Saturday if anyone was interested. He encouraged everyone to meet at his house at 144 Travois Rd.

During Diana's call with the President of the Elkhorn Ranch Association, the issue of the water augmentation plan was discussed. The Elkhorn has retained a water rights attorney to assist them in their concerns with water rights in the Elkhorn. Diana contacted this attorney, Tim Buchanan of Arvada to get an estimate for a legal opinion of the water augmentation plan as it pertains to Indian Mountain. Mr. Buchanan wanted to contact the Elkhorn first to verify there was not a conflict of interest.

NEXT MEETING: August 15th – 8:00 am at Dennis Burke's house: 144 Travois Rd.

Meeting closed at 0815 PM