

IMPOA Meeting Notes
0800 AM MDT 15 August 2010
Dennis Burkes House
By Paul Kucera

Participants: Diana Heyder, Wally Techentien, Dennis Burke, Paul Kucera, Fred Whitaker

Treasurer's Report: Wally reported that IMPOA has a \$25,000 CD earning 1% interest and about \$15,000 in checking and \$400 in cash.

Approval of Last's Meeting Minutes: Diana mentioned that meeting notes from last month's meeting have been approved, but not sent out. Diana will have them posted when you she gets home.

Review of IMPOA Functions:

Diana: handed out a draft IMPOA functions sheet. It has a matrix of functions categorized by members on the board. Diana reviewed the IMPOA functions to the present board members at the meetings. She asked to provide additional input about the different activities that we do on the board and who is responsible for the function. The board should build a database of contact information for various functions. For example, we should have a database for the planning of the annual meeting, dumpster days, etc. Diana has created an example event planning form (hand out) to document these activities. We should review it and provide feedback.

A person has given resume to Diana as possible candidate to help with development of the membership database and maintenance. Diana handed the resume Paul. Paul will discuss the candidate with Mark to determine if they would be qualified for the position.

New Event Form: (see above)

IMPOA Signs:

Wally mentioned that we have four signs at four of the entrances to Indian Mountain. IMPOA paid to have them refinished. It cost about \$400 to have them finished. A handyman for the REC Board refinished and reposted the signs.

We looked at a map of Indian Mountain and determined that there are seven entry locations, but only four of them had signs. The signage is all different. There was a discussion of any have "No ATV" signs? The question was raised: Do we want to add to the IMPOA signs to include no "unlicensed vehicles" or putting out "No ATV" signs? Would it help reduce ATVs on the roads to post it? We might need to have permission from the county to include more signs. We could add to our own notice. Diana will ask Cindy from the REC Board on their sign vendor.

At the end of the discussion, we agreed that this is a good idea to investigate adding additional signs. Fred will take the lead.

Diana brought up the REC Board sign that will be placed near the new Recreation Center. We discussed if IMPOA could buy the sign or should IMPOA buy the sign? The estimate is about

\$1000. The discussion was very positive about this idea especially if we make sure the sign includes a message indicating who (IMPOA) donated or contributed to the sign. It would provide good advertising for IMPOA. It was agreed that IMPOA will want to work with the designer on it. Support for the sign was approved by Dennis, Wally 2nd it.

Dumpster Day Review:

We discussed that maybe that owners around Indian Mountain are running out of trash to fill the boxes; however, they seemed pretty on Sunday morning. We discussed if dumpster days should move to biannual? We decided that we should have it one more year before making the decision. However, we decided on a modified plan for next year: two dumpsters, 1 day, set hours from 9 AM to 3 PM, the address will be posted, we will be place a sign that states for members only and what we can be dumped.

It was also discussed that we will write an article a year in advance, so it is well advertised. We should also advertise it in the spring newsletter. Wally will write the article describing the dumpster days for this year and what is planned for next year.

Fence Repairs:

Dennis mentioned that he will write an article about the fence repairs. He said there are no major upcoming projects. He reported on the issue of cattle coming into Indian Mountain. They are coming in on Ouray trail. Dennis was wondering if the cattle had access to water on the owner's property? If not, they would search for water elsewhere (e.g., Indian Mountain). Animal Control was going to investigate it. If owner doesn't have water, then they must install a water source. This should reduce cattle into Indian Mountain.

We discussed if IMPOA could purchase a cattle guard. The question was raised: Would the county install it? The answer was not with the current budget. Can IMPOA install it? It would be expensive. Dennis mentioned that the fence where the cattle guard is needed is in serious disrepair. Upwards of a mile of fence would need to be repaired. It was discussed that cattle are destructive and cattle issues is one of the biggest complaints. Dennis will write an article on the cattle issues for the newsletter. .

Newsletter articles:

Diana asked if Mark and Paul can write an article about the new membership billing. We need to get a system in place before the end of the year. We need to come up with protocols. We should write an article that new membership plans are coming. We discussed if we have a big enough membership list? We can get the tax assessor list. Do we get admin to help develop a database (see the candidate above)? Diana proposed a working meeting to work on Membership. We need to get this in place soon.

Other News Items:

Paul mentioned that there was an inquiry about the history of Indian Mountain: It was mentioned that Jim Campbell bought the property in anticipation for the 1972 Olympics. We should contact Roger Mattson, Swen or others. A Newsletter article should be written asking if anyone has information. The County clerk might have news. Paul will research the history of Indian Mountain.

Dennis reported about the gas well drilling in Park County. El Paso Oil and Gas will be driving heavy vehicles on Elkhorn. They will be bringing in water and bringing out debris. They are going to ask El Paso Oil and Gas to improve the paved section of Elkhorn Road. Dennis will write a short article about this subject.

It was discussed that we should include a section in the newsletter about “Your Board member at work”. It could be bullets of all the activities that what we are doing.

Articles due: 31 August and need to be to the editor by 5 September.

Glen from REC board asked Diana to discuss Amendment 60-61 and Proposition 101 with the board. There is concern that the district will not be able to function adequately if these pass. We had a discussion if we should put an article in our newsletter. It was discussed that we needed to review the material and decide if we want to write an article opposing the Amendments and Proposition in the newsletter. If the majority agrees, we include in the newsletter.

Diana brought up the subject of contacting the lawyer hired by Elkhorn for water rights issues. So far the lawyer, has not responded. The lawyer did mention that the Elkhorn board needed to give concurrence to approve to work with us. We want to get legal opinion on water rights issues in Indian Mountain. .

Next meetings: Oct 7th, 7 PM. Conference Call. Thursday, December 2nd at Diana’s house, 7 PM.

We should plan on having working meetings in September and November to work on membership issues.

Meeting adjourned at 10:25 AM