

Annual Meeting Minutes Thursday, March 11, 2010

- **Welcome and Introductions**-Meeting was called to order at 6:40 pm. 104 IMPOA members were in attendance. All the Board members and volunteers were introduced. Wally and Lee Techentien were thanked for making the annual meeting such a success!
- **Membership Report** (Swen Hagman) Swen reported the current IMPOA membership is 224 members. He pointed out that that numbers were down for the year, but that this was also the time when many memberships were renewed, so he expects the numbers to rise.
- **2009 Budget Report** (Wally Techentien)-Due to a grave omission by the IMPOA President, he was not called on to give his report. The treasurer's report will be given in the Spring newsletter.
- **IMPOA coming of age in 21st Century** (Diana Heyder)
 - Electronic Newsletter**-This was the most discussed topic of the evening. The President discussed a recent phone call in which two members presenting their concerns about the electronic newsletter and a current member not receiving the hard copy newsletter. The President stated that IMPOA's priority is to NOT lose anyone in this transition from paper to electronic. However, this would be a year of transition, and to please be patient as the board worked out the kinks. One member asked to stick with the old system, and was told this is a tremendous cost savings to both IMPOA and The Rec. Board and anyone who still wants the newsletter mailed to them should call the Ski Lodge at 719-836-0657 and leave a message with their name, phone number, and address. The President stressed the need to be patient but provide feedback. Also, the IMPOA by-laws require notice of the annual meeting via mail, so IMPOA will still be in contact with members by mail at least once a year.
 - Membership Outreach**-The President stated that while many people are currently facing economic difficulties, IMPOA wants to strengthen by educating property owners of the services we offer and hopefully be able to then increase membership numbers. One member suggested doing a mailing out to all the property owners outlining the work that IMPOA does for everyone at Indian Mountain. The President asked the member to contact her via e-mail after the meeting

to get more information, since the Board is always looking for fresh new ideas.

-Technology (Ben Lane) Ben presented that the Board is currently research the possibility of paying dues on-line via Pay Pal, as well as other Share point to modernize the way we do business and make less administrative work for the board members. Watch for more information in the next newsletter.

-Merchandise-The new polo shirts and fleece vests were presented. As well as Walt Heyder, the new volunteer who will be selling the IMPOA merchandise. All the volunteers, and the outgoing Vice President, were notified they could go chose an article of IMPOA merchandise as a thank you for their work.

-Open Board positions (Karyn Pedersen) The Vice-President discussed the current open board positions: Vice-President, Secretary, and two At-Large positions.

Park County Land Use Regulations (Dennis Burke) Dennis discussed his on going work that he had been doing to notify the the county of violations within Indian Mountain. Most of the violations are campers, trash/junk left on property. Dennis's hard work has paid off with many lots that had historically been filled with debris, are now cleaned up. Kudos' to Dennis for all his hard work!
IM Fencing (Dennis Burke) Dennis also presented on the fence repair work and efforts to keep cattle off of people's property in the past year. He also stated another "Fence Repair" day would take place this summer, so keep your eyes open for an announcement in the newsletter.

Water Court Letters (Diana Heyder) The President said she had received numerous questions about the water court letters many folks have received this last year. She presented a question and answer document she received from the Water Court and told the members it will be posted on the website for everyone to read. However, in a nutshell, the conditional water rights issue is a personal decision, and it may provide protection to your water rights if an outside entity fights for Park County water in the future.

Upcoming Events: (Diana Heyder) The following events are scheduled for the next summer:

-Dumpster & Swap Day: August 14th

-Joint IMPRD 3rd of July Picnic

Volunteer Acknowledgements (Diana Heyder) The President thanked all of the “behind the scenes” volunteers who work so tirelessly to get the work done: Swen and Loretta Hagman (Membership), Marcella Wells (Newsletter) Lee Techentien, (Annual Meeting/Administrative work/Merchandise/anything that needs to get done!), Walt Heyder (Merchandise) Cindy Burdick and Lou Carolis (Arrowhead Road effort)

IMPRD- Recreation Center Update (Fred Burdick) Fred discussed the current status of the Rec. Center

Elections Results-Dennis and Ben were re-elected, and the Board had three write-in's: Mark Bonfiglio, Paul Kucera, and Fred Whitaker. We now have a full board!

- **Open Discussion**

- 2010 Goals – Changing face of IMPOA