

IMPOA Meeting Notes
Saturday, 10 AM MDT 07 May 2011
Conference Call/Meeting at Fred's Indian Mountain Home
Paul Kucera

Participants: Paul Kucera, Ben Lane, Fred Whitaker, Dennis Burke, Jacki Siverson, Cyndi Burdick, Susan Stoval

Absent: Mark Bonfiglio

Meeting Summary:

Fred introduced our new Treasurer, Jacki Siverson, to the IMPOA Board.

Picnic planning: In the past picnics, IMPOA has provided the beverages. This year, IMPRD will provide the drinks. The plan is to provide lemonade and water in big containers, moving away from individual bottles in an effort to reduce waste and go green. They will also provide a limited supply of pop. IMPRD requested that all attendees bring side-dishes. IMPOA will contribute by providing desserts. It was suggested that we should get desserts at Costco or Sam's Club. Cyndi mentioned that we should plan for about 300 people. IMRPD will provide the meat (brats, dogs, pulled pork). To make things more efficient, there will be two lines. Also, the meat will be located at the beginning of the line followed by the side dishes. Ben mentioned that he could bring a couple hundred pounds of ice. IMPOA will donate a few IMPOA items (t-shirts, hats, etc.) for door prizes. The IMPOA BOARD needs to tell the REC board what we are going to donate.

Community Center: Cyndi mentioned that there will be an open house at the new community center on July 3-4 from 10AM-2 PM. In the future, IMPOA Board can have our meetings at the new community center if we request it. A new business manager, Samantha Bertin, has been hired for the community center. She is available at the center on Saturday from 9 AM to 12 PM. She will also be available by appointment from 9 AM to 12 PM on Wednesday and Thursday. This schedule will be posted to the REC center website soon.

Fire mitigation update: A 1.5 acre fire mitigation demonstration area was done near Frisbee golf course, which is by the old ski lodge. If the demonstration is successful, they would like to perform the study over 10-15 acres (both public and private land). However, a grant is needed to pay for the fire mitigation work over the larger area. For the grant to succeed, the REC board and IMPOA should donate some funds to show commitment to the long-term fire mitigation plan. For example, if \$5000 is donated by IMPRD or IMPOA, then the government would provide on the order of \$50,000 in funding. The logs from the demonstration area are available if anyone wants to take it for firewood. All the slash will be chipped.

Sign for Community Center: The sign will have the dimensions of 60x42 inches. Cyndi provided an overview of the different designs. The cost will be slightly under \$3000. IMRPD will pay for the cost of mounting the sign on the base. Cyndi showed the board (that was at Fred's house) three different designs. We can mix and match to what we think that will be the best design. The board will need to vote on the final design and get back to Cyndi.

RV on lots: Dennis mentioned that RV violations issues have been minimal this year.

ATV on county roads: There was a question if there had been any ruling in the state legislature if ATV's will be allowed on county roads. There was no news, but the Board discussed the impacts to Indian Mountain.

Budget review: The Board discussed the number of members that paid dues this year. We didn't have a number, we needed input for Mark. However, as of 5/1/2011: We have received \$20,780 for dues. A total of \$455 has been paid since in the month of May.

During last year, about ~\$1250 in merchandise was sold last year. Jacki mentioned that we could post pictures of merchandise on IMPOA website in an effort to increase sales.

Jacki requested that the IMPOA bank account be moved to another bank. She mentioned that she could a much better interested rate on the CD. The Board members approved relocating the bank account.

The board went through the actual expenses for 2010 and went through the 2011 budget items line by line.

After the Board went through the budget for 2011, Jacki made a motion to approve the budget as amended. Fred approved the budget as amended. Ben seconded the approval. The board passed the budget.

Fred made a motion to have the budget published in the IMPOA website. Ben seconded it. The Board voted on the motion. It was approved by all members.

General discussion: Fred mentioned that he was going to examine the bylaws in more detail to develop a timeline of yearly Board activities.

The Board had a general discussion on the continuation of membership cards. The general consensus was that the cards would be relatively expensive and there would be no efficient method to check the cards in Indian Mountain.

The meeting was adjourned at 12 PM.

Respectfully yours,



Paul Kucera
Secretary