

**IMPOA Meeting Notes**  
Sunday, 10 AM MDT 24 July 2011  
Conference Call/Meeting at Fred's Indian Mountain Home  
Paul Kucera

**Participants:** Paul Kucera, Ben Lane, Fred Whitaker, Jacki Siverson, Mark Bonfiglio

**Meeting Summary:**

Dumpster Day planning: With the burn pit now restricted to slash only, members may want load their construction trash into the dumpster(s). IMRPD has had several calls from contractors in the area wanting to dump their surplus materials in the burn pit. Only burnable wood products would be allowed. No treated products, no nails, no glued products like particle board pieces are allowed.

The dumpster day will be on (Sunday) Aug 14<sup>th</sup> from 8 AM to 5 PM. We discussed the idea of getting two dumpsters rather than the one planned and budgeted because one might not be enough. Because the increase in budget, we needed to vote. Fred made a motion to increase the budget and order a second dumpster. Paul 2<sup>nd</sup> the motion. All the board members voted yes to order a second dumpster.

The board discussed if it would useful to have the burn pit open during the dumpster day. Could someone be there to monitor the pit? Fred made it an action item to check with Susan.

Volunteer schedule for the dumpster: Fred will be there all day, Jacki will be there 10 AM to 12 PM, Mark will be there 3 to 5 PM. Paul and Ben are unavailable that weekend. Fred will ask Dennis Burke if he can help.

Communication with IMPOA Members: The board had a discussion on how to better communicate with our members. For example, some of our members did not know the date for the picnic even though it was in the newsletter. We discussed the idea of sending out reminders of IMPOA via e-mail. The question was raised if we had an IMPOA email list. Mark thinks this is possible. At least 75% members provided email. How to populate? Mark will look into using email tools and see how difficult this will be to create an email alias.

Possible President Candidate: Fred met John O'Donnell last weekend at his property. He is in his mid-forties and very active. He was Treasurer of his HOA and then President. He was eager to join the Board soon. He was interested in running for IMPOA President in the future. We decided to table the discussion for now until we had more information about John.

IMPOA Entrance Sign from Stage Stop: John O'Donnell is building a new driveway and the IMPOA entrance sign from Stage Stop is on his property on Persian Way, Lot 435, Filing 26, Unit 5. He needs the sign moved about 20 feet out of the route of his

driveway. Fred recommended that he go ahead and cut the posts off at ground level if we don't get it done before he needs it moved. Fred will donate the two new 8 foot PT 4x4s any hardware needed. Fred asked for volunteers to put the sign back up.

IMPOA Signs: The plan was to build ~5' 1 x 8 cedar screwed to posts below, attach various signs to post and board. 3 "Trailers Off By Nov 1" is 8 x 32, read from both sides. Fred asked the Salt Licking Goat Company for access to their silk screener for estimate on signs for the IMPOA, Trailers Off by Nov 1, and No ATVs signs. Should we request other signs? There was no additional input. Fred was going to send us examples to look at via email.

IMPOA Insurance: The policy is \$4953. Jacki asked if this was OK. The total cost of new policy will be without the liability of lake, playground, pastor golf and Frisbee golf, which is IMPRD responsibility. The main policy cost is \$2522, \$170 commercial property (cattle guard for the future installation). At the time, we didn't have the final figures. Jacki and Fred will figure out the numbers and get back to us for the total cost. Jacki mentioned that an agent is willing to come out and visit with us.

Tree cutting/trimming: Fred asked the question about CWPP vs Covenants. We need to resolve this conflict for fire mitigation. Fred will contact Mr. Campbell on this issue.

Property sales notices from Public Trustee: The board suggested that we ask Wally to throw them away as we don't post them anywhere.

Conference call service: Our current conference call bills are pretty low. Is it worth changing? We decided that we should stay with the current plan, but if the cost goes up, we should revisit this issue.

Chipper Day: Fred suggested that we need more information on what needs to be done to prepare (e.g., where does it need to be stacked, for example). There was a discussion if we should buy and donate a chipper to the REC board. The chipper could be rented out. However, there could be some liability issues with renting a chipper. This discussion was tabled until a later time. Fred will check with Roger about chipper days.

Additional Discussion: Jacki went over the covenant details. Based on legal opinion, we don't have any power to enforce the covenants. Jacki mentioned that IMPOA is not exempt for sales tax. The only exception would be a charity. So, this doesn't apply to IMPOA.

Treasurer Report (July 12): Jacki gave the report. There is \$29,569.33 in the operating account and the CD is about \$25,000. The plan to move to the Bank of Choice has been put on hold. The bank closed and will be opening as Midwest Bank.

Fred moved to adjourn the meeting, Paul 2<sup>nd</sup>. All members were in favor.

1105 AM: meeting adjourned.