

**Final Minutes of the  
Special Meeting of the IMPOA Board**  
**Monday April 17, 2006 8 pm – 9 pm**

**Teleconference call meeting started at 8 pm.**

**1. Roll call**

- Present: Kidnay, Techentien, Haas, Copeland, and Gallagher
- Mattson: excused

**2. Review of Agenda**

- no additional items added

**3. Discussion Items**

- a. Opportunity for Board members to briefly express any reaction to Roger's resignation and to indicate if you willing and able to continue on IMPOA Board?
  - Board members provided their personal thoughts of the situation
  - All current Board members have agreed to remain on the IMPOA Board
- b. Review status of project's listed in Roger's April 8th resignation letter
  - The 16 projects listed in Mattson's April 8<sup>th</sup> letter were reviewed with a particular interest in identifying those that needed immediate attention by the Board
  - Several projects were identified as time-sensitive and are listed below in Section 4
  - The remaining items are important and will need tracking and discussion at a later time
  - It was decided to ask Roger to brief us in more depth at the May 13<sup>th</sup> meeting related to IMPOA's Non-profit status and what is the current water augmentation plan for IM

**4. Board Decisions**

- a. Memorial Weekend dumpsters----
  - Glenn will talk with Roger about what actions have been taken and if he would be willing to continue to take lead on this project
  - Glenn will check on dumpsters
  - Ed is willing to help on Sunday;
  - Glenn willing to help on Saturday and interested in selling IM merchandise
- b. South Park Homeowner's Assoc June 3rd meeting---
  - Glenn volunteered to continue to attend these meetings
- c. Newsletter---
  - Ed will take lead for IMPOA to work with the new Editor; Wally will prepare a piece to help sell IM merchandise; Ed will prepare a recognition piece for Roger; Glenn will prepare a short piece about the privileges that dues-paying IM members receive

- d. Recruit Acting Board members (until Feb 2007)---
- It was unanimously agreed to ask Swen Hagman to serve as an acting Board member from May 13 through the annual election in Feb 2007. Art will contact Swen about his interest and willingness.
  - Glenn will contact several of the people whose names were provided by Roger and report to the Board on May 13<sup>th</sup>
  - It was agreed that a good slate of candidates needed to be identified by late Fall in anticipation of the Feb annual meeting and election. The Board terms for Kevin and Glenn are over in February 2007, and possibly also Ed's.
- e. Interim IMPOA Board President---
- Glenn was the only current Board member to able and interested in serving as interim Board president from May 13, 2006, through February, 2007. A formal discussion and decision will be made by the Board at the May 13<sup>th</sup> meeting.
- f. Roger's Recognition
- Ed will prepare a thank you-recognition article for the July newsletter
  - The Board authorized Art to purchase a \$150 dinner certificate for Roger and Donna
- g. Other Decisions?
- none

**5. Next Special Meeting?** Should we have a teleconference to report back on contacts with prospective Board members and select those to invite to May meeting?

- The next meeting of the Board will be 4 pm on May 13<sup>th</sup> at 305 Travois Court in Indian Mountain (Glenn's home residence)

Meeting was concluded at 9 pm.

Minutes prepared by Glenn Haas, IMPOA Secretary

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Glenn Haas, Secretary 5-1-2006

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Ed Gallagher, Vice President 5-13-2006