

April 30, 2007
IMPOA Regular Board Meeting
Teleconference Minutes

1. Welcome & Call to Order:

President Glenn opened the teleconference Board Meeting at 7:00PM, and welcomed all the old and new board members. Ed Gallagher Vice President, Wally Techentien Secretary, Art Kidnay Treasurer, and Diana Heyder, Loren Klain, Dennis Burke our new members. All Board Members were present. Diana Heyder was approved unanimously by the sitting Board members to serve as an interim board member for this election year.

Glenn proposed that, because of distance and schedules, our meetings this year will be split between teleconference calls and sit-down meetings to maximize the participation from all Board members by these two modes of communications.

2. Introductions:

Since this is our first meeting for our new board, for the 2007 business year, Glenn asked each member for a 2 minute snapshot of themselves for the benefit of our new and old members.

A. Diana Heyder is our newest Board appointed 1-year member at-large. She has a family of two kids (6 & 8), lives in Arvada, and has land in Indian Mt. They enjoy camping and hope to build within the next 5 years. She is an '87 graduate of Northglenn HS and is the Vice-President of a ~540 home homeowner association in Arvada. She is working as a Project Manager with FEMA and works out of the Federal Center in Lakewood. She hopes that her experience with government grant programs may give the Board insight on the process of obtaining and taking advantage of some Federal and State monies for some of our future projects.

B. Our President, Glenn Haas has 2 years experience on our IMPOA Board, having stepped up from Secretary a year ago when our past president, Roger Mattson resigned. Glenn is retiring as a full time professor @ CSU this May. He has held numerous leadership positions @ CSU and on other national Boards and is looking forward to a little more free time for his own Consulting Business and Indian Mt Activities.

C. Loren Klain is another new Board Member, having been elected as a 3 year at-large member at our annual meeting in March. He is a property owner in Indian Mt. having nearly completed a beautiful home in the southern part of our subdivision. He is a 27year employee with Xcel Energy working as a lineman to maintain and restore power. Currently he is living in Northglenn and expects to move permanently to IM in about 10 years after he retires. Loren hopes to promote better cell phone service in IM and work on other projects in IM such as better roads and more social activities for our families.

D. Dennis Burke is a 2 ½ year resident of Indian Mt. and also was elected as a 3 year at-large member at our Annual Meeting in March. He lives on Travois Road. Dennis is a journeyman millwright and travels and works at power plant facilities in Western Colorado and Wyoming. This week he is working and talking to us from Wyoming. A Colorado resident since 1980, he has free time between assignments and already has volunteered to take lead on the fence repair work on our northwest and north boundary in order to keep the cows out of IM.

E. Ed Gallagher comes to us from New Zealand originally and has called Indian Mt. his home for the past 5 years. He is our second longest serving board member in years of service. He has Board responsibilities for signage and covenant review and reporting and he has an excellent relationship with Park County and the Recreation Board. He is retired but very active in church work in Park County communities.

F. Art Kidnay is our senior Board member with 8 years of service and currently our Treasurer. He lives in Golden but spends considerable time in Indian Mt. and is a retired teacher from Colorado School of Mines. He feels the Board needs to redevelop a strong working relationship with the Rec. Board and that as a team; we can reestablish the cooperation between the organizations for having social fun times together like existed in the past.

G. Wally Techentien joined the Board in 2006 for a three year term and replaced Glenn Haas as Secretary when Glenn became President last year. Wally has owned property in IM since 1985 and had his IM home built in 1999. He is a 1990 retired “Rocky Flats” project manager having +40 years of service at the Flats with Kaiser Hill & Dow Chemical Co. His family includes 3 boys & 1 girl, are all grown up with 6 grandchildren who keep Grandpa busy. Wally has a degree in Civil Engineering and an MBA, and has worked with many boards, clubs, church groups and fraternal organizations both locally, statewide and nationally in leadership and administrative capacities. In addition to his Secretary duties, he and his wife Lee are responsible for IM merchandise Sales.

3. Minutes of March 17th Annual Meeting.

The minutes have been reviewed by the Board President Glenn and it was moved, and seconded, that they be approved. **Unanimously passed.** They will be published in May on the IMPOA web page. A significant item reported in that meeting was that our membership grew by ~140 members to 587 families.

4. Annual Meeting’s location, time food, length, for consideration in 2008

The Elks dining room in Lakewood has a capacity of ~ 210 people, but only ~120 people attended. In 2005 when we had 2 locations, Jefferson and Lakewood, we had ~35 and ~200 at each meeting. Does this suggest a problem? The timing may not be right, “St Patty’s day” and @10:00AM Saturday are weekend’s family days? The “sound system” was poor and there were some comments of long food lines and quality and quantity of the Buffet food line. These topics need further discussion at a future Board Meeting.

5. Budget Update:

Art Kidnay reported that we currently have ~\$15,800 in available funds and a \$10,000 CD for long term reserve funds. No major expenses are anticipated other than routine budget items during the next 3 months (e.g., merchandise sales inventory ~\$430, dumpster rental, newsletter printing and mailing). We are in pretty good shape money wise.

6. IMPOA Priorities for 2007 At our annual meeting there was significant feed back that several items need attention:

- A. *The water augmentation plan.*** President Glenn is preparing an outline of alternative courses of action. (a copy of this was E-mailed to board members on May 1st) This should be our #1 priority and be discussed at our next meeting.
- B. *Continue follow up on BLM land sales and proposed subdivision development affecting IMPOA property owners*** (another topic for discussion at our next meeting.) The next plan is due out in late summer and IMPOA will monitor.
- C. *Fence Mending:*** This is scheduled to be started on Sunday June 25th. Glenn has several volunteers and Dennis will take lead to coordinate.
- D. *Efforts to improve Cell Phone Service in IM:*** Loren and Diana are to investigate funding alternatives and possible grants in cooperation with Park County Emergency Services (Report back at next Board meeting on status).
- E. *Compliance checks and signage:*** Ed Gallagher will follow up on these and possible IM entrance signs (Ouray Trail where the Buffalo begins and Ind. Mt. ends, also on Stage Stop Road where

subdivisions separate) Ed thinks that these signs are on hand and in storage maybe with Park County Road and Bridge—he will follow up.

F. *Improve roads and drainage culvert:* Our board needs to work with Park County Road and Bridge on this subject. Also Park County is talking about a 10yr property tax assessment to purchase 12 new road graders @ \$300,000 each for road improvement this will affect IMPOA property owners. Maybe our “political lobby of ~580 owners” could have some influence on this situation. We likewise could possibly influence culvert installation by maybe paying for some of the culvert materials? This should be discussed further at our next Board Meeting

7. Water Augmentation Plan by IMPOA This topic was discussed in item 6A above. Glenn will take lead.

8. May 2007 IMPOA Newsletter: President Glenn reported that the following topics will be addressed in this issue (which will only be mailed to IMPOA members): BLM Land status, water augmentations plan and status, budget, membership, “IMPOA Featured Neighbor”. Hopefully the newsletter will be mailed by late May.

9. Miscellaneous

- Ed will get with Roads and Bridge about use of cul-de-sac for June 23 dumpster day.
- Art will check with State Farm about our IMPOA insurance policy since Elkhorn is paying \$625 and IMPOA about \$2700.
- On June 30th the Rec District is having a public open house. We should encourage residents to attend since there are so many concerns. IMPOA will promote this function in the May newsletter.
- The idea was brought up that Denver would be a possible site for a Board meeting since 5 of the 7 members are nearby

10. Meeting Dates for 2007/2008:

Board Meeting Friday, June 22nd PM @ Haascienda West, 305 Travois Court

Dumpster Day Saturday, June 23rd @ 8 AM to 6 PM

Fence mending Sunday, June 24th @ northern boundary fence area

Board Meeting, Friday August 24th Haascienda West, 305 Travois Court

Board Meeting Friday November 16th (Tentative)

Board Teleconference, Monday Jan 7th 2008 (Tentative)

11. Other Agenda Items ---None

12. Teleconference adjourned @ 8:30 PM April 30th 2007

Respectively Submitted
Wallace A. Techentien, Secretary,

Minutes Approved by:
Glenn E. Haas, President, with the review and approval of the Board