

# **Final Minutes of the May 13, 2006 Regular Meeting of the IMPOA Board**

Saturday May 13<sup>th</sup> 4 -8 pm  
Meeting held at Haas Residence  
305 Travois Court, Indian Mountain

Meeting was call to order at 4:05 pm by President Mattson

1. **Roll call**

Present---Mattson, Gallagher, Techentien, Copeland, Haas, Kidnay

Absent---none

2. **Review of Agenda---Accepted**

3. **Treasurer's Report**

Kidnay provided a financial summary as of May 13, 2006 indicating a bank balance of \$20,765.28. 1<sup>st</sup>—Mattson 2<sup>nd</sup>---Gallagher It was motioned to accept the May 13, 2006 financial statement along with two known deviations: merchandise has incurred a \$1200 actual expense (versus \$1,000 budgeted) and covenant compliance will incur a \$100 actual expense (versus \$600 budgeted).

Vote was unanimous.

3. **Board Votes**

a. **Acting Board Members (appointed until the 2007 annual members meeting)**

No acting board members were considered.

b. **Interim IMPOA President (appointed until the 2007 annual members meeting)**

1<sup>st</sup>—Gallagher 2<sup>nd</sup>—Techentien It was motioned that Haas would be appointed as the IMPOA President effective immediately and that the “interim” title be removed.

Vote was unanimous.

c. **Changes in IMPOA officers if necessary**

1<sup>st</sup>—Gallagher 2<sup>nd</sup>—Haas It was motioned that Techentien replace Haas as IMPOA secretary effective at the next regular IMPOA board meeting.

Vote was unanimous

4. **Old Business**

a. **Mattson provided an update and recommendation on several important transition items**

- **Current Water Augmentation plan—Mattson considered this the most important item needing board attention; we should visit with Jim Campbell; reviewed the possible implications of the sale of Sportsmen Ranch.**
- **Application for non-profit 501 C (4) status---paperwork was filed in March and we should hear by August 2006.**
- **Covenant Amendment Status—current affirmative tally is 1250 votes (need about 1750); Mattson recommended abandoning the effort after two years and considerable money.**
- **General Liability Insurance---Mattson provided copies of current policy; 2007 bill will arrive in late fall.**

- IMPOA website---Rich Reindel doing a super job; Haas will serve as liason
- Records---Mattson moved all IMPOA current and past records to Haas' home at 305 Travois Court; recommends consideration of a more secure and fire proof cabinet.
- Other important transition items---Techentien displayed the IM attire and price book

## 5. New Board Business

- a. Review of Recreation Board election results---there was a general discussion of the implications of the Recreation District Board elections; agreement that IMPOA Board members should try to attend the Rec District meetings
- b. Review of Memorial Weekend Dumpster Project---Haas reviewed plan for the Memorial Weekend; all was in order; using occasion to hand out Neighborhood Watch decals and flyers explaining what IMPOA does for the community
- c. Activation of IMPOA Nominating and Election Committee---Haas proposed and it was endorsed by Mattson that IMPOA activate a nomination/board development committee to assist and help prepare the full board for the Feb 2007 elections; a process chart and qualifications statement was distributed; the board will vote on the issue at its June 19<sup>th</sup> teleconference
- d. Discuss merits of an IMPOA Survey---Haas proposed and it was endorsed by Mattson that IMPOA conduct a mail questionnaire survey of the entire IM property owners to assess people's issues, concerns, recommendations for IMPOA, and preferences for future facilities; a proposal was distributed to the board and a vote is planned for the June 19<sup>th</sup> teleconference.
- e. IMPOA declined to participate in the July 4<sup>th</sup> Como parade because of the late date and the belief that the parade is more appropriately a recreation function of the IM Recreation District.

## 6. Next Meetings

- a. Need for Special Meeting---Special teleconference board meeting set for June 19<sup>th</sup> at 7pm.
- b. August Regular Board Meeting was changed from August 19 to August 5<sup>th</sup>---Gallagher will host the meeting.

**Meeting was adjourned at 7:30 pm.**

**Prepared by**

**Reviewed by**

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**Glenn Haas, Secretary (at beginning of meeting)**

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**Ed Gallagher, Vice President**