

INDIAN MOUNTAIN SUBDIVISION
INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
MINUTES
MAY 29, 2005

REGULAR MEETING

The Board of Directors of the Indian Mountain Property Owners Association (IMPOA) met on May 29, 2005 at the Indian Mountain Picnic Pavilion at 1:00 p.m. The following is an account of attendance of the Directors:

PRESENT:	Roger Mattson, Ed Gallagher, Ed McMurrer, Glenn Hass, Liz McKay
ABSENT:	Kevin Copeland, Art Kidnay
OBSERVERS:	None

The president declared a quorum.

APPROVAL OF AGENDA

The agenda was developed and approved as the first order of business.

APPROVAL OF THE MINUTES

The minutes of the February 17, 2005 meeting of the Board were not available for approval. They will be reviewed for approval at the next meeting.

OLD BUSINESS

None

NEW BUSINESS

1. Administration of Water Augmentation Plan

Roger Mattson informed the other Directors that he and Hugh Hudson were looking into alternative ways that the Subdivision might take over long term administration of the plan from Jim Campbell who has been administering it since the early 1970s. A paper describing the alternatives will be circulated in June and a special meeting of the Recreation Board Directors and the IMPOA Directors will be scheduled for early July to discuss this topic.

2. Road Improvements

Mattson summarized the presentation made by Les Younger at the Memorial Day luncheon describing an approach for paving the road from the fire station to the Albino Road entrance of Indian Mountain. It was decided by the Directors to put a poll on the Indian Mountain web site and advertise in the July Newsletter to solicit wider input from property owners and voters regarding the advisability of forming a Limited Improvement District and voting on a bond issue to fund such road improvement.

3. Schedule of IMPOA Board Meetings

The Board decided to set its meetings a year in advance and publish the dates so that others might attend, if they wish. Mattson has the action.

4. Neighborhood Watch

Glenn Haas is looking into the establishment of a Neighborhood Watch Program for the Subdivision. He summarized what he had learned from the national website and from Park County Sheriff's office. He learned that the Sheriff's office is not sufficiently manned to routinely patrol any Park County subdivisions at this time. Haas will make recommendations for implementation of a program at a later time. He will also contact Susan Stoval who has volunteered to help with the program.

5. Signage

The Directors commented on and approved the proposed new signage for the burn pit and RV lot developed by Ed Gallagher. The Board also reiterated its earlier approval of new entrance signage on Pinto Road.

6. Taxes

Mattson reported that he and Liz McKay are looking into the requirements for IMPOA to file federal tax returns. The IRS website indicates that such filing is not needed, but there is conflicting information. McKay is obtaining an informal assessment. Depending on the outcome the Board may then consult with an accountant and counsel.

7. Election of Secretary

Liz McKay was nominated for the position of Secretary of the Board and was unanimously elected.

ADJOURN

There being no further business to come before the Board, the president declared the meeting adjourned at 2:30 p.m.

Liz McKay
Secretary

Roger Mattson
President