

**IMPOA Board Meeting (Conference Call)**  
**Minutes (submitted by Karyn)**  
**5-18-09 (7:00-8:00 pm)**

Attendance: Diana, Karyn, Loren, Wally, Jerry  
Absent: Dennis, Ben

1. **Discussed annual meeting/dinner** (held in March at the Elks Lodge in Lakewood). All went well and it was a positive meeting/gathering for IMPOA. Wally reported that we had 103 people in attendance (approx 100 last year) and that we made \$22.00. We all agreed that Diana did a great job as our new president and running the meeting.

2. **Newsletter discussion.** We agreed that Marcella did a great job putting the newsletter together. It includes valuable information for IM residents and ongoing communication between IMPOA and the Rec Board. Some of our submitted articles to Marcella did not make it into the recent newsletter. Diana will call Marcella to find out why.

3. **Discussed IM roads.** At the annual meeting it was brought up that sections of our roads need some improvement. There is a tight corner by the pond/new rec center building where a guard rail might help. Diana will call Road and Bridge and schedule a site meeting.

**\*\*\*Please email Diana with any road concerns by June 8 so she can address them with the county when she meets with them.\*\*\***

4. **July 4 (11:00 am) IMPOA/Rec Dist. picnic** was discussed. Susan from the Rec Board had called several of us to see how we were going to be involved. We agreed to volunteer to help set up at 10:00 am after a **9:00 IMPOA board meeting on July 4** in the ski lodge (or picnic grounds) by the Comfort Station. Diana will check to see if we can use the building that morning and let Susan know that we will also split the cost of the picnic. Wally said we could donate up to \$500 to split the cost for the picnic with the Rec Board. So far we have Diana, Karyn, Jerry, Loren, and Wally able to attend the meeting and help set up for the picnic. Call ahead to give a head count if you are going to attend the picnic 719-836-0657.

5. **Neighborhood Watch Program was discussed.** Karyn has done research and shared that we need to coordinate our efforts with the Sheriff's Office, buy our own signs, and coordinate our own community outreach/information/training. Susan is going to get a spokesperson from the Sheriff's Office to speak at the picnic. We can discuss further action at our next meeting. Check out <http://www.usaonwatch.org/pdfs.WatchManual.pdf> for more information on this.

6. **We asked Diana pick four dates for our future meetings and she emailed the following suggestions:**

Sat. July 4<sup>th</sup> 9am @ picnic area or ski lodge

Fri. Aug. 14 (This is Dumpster Days Weekend, let's try for the ski lodge @ 7pm)

Mon, Oct 19<sup>th</sup> (Conference Call @ 7:00 pm)

Fri, Dec. 4<sup>th</sup> (Conference Call or perhaps we can do a meeting @ Diana's house in Arvada at 7:00 pm)

7. **Cell phone & new Rec Center meeting.** Wally & Lee attended the meeting in March representing IMPOA. We can look forward to extended cell phone coverage in the fall and the Rec Center plans look great!
8. **Fence Repairs June 6 and June 20.** We appreciate Dennis fixing fence and hope to get some volunteers to help him on these dates. Loren volunteered to help on 6/6 and Walt on 6/20.
9. **There is some confusion if IMPOA shares PO Box 25 in Como** with IMPRD. Diana will check with the secretary of the Rec Board next Sat. to clarify.
10. **Diana sent a card from IMPOA** to the family of the man who passed away from carbon monoxide poisoning in his cabin on Indian Mountain, and she will send a condolence card to the family of Hugh Hudson, who passed away last month.
11. **Wally shared that he bought a \$25k CD** with 2.5% interest thru March 2010. There is also \$10k available for operating expenses earning 1% interest. Diana and Wally had discussed this before the CD was bought.
12. **Loren will check out signage for IM** with a "Mountain Classic" look.
13. **Burn pit.** Wally said the fire dept has burned & grated the area and it looks nice. However, he cautioned that he counted 25-30 nails while there that could cause punctures in tires. Wally will contact Glenn at the Rec Board to let them know.
14. **Diana organized the conference call thru Comcast....thanks!**
15. **Minutes taken by Karyn.** Meeting adjourned at 8pm.