

# Final Minutes of the Special Meeting Of the IMPOA Board

Teleconference  
June 19<sup>th</sup> 2006 (7:00 PM - 8:15 PM)

Meeting was called to order @ 7:05 PM by President Glenn Haas

1. Roll Call: Present: Glenn Haas, Ed Gallagher, Wally Techentien  
Absent: Kevin Copeland, Art Kidnay
2. Review of Agenda--- Accepted
3. Treasurer's Report: As the Treasurer was absent, the President reported that he was aware of only one large bill since the last meeting in the amount of \$1500 for the dumpster rental. Income included merchandise sales of ~\$171 at the Memorial Weekend dumpster days, a donation of \$50 from a happy property owner, and another \$33 of sweatshirt sales. The organization is solvent and in good financial shape.
4. *Action Items / Board Votes:*  
**Approval of May 13<sup>th</sup> Draft Minutes:** No Discussion--- Moved by Wally ,  
Seconded by Ed-- **Passed 3 to 0.**

**Resolution #1 with amendment: The IMPOA Board would like to disclose to all Indian Mountain property owners, that contrary to popular rumors and hearsay, the Board has never seriously considered, is not currently discussing, nor has any plans to discuss the development of a Metropolitan District for Indian Mountain. Discussion—**the topic was briefly mentioned in early 2005 without any serious analysis or motions by the Board. Moved by Wally, Seconded by Glenn –**Passed 3 to 0.**

**Resolution #2 with amendment: The IMPOA Board has decided, after two years of effort and insufficient affirmation (i.e., 1250 affirmative votes out of some 1750 necessary), to abandon any and all efforts to update the 1972 Covenants for Indian Mountain Subdivision. Discussion--** As of June 6th 2006, we have received 1250 of the required ~1750 approvals necessary to approve this covenant change. Moved by Glenn, Seconded by Wally –**Passed 3 to 0**

**Resolution #3: In order for IMPOA to: (a) identify the interests, concerns and preferences of the IM property owners, (b) inform and educate owners about IMPOA and to contrast it to the Recreation District, and (c) recruit dues paying members and prospective Board candidates, the IMPOA board approves the implementation of a mail questionnaire to all current IM**

**property owners at a cost not to exceed \$3,000.** A draft of the IMPOA survey has been circulated for review and comments submitted. *Discussion-* While this is a new budget item, other items have been removed or deleted from our responsibilities allowing for an internal reallocation (e.g., picnics \$200, Neighborhood watch \$250, RV lot \$100, Burn Pit \$750, Bylaws & covenants changes ~\$2,000).—Moved Glenn, Seconded by Ed —**Passed 3 to 0.**

**Resolution #4: The IMPOA board agrees, in accord with its By-Laws to activate a Nominating/Board Development Committee in preparation for the 2007 Board elections.** *Discussion:* -- Interest has been expressed for these positions and this committee should be activated soon, and be operational by Sept. 2006. Moved by Glenn and Seconded by Ed. —**Passed 3 to 0.**

**Resolution #5: The IMPOA Board agrees to allocate an amount, not to exceed \$1,250, for the legal services of Mark Payne to address critical legal questions facing IMPOA.** *Discussion-* In light of the existing 1972 covenants and possible role and activities that IMPOA might consider, it is vital to determine what are the legal responsibilities and recourse for enforcing the covenants by the grantor or by IMPOA. Moved by Wally, Seconded by Glenn -- **Passed 3 to 0.**

#### **Old Business:**

- **Webpage:** IMPOA.net has undergone some major changes. Board members are encouraged to review this entire web site. The Board deeply appreciates the efforts of “Rich Reindel” for an excellent job during the past several months. The President was directed to personally extend the appreciation of the Board. Moved by Ed seconded by Glenn **Passed 3 to 0.**
- **IMPOA By-laws:** President Glenn reported that 2004 Amended IMPOA Bylaws with all amendments and updates have been filed with Park County Clerk as required during the past month.
- **Recreation Preferences–Glenn**—an article encouraging IM owners to submit their preferences for new recreation facilities, services and programs has been added to the website. Representation is needed from IMPOA Board to encourage the joint corporative activities.
- **Sportsman’s Ranch (Kevin no report.)** The IMPOA Board needs to keep on top of this situation and the impact it could have on IM Property owners. *“an on going open item!”*
- **Idea of Certificates of Deposit –Art-no report---***An open item* to be discussed next meeting

#### **New Business:**

##### **New resolutions:**

**Resolution #6 submitted by Glenn Haas** – IMPOA would like to be on record as opposing (a) the Recreation District’s apparent stance of ceasing cooperation with IMPOA; and (b) the Recreations District’s decision to establish a separate

newsletter and separate website. The Recreation District acted unilaterally on these items, without discussion or input from IMPOA. It is the belief of the IMPOA Board that two newsletters and two websites for Indian Mountain are unnecessary and confusing; that this stance erodes a sense of community and collaboration; and that moving to two newsletters and two websites is an unwise use of taxes paid by the Indian Mountain property owners. **No formal action taken by the Board at this meeting on Resolution #6.**

- A proposal was made by Gallagher to express concern to the Recreation District over its intention to lease a website owned by an Indian Mountain resident, rather than to own its own site in perpetuity. It was agreed that this should be tabled for further consideration. **No Formal Action taken by the Board.**
- **Comparison Matrix:** IMPOA and Recreation District comparison. A copy was presented by Haas to the Rec District Board on June 16<sup>th</sup> and comments invited. Past Board members were asked for review also. A draft of the matrix will be posted on the IMPOA.net and may be changed as new information is provided. (No comments were provided by the REC District as of the IMPOA's Board final approval of these minutes on 7-8-2006.)
- **Audits:** Concern with the lack of Recreation District Board Audits—No internal or external audits appear to be on record for a government tax-funded agency with an annual budget of more than \$100,000. IMPOA property owners are paying this money and deserve assurances and answers. **Action Item for future meeting.**
- **IMPOA Board Elections:** Our Bylaws state we need to vote for people by position (e.g., President, Treasurer & etc). The election slate for Feb 2007 will have to reflect this requirement. **No Action taken by the Board.**
- **Annual Business Meetings:** It was discussed that the annual member's dinner/meeting needs to conduct important business of the association such as budgets and significant policy matters, (by-laws or key initiatives). The Board discussed the wisdom of such a meeting on a Thursday night in February versus other times such as a weekend in March or during the summer months at IM. **No Action taken by the Board.**
- **Recreation District meetings:** Held on the third Friday of every month until organized and then back to quarterly schedule. IMPOA board members are encouraged to attend some of these. Haas cannot make July 21<sup>st</sup> or Aug 18<sup>th</sup>. Art will be asked to attend July 21<sup>st</sup> meeting. Wally will attend Aug 18<sup>th</sup>?
- **Indian Mt. RV Storage:** Park County Zoning may question the legality and conflict of the IM RV lot with the current land use zone for the location. Haas expressed the belief that one role of IMPOA to help ensure the property owners of IM that all associated matters are legal and transparent. For informational purposes.

#### **NEXT MEETINGS:**

Regular Board Meetings:

Aug 5<sup>th</sup> at Ed Gallagher's residence at 4 pm

November 11<sup>th</sup> at 5 pm (Kevin will be asked to host).  
Next Telephone Conference as required--- probably Sept 2006

Meeting adjourned at 8:15 PM

Minutes Prepared by Wallace A. Techentien, Secretary: \_

Minutes reviewed by Glenn Haas, President, and Ed Gallagher, Vice-President. Minutes approved by email vote on July 8, 2006.