

IMPOA Regular Board Meeting
August 10, 2007
At the Picnic Pavilion on Chief Trail next to the Rest Station

1. Our meeting opened with an informal gathering & refreshments @ 6:30 PM, hosted by President Glenn Haas. The meeting was called to order @ 7:00 PM with the following members present: Dennis Burke, Wally Techentien, Loren Klain, Diana Heyder, and Glenn Haas present. Ed Gallagher and Art Kidnay were absent. Doc McKay, Park County Commissioner, joined the meeting about 7:15 PM.

2. Agenda Changes: Discuss Oct. newsletter and potential candidates for 2008 board election. Not sure if Ed Gallagher and Art Kidnay will run for re-election.

3. Open Public Comments: No visitors or guests were present for this open session. Diana Heyder reported on one phone contact: the person expressed support for road paving and cell phone coverage.

4. Financial Status: Art was not able to attend the meeting but reported the following to Glenn Haas. IMPOA has ~\$15,770 in our checking account and a \$10,000 CD as reserve funds. IMPOA is in a sound financial position with no outstanding bills.

5. Two minute updates:

A. Dumpster Day: It was a very successful one day activity that cost ~\$1,500 for the two boxes. Many items changed hands (my trash is somebody else's treasurers). It was briefly discussed if we should do a more formal "garage sale" at Dumpster Day in 2008?

B. Dennis Burke reported on the two day "fence mending" activity: It was very successful and the fences on the North and West boundaries have been repaired and, with the help of Park County Animal Control, all the stray cattle have been removed from within Indian Mt. Subdivision. This may become an annual activity because the present fence, while standing, is not in good shape.

C. Cell phone communication betterments: Loren is monitoring progress and reported that a private company is working on a proposal of adding 8 new towers and expanding usage on 4 existing towers. Work has begun at Lake George, but a final completed time table has not been set. Loren will continue to monitor progress. Glenn will e-mail the Company for an update. The Board will be kept advised of all progress.

D. Merchandise sales: The dumpster day activity also resulted in sales of \$196 of Indian Mountain Merchandise according to Wally. We have an adequate quantity of items to last us the remainder of 2007.

6. General discussion with County Commissioner Doc McKay.

The IMPOA Board welcomed Doc McKay, Park County Commissioner, to discuss issues of mutual interest. IMPOA President Glenn Haas expressed his gratitude and assured Doc that IMPOA was trying to collect information from all sources in order to make responsible decisions for its membership. Topics of discussion included

- Indian Mt. road paving and improvements
- Cell Phone Communications
- BLM land transfers
- Enforcing county LUR's (land use regulations)
- Water Augmentation Plan
- How can IMPOA help the Rec. District

7. September board meeting: It was discussed that our Sept. Board Meeting might be a "Telephone Conference" maybe on Monday Sept. 26th. Topics to be discussed may be: (1) 2008 Annual meeting, and facilities (2) Replacement of board members who have requested replacement, Art Kidnay and Ed Gallagher, (3) Updated status on 2007 action items of the Board.

8. Board meeting was closed at 8:45 PM.

Respectively submitted:

Wallace A. Techentien, Secretary

Minutes approved by:

Glenn E. Haas, President and
reviewed /approved by the Board