

Regular Meeting of the IMPOA Board
Saturday August 5th @ 5:30 P.M.
Haas Residence, 305 Travois Ct. Indian Mountain

Meeting called to order @ 5:35 PM by President Glenn Haas

1. Roll Call – Present: Glenn Haas, Art Kidnay, Kevin Copeland, Wally Techentien and Ed Gallagher
2. Review of agenda—approved
3. Public Comment Period—No members from our constituency were present.
4. Treasurers Report—The Treasurer reported that our current balance of cash on hand was ~\$17, 813 with no outstanding bills. We anticipate ~\$500 for survey mailing (a budgeted item).
After a round-table discussion on investments, it was proposed that ~ \$10,000 be invested in a 6 to 12 Month CD. Art Kidnay will finalize the details, and will E-mail the Board members before making a final commitment. Moved by Art Kidnay, seconded by Kevin Copeland: **Passed 5 to 0.**
5. The final approval of the 6/19/2006, Telephone/conference minutes was confirmed, (after the earlier E-mail approval by the Board members).

6. Action Items/ Board Votes:

- a. Resolution #1: The IMPOA Board would like to go on record as **opposing** the Recreation District’s decision to establish a separate newsletter and website. The Rec. Board acted unilaterally on these items **without any discussions or input** from the IMPOA Board. It is the belief of the IMPOA Board that two newsletters and two websites for Indian Mt. subdivision is unnecessary and confusing.
Discussion: The topic was briefly discussed, including the financial impacts to IMPOA. Moved by Glenn Haas, seconded by Ed Gallagher and: **Passed 5 to 0.**
- b. Resolution #2: That IMPOA activate the “Board nominating/development Committee” in anticipation of the 2007 IMPOA Board elections. **Discussion:** The board again discussed the process (see attached flow chart and outline and suggested requirements, duties and expectations of candidates). Ed Gallagher has agreed to head this committee. Several persons have indicated interest in joining the board. Moved by Art Kidnay, seconded by Kevin Copeland and: **Passed 5 to 0.**
- c. Resolution #3: Legal counsel has advised IMPOA that the organization **does not** have the **authority to enforce Indian Mountain Covenants**. The enforcement of IM Covenants is the right of each I M property owner and **is not** purview of IMPOA. The responsibilities will revert to Park County Code Enforcement, who has resources, enforcement powers and authority to enforce compliance. IMPOA will therefore deactivate its architectural review committee, remove all references from it’s website of enforcement authority and develop a general “Conflict resolution process” to assist IM property owners who have conflicts with other land owners. IMPOA will continue to monitor key aspects of covenant compliance and assist property owners via appeals for voluntary compliance. (See attached “draft of conflict resolution guidance”) **Discussion** The many aspects of this resolution were discussed at length. (The formal dissolution of the “Review Committee” was accomplished on 8/6/06). Moved by Art Kidnay, seconded by Wally Techentien and: **Passed 5 to 0.**

- d. Resolution #4: Legal counsel has advised IMPOA that it is a voluntary organization and that property owners may be members, but are not automatically members based on property ownership. Membership in IMPOA is defined as those property owners **who have paid** the current years annual dues (i.e. defined as members in good standing in current Bylaws). A clarification of IMPOA membership will be developed and presented for vote of dues paying members at the 2007 annual members meeting. (A discussion of the membership situation is being circulated to the board members). *Discussion* Extensive informal discussions followed with an agreement to proceed. Moved by Glenn Hass, seconded by Art Kidnay and: **Passed 5 to 0.**

7. Old Business:

- a. IMPOA Newsletter: The Board has received and accepted a formal application for the position of volunteer editor for our newsletter. Marcella Wells has agreed to serve and plans for three issues per year. She will need help from the board and the members for content and articles to be published. The Board agreed to support her and President Glenn Haas will express our appreciation to Marcella for accepting this position. **The Board approved this Action.**
- b. Indian Mountain property owners survey: A draft of the survey will be submitted to board: comments are requested by Aug 15th. The Rec. Board has elected **not to participate** in this survey. Funds for the printing and postage for the mailing to **all property owners** and prepaid responses have already been budgeted. The mailing is planned for soon after Labor Day, with the help of board members and others. The mailing will include the 2007 Indian Mt. Property Owner dues notice of \$35 and with a \$10 discount if the dues and the survey are received back by Dec 1st 2006 (\$25 dues vs. \$35 dues for 2007). **The Board supports Glenn and will support him in this effort.**
- c. Merchandising Sales: A suggestion was made that maybe IMPOA should consider “Pay Pal” as a means to increase sales. After a discussion, it was determined that with only 4 items, hooded sweatshirts, regular sweatshirts, tee-shirts and caps we may be too small to consider “pay pal” and all the problems with shipping and returning merchandise. **No action taken by the Board.**
- d. Idea for a “Great way to meet your Neighbors”: On July 15th, a new home owner, Camellia and Mark Jochimson, held a cookout for the neighbors on the South end of Indian Mt. They left ~ 35 invitations at area homes and about 40 people showed up for burgers, brats, and hot dogs. Wally and Lee were in attendance and a good time was had by all. The event, starting at ~11:30 and ended some time after 3:30 P.M. . These kinds of gatherings are a good way to meet neighbors, make new friends and promote Indian Mt. A big “thanks to Mark and Camellia”. **No Action needed by the Board.**
- e. Nominations for the 2007 IMPOA Board: Glenn Haas reported that it now appears that all current Board members may agree to serve in 2007 if re-elected. Also several others have expressed an interest in serving and their names will be forwarded to Ed Gallagher our Chairman for the Nominating Committee. **Report Accepted by the Board.**

8. New Business:

- a. There was a Board discussion of the Migratory Bird Treaty Act in relation to the painting of Recreation Hall. **No Board action at this time.**
- b. There was a Board discussion over the lack of external certified financial audits of the Recreation District financial accounts. **No Board action at this time.**

- c. Availability of Denver Area News Papers within Indian Mountain: At a recent informal neighborhood gathering inquiry was made about this topic. Your Board Secretary contacted the Denver News Paper Agency and had discussions with the Western Zone Manager for the Denver News. He responded that local availability does not appear to be economical at this time. He reported that newspapers are available at the Jefferson Market on US 285, ~ 10-15 per day (\$.50 for weekday, \$1 for Saturday and \$2 for Sunday). Also 4-6 merchants sell the papers in the Fairplay stores and lodges. Maybe this information might be posted in the Website? **No action taken by the Board.**
- d. Changing of timing and location of Annual Meeting: It has been suggested that we consider a Saturday “brunch” in late March (our current By Laws say that the Annual meeting must be between Jan and Mar.). We could have a 10:00 AM annual Business Meeting of IMPOA with participation of the Recreation Board, followed by a noon buffet in the Denver Area. A summer picnic in June may be another consideration for future summer meetings in Indian Mountain. The Picnic pavilion and Recreation Hall are two possible locations. **Discussion:** Several ideas were discussed but **No Action was taken.**
- e. Ideas for the October IMPOA newsletter: Please submit your ideas to Glenn for passing on to our new editor.

9. Next Regular Board Meeting:

- a. November 11th @ 1:00PM to ~ 4:00PM @ the Haas Residence 305 Travois Ct. Indian Mountain.
- b. Special telephone/conference meeting is expected in Sep/Oct. Time and date will be announced by E-mail.

Meeting adjourned at 7:35 PM

Minutes prepared by Wallace A. Techentien, Secretary. Reviewed by Glenn Haas, President.

Draft minutes reviewed by full Board and approved by an email vote of the full IMPOA Board in August, 2006.