

# Minutes of the IMPOA Board Meeting

## Friday August 8, 2008

### The Lodge

Called to Order---7 pm

Additions to Agenda---None

Board Attendance: Diana Heyder, Karyn Pedersen, Dennis Burke, Glenn Haas, Wally Techentien  
IMPOA Absent: Loren Klain

Community Guests: Susan Stoval and Lee Techentien

### Agenda

#### Treasurer's Report

- Techentien reported that the balances as follows: checking account=\$24,201; CD=\$10,000. Signature authority was discussed and a form provided to those interested.
- He also reported that based upon his estimates some 398 people have paid their 2008 dues since January 1, and that we do not know how many people paid their 2008 dues in the last quarter of 2007.
- Heyder and Pedersen will be meeting with Swen Hagman and drafting a new procedure for 2009 IMPOA membership..
- It was discussed that IMPOA would not pursue a state tax license exemption.

*Motion:* It was agreed that IMPOA memberships will be based on the calendar year starting for 2009 (rather than memberships for the 12 months from receipt of dues).

*Approved unanimously.*

#### Business Items

Joint Newsletter: Haas reported on the legal counsel opinion that a joint IMRPD/IMPOA newsletter is considered legal. Copies of the correspondence were distributed to all. He also reviewed the 8-9-08 *Agreement for a Joint IMRPD/IMPOA Newsletter* and a mock-up of the initial newsletter. Several suggestions about the design and content were made.

*Motion:* The Board agrees to enter into an agreement to partner with IMRPD to produce a high quality informational and educational newsletter. Details of the agreement are specified in the 8-9-08 *Agreement for a Joint IMRPD/IMPOA Newsletter*. *Approved unanimously.*

*Motion:* The Board agrees that Haas will serve as the IMPOA newsletter with the newsletter designer/editor for the next 12 months. *Approved unanimously (Haas abstained)*

Draft articles should be sent to Heyder by September 1<sup>st</sup>. Suggested topics areas and responsibilities were identified:

- 2009 membership procedures—Pedersen and Heyder
- Need for New IMPOA Board members---Burke
- Fence Repair Update with photo---Burke
- Nov 1 RV removal reminder---Burke
- No ATVs---Pedersen
- Budget Balances---Techentien
- State Trust Land update---Pedersen
- Citizen LUR Complaint Form---Haas
- Board photo---Burke

Drafts should be sent to full board for any comments.

IM Perimeter Fencing: Burke updated Board on progress. Most of the work has been completed. Expenses to date are \$1,335. Burke and Haas commented that IMPOA had only budgeted for the fence improvement on the north side of Albino RD at the entrance to IM. It was discussed that IMPOA should complete the south side.

*Motion:* The Board agrees to allocate up to \$600 to fix and improve the fence on the south side of the Albino Road entrance to IM. *Approved unanimously.*

LUR/Camper Inspections: Burke reported on the new Citizen Complaint form for people to use to report LUR violations. It was also discussed that the relationship between IMPOA and the IM covenants should be reexamined, particularly in light of the new citizen complaint form for violations of Park County LURs. Haas provided a copy of the current IMPOA procedures as posted on impoa.net. Haas will scan and be sure it is added to IMPOA.net.

Quest Fiber Optic Cable: no information was provided.

Website Review and Update---Heyder requested that everyone review the contents of impoa.net and submit suggestions for change in the next two weeks. We will coordinate changes with Rich Reindel's work schedule.

State Trust Land---Pedersen reported that she secured a copy of the current grazing lease for the 640 acres adjacent to IM. She encouraged the Board to not pursue a recreation lease this year since her SLB contact indicated no interest in 2008. Haas reported the IMRPD legal counsel indicated that District's monies could be allocated for a recreational lease. A recreational lease will be considered in 2009.

Colorado Wildland Urban Interface Grant---Heyder explained this grant possibility. It was agreed that this opportunity should be considered for 2009.

August 16<sup>th</sup> Frisbee Golf tournament---Stoval reported the event is stand set to go.

Joint IMPOA/IMRPD Picnic---it was agreed that due to the time of year and personal family schedules, the IMPOA Board is not enthusiastic for a September picnic. Heyder will make contact with Burdick.

Information Packet for Kiosk---Stoval (acting IMRPD President) indicated that space would be available for IMPOA to post information at the new kiosk. This information should be of an informational and educational nature, not of a political nature in that this facility was paid by public funds. Details have not been worked out with IMRPD.

Meeting was adjourned at 9 pm. The minutes were recorded and prepared by Glenn Haas, IMPOA Secretary.

These minutes were approved by electronic response on 11-7-08.