

IMPOA Board Minutes 9/25/2007
1st Draft
Telephone-Conference

- 1. The meeting was called to order by President Glenn Haas @ 7:00 PM** with the following members online: Glenn Haas, Wally Techentien, Loren Klain, Diana Heyder Ed Gallagher. Art Kidnay and Dennis Burke were not connected to the group Telephone Conference.
- 2. Adjenda changes/additions:** 2008 Budget, Update on our web page, Loren had two items to present if we have time at the end of our meeting..
- 3. Park county referendum “1A- Road Sales Tax issue”:** The Board was generally in favor of the intent of this 2 ½ percent sales tax initiative (voted 5 to 0 in favor). There was some concern as to the allocation of monies between: capital equipment, road upgrades/resurfacings, personnel hiring & wage adjustments. Also the time table for implementation of these programs does not seem well defined, but these are Park County internal matters. The main roads within Indian Mt. are currently in very poor condition, much worse than in previous years, and are need attention.
- 4. IMPOA board member recruiting:** The webpage update addresses this question and lists application forms and expectations of potential Board Members. It now appears that three board positions will be open for election at our March 2008 annual/dinner meeting. Prospective candidates can obtain applications and qualifications from our webpage. After the election, the Board will elect the new IMPOA officers of your Board for 2008.
- 5. Fall IMPOA news letter status:** The newsletter preparation is on schedule for an Oct. 15th release. We will again use “Mail Room Inc.” in Colorado Springs for printing and distribution. (This distribution will be to 2007 only paid up IMPOA property owners ~615)
- 6. Annual meeting & dinner in March 2008:** The Annual dinner/meeting is being planned for Thursday March 6th, 13th or 27th. Wally has looked into three options. (1) The Marriot Hotel/convention complex on I-70 in Golden near the Colo. Mills Shopping Complex. They can provide a block of rooms if we want, @~\$98 per night, meeting room/dining room,(for 250/350 people) and Beef or Fish @ ~ \$48 per plate, sound equipment & private Bar. This is taking advantage of our non-profit status. A great place but a bit pricey. (2) The Red Lion Inn or Double Tree Hotel/convention complex on Quebec near the old Stapleton Airport offered the same arrangements. It is also has excellent food service and we can probably get the dinner for ~\$40 per plate with our discount. Still pretty rich! (3) Lakewood Elks Lodge dining room, where we have been meeting is limited to ~200 people. They have better a sound than last year and Beef or Fish for ~\$20 with our discount. These options can be finalized @ our Nov. Board Meeting. Members of our Board asked about the Elks @ North Glen, Leon will check and Diana suggested a local caterer serving up pork ribs for ~\$10 per plate if the Elks

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Club would permit us to use their facilities. (Wally checked and the Elk's has an exclusive contract with their caterer. The Elk's also advised me that they also have a basement dining room that can handle ~300 people). Diana will follow up to see if other accommodations may be available. The idea of pre-registration before Jan 1st along with their 2008 Annual Dues (\$35) & dinner reservations for a discount of maybe \$5 or \$10 was also mentioned. The preliminary consensus of the Board was that the Lakewood Elks seems to be our best option at this time.

7. Dumpster day and swap 2008: Glenn is planning for this activity for Saturday & Sunday, June 21st & 22nd at the same location off Arrowhead Road East of the old fish pond.

8. Changes on the RV storage lot: This is a Rec. District project and there are many issues involved. The recent Rec. Board News Letter discusses this in detail. We think the Rec. board will continue the RV Storage Lot after Nov. 1st when they hope to have all the issues and rules formalized. If they should decide to close the RV Storage lot, it could impact our covenant enforcement of IMPOA rule "no RV storage on empty lots in Ind. Mt. Subdivision. Your board will follow up with the Rec. Board and report back.

9. 2008 budget planning and current financial Status: Art Kidnay's current report shows we have \$15,770 cash on hand plus a \$10,000 CD of reserve funds. Art and Glenn will be open to requests for budget items to be included in our 2008 budget. Hopefully received by our Nov. Board meeting for discussion and approved to be presented at our March 2008 dinner/annual meeting.

10. Board member liability insurance: There were several opinions expressed, both pro and con from the board members and legal council. No formal vote or consensus was reached but generally it was thought that, good business sense, suggested the need for a \$1 million policy. Several members of the Board offered to get quotes from their personal insurance agents so we can table this subject until our Nov. meeting.

11. Misc. other items of new business: (a) It was suggested that maybe the board members should be offered an annual subscription to the Flume to better keep up with local county issues. It also was suggested that this maybe should be an individual home owner responsibility since the Flume is already on the Park County E-mail. No conclusions were arrived at on a paid subscription. (2) Leon reported on a recent conversation with (Louis on the top hill on Ute Trail) about the possibility of IMPOA approaching local contractor/builders on "assessment fee" for new construction to be used for road and community service projects. Many larger counties do this for parks and school facilities. The Board took no action on this suggestion since this sounds like a responsibility of Park County not IMPOA (3) Discharging fire arms in Indian Mt. Diana Heyder has problems with random gun shooting in Ind. Mt. Subdivision. Maybe this is a Park County Sheriff Dept. issue, not ours, and it could create neighborhood conflicts.

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Also some of this gun fire could be coming from BLM land and private non IMPOA land where the discharging of fire arms is legal.

12. Next board meeting: Glenn Haas suggested a Nov 26th or 27th 2007 telephone conference instead of local meeting in Indian Mt. because of possible weather conditions.

13. Board meeting was closed @ 8:25 PM.

Respectively Submitted:

Wallace A. Techentien, Secretary

Minutes Approved by:

Glenn E. Haas, President and
Reviewed & Approved by the Board