

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

June 14, 2014

Glenn Haas called the meeting to order at 11:15 a.m. at the Indian Mountain Community Center. Board members present were Gail Lane, Dennis Burke, Fred Whitaker and Tina Bogani. Roger Mattson and Karen Goodman were present via teleconference. Others in attendance included Business Manager Samantha Bertin, and guests Susan Stoval and James Pippin. No changes to the agenda were requested.

The following agenda topics were discussed, with actions and decisions noted:

1. The April 12, 2014 IMPOA Board Meeting Minutes, previously reviewed, were approved unanimously with motion by Tina and second from Glenn.
2. Treasurer's Report – Karen provided the following information via her emailed monthly financial report: The balance of the Bank of the West checking account as of May 31, 2014 is \$79,821.91. The paperwork to open a CD account still requires notarized signatures. That action will be completed at the July IMPOA meeting. Glenn motioned his approval, Fred seconded and the motion was unanimously approved.
3. Other Financial, Budgetary or Audit Matters – Karen indicated she will research IMPOA's sales tax obligations, if any.
4. Business Manager Report – Samantha reported she will continue to coordinate the receipt of membership dues payments and ensure they are sent to Gail and Karen in a timely manner.
5. Old Business –
 - Membership Drive – Gail reported that she has currently received 617 membership dues payments for 2014. She did not have the comparative 2013 figures, but will provide those at the July meeting. She indicated she hopes we will increase membership at the annual 4th of July picnic, and she will be staffing a sign-up table there. Also, it was suggested at the IMMD meeting by Indian Mountain resident Pete Ambrose that IMPOA/IMMD host a "Trade Show" to showcase local contractors and service providers and provide general information on home care and upkeep here in our mountain community. The Trade Show idea was met with enthusiastic support! If possible, the first Trade Show is slated for the annual meeting in August. It was suggested that IMPOA members coordinate with newly-elected IMMD Vice President Louise Mark to form a committee to invite local contractors, service providers and realtors. Gail suggested the committee should consider the space and arrangement of the vendors at the Community Center, and that she would like to see the Trade Show first and the meeting to follow. Roger motioned his approval, Fred seconded and the motion to organize a Trade Show was unanimously approved.
 - Communications Database – Gail reported she has updated the database to include a field that indicates who has attended the annual meeting.

- IMPOA Website – None to report.
- Covenant and LUR Compliance – None to report.
- Fencing, Cattle, etc. – Dennis continues to communicate with the Springers. With his term ending, this will be his last report on “Fencing and Cattle.” However, he indicates he is happy to continue fielding residents’ questions and concerns. He also has some fencing supplies if any fence repairs are needed in the future.
- Signage – Fred reported that the Arrowhead sign has been delivered and is awaiting installation by the Roads and Bridge crew soon. He has ordered another \$1,500 in replacement signs, which will be shipped and installed later this summer.
- Merchandise Sales – Fred reported he has made an additional investment in replacement stock. He now has ladies’ light blue T-shirts! Additionally, the display cabinet at the Community Center has been installed with merchandise for sale there.
- Community Events –

Annual Picnic: July 5th, 11am – 2pm. Samantha will provide the BBQ food, IMPOA will provide desserts and beverages, IMMD will provide drawing prizes, and residents are asked to bring a side dish to share. Fred will provide merchandise for sale. Gail will staff a membership table. Susan Stoval indicated she needs volunteers to help her set up tents, tables and chairs. An IMPOA Board member will speak about membership and the upcoming Trade Show.

Dumpster Days: July 6th, 8am to 5pm. Fred reported he has ordered two 40-yd dumpsters, increasing capacity from the 30-yd dumpsters from last year, and within budget. The dumpsters will be located on Keanu Ct., near the Community Center. Current members only will be allowed to use the dumpsters. However, if dues have not been paid, they can be paid that day. The dumpsters will be loaded from the back (not the sides). Tools will be provided to break up items if needed. First come, first serve. Dumpster diving allowed. No volatiles, flammables or other hazardous material allowed. One truck per property please. Volunteers needed! Please contact Fred if you would like to help. Fred will provide a flyer with information. Please refer to the website for more information.

Annual Meeting – August 9th, is currently in the planning stage, and as indicated earlier in the minutes, a Trade Show will hopefully be added.

- IMMD Coordination – IMPOA continues to coordinate with IMMD regarding the water issue. The 4th of July picnic and Dumpster Day are also being coordinated. Additionally, Ronnie Lane’s term ended, and Louise Mark was elected to fill his position of First Vice President of IMMD.
- Water – Our legal counsel has prepared a draft “Class Action Complaint to Quiet Title and Jury Demand” to be heard with the State District Court in Fairplay. The IMPOA Board considered the following motions:

Motion #1: The Board agrees to proceed in a class action complaint to quiet title and jury demand involving Indian Mountain Corporation and the Indian Mountain Water Augmentation Plan (W-7389). The motion was approved unanimously, with motion by Glenn and second from Gail.

Motion #2: The Board further understands that Glenn Haas, Susan Stoval and Roger Mattson will be named as individual plaintiffs in the class action complaint, and that any fees or costs awarded against them by the court as a result of their participation in the litigation will be fully compensated by IMMD and IMPOA. The motion was approved unanimously, with motion by Tina and second from Dennis. Roger and Glenn abstained from voting for this second motion.

Edits to the draft Complaint were also discussed.

- Fire Protection – Roger reported he has permission from Jonathan and the contractors to submit bids for the fire mitigation projects. The top 2-3 firms’ proposals will be considered. Eight to ten property owners have signed up for mitigation projects. Roger proposed that \$3,000 of budgeted funds be used at this time for mitigation projects (and save \$1,000 in the budget for later projects). \$16,000 will be spent on 15-16 acres within Indian Mountain. Sites will be selected by the Firewise Community Board. Roger will prepare an email to solicit volunteers for the upcoming projects.

- Newsletter – The Fall Newsletter will be delivered in September. The newsletter will be further discussed at the July meeting.

- Plans, Schedule of Events – The next BOD meeting is scheduled for July 12, 2014.

6. New Business – Fred suggested that “Roads” be added to the regular agenda and Fred will provide updates. Roger closed the meeting with a heartfelt thank you to Dennis for all his time and hard work serving on the IMPOA Board. He will be sorely missed! Dennis said he greatly appreciated the opportunity to serve the community. Roger’s pleas for Dennis to change his mind were met with Dennis’ reply, “eleven winters is enough!” Thank you for your great work, Dennis, and best of luck to you in your future endeavors!

Roger moved to adjourn and Dennis seconded, and with all Board members’ approval, the meeting adjourned at 12:15 P.M.

Submitted June 17, 2014, by

/s/ Tina Bogani

Tina Bogani, Secretary

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