

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

April 12, 2014

IMPOA President Roger Mattson called the meeting to order at noon in the Indian Mountain Community Center. Board members present were Gail Lane, Karen Goodman and Glenn Haas, with Roger attending via teleconference. Fred Whitaker, Dennis Burke and Tina Bogani were out of town on business. Others in attendance were Samantha Bertin and Amanda Woodbury. No changes to the agenda were requested.

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

1. The February 8, 2014 IMPOA Board Meeting Minutes, previously reviewed, were approved unanimously with motion by Glenn and second from Karen. The BOD did not meet in March 2014.
2. Treasurer's Report – Karen provided the following information: the bank balance is 83,461.91. Tina to create a document that will be signed at the May BOD meeting.
3. Other Financial, Budgetary or Audit Matters – formal audit report of 2013 financials is to be provided at the May meeting, so that Audit Committee member, Tina Bogani can attend and provide the formal report.
4. Business Manager Report – Samantha requested approval for a glass display case for installation in the Community Center which would be utilized to display and sell IMPOA merchandise. She frequently receives requests from visitors to the CC for IMPOA merchandise. Samantha will send out an email to the BOD for approval by Fred Whitaker and all to purchase and install this case. The BOD also approved that Samantha will purchase the drinks and desserts as IMPOA's contribution to the annual picnic.
5. Old Business –
 - Membership Drive – Gail reported that the membership drive is on par with last year's. We are now at 594 memberships as of March 31 compared to 593 memberships reported at the April 2013 BOD meeting.
 - Communications Database – Gail to work with Rich on measures to “firewall” the database.
 - IMPOA Website – reported in good order.
 - Covenant and LUR Compliance – no report.
 - Fencing, Cattle, etc. – no report.
 - Signage – no report.
 - Merchandise Sales – no report.
 - Community Events – Roger reported that the agenda draft for the May 25 community meeting with IMMD is near completion.

- IMMD Coordination – Glenn reported this to be in good order.
 - Water – no news to report at this time.
 - Fire Protection – Roger reported sending out the 2014 letter informing people how they can apply for wildfire mitigation grants. Additionally, he reported that new legislation makes it possible for 50% of costs of wildfire mitigation to be deducted from State Tax bill.
 - Newsletter – The Summer 2014 newsletter is due for publishing in May and Gail requested that all BOD contributors submit their articles to her by April 26 for compilation to meet the May 1 deadline to Sam. Gail will send a topic list to the BOD as a reminder for the April 26 deadline.
 - Plans, Schedule of Events –Roger and Glenn will collaborate on a note to property owners to make them aware of the May 25 community meeting and send to Gail to distribute via the email database.
6. New Business – Follow up on the Broadband Internet presentation by South Park Telephone Company and Park County BOCC Mike Brazzel—Roger will move forward with discussions with David Shipley, SPT Business Manager and, if the way be clear, will work with IMMD on location options and any other internet providers’ plans for IM.

The next BOD meeting is scheduled for May 10, 2014.

Gail moved to adjourn and Glenn seconded, and with all Board members’ approval, the meeting adjourned at 12:44 P.M.

Submitted April 20, 2014, by

/s/ Tina Bogani

Tina Bogani, Secretary