

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
January 10, 2015

Roger Mattson called the meeting to order at 11:16 a.m. at the Indian Mountain Community Center. Board members present were Roger Mattson, Gail Lane, Kim Novitch (by phone) and Fred Whitaker. Others in attendance included Business Manager Samantha Bertin.

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

1. Public Comments: None.
2. Agenda changes: None.
3. The December 13, 2014 IMPOA Board Meeting Minutes, previously reviewed, were approved unanimously with motion by Roger and second from Gail.
4. Treasurer's Report - Karen provided the following information via email: the balance of the Bank of the West checking account as of December 31, 2014 is \$48,119.38. Synchrony Bank has not sent a December statement so the CD account and savings balance will be updated in the year-end financials. Kim motioned for approval of the treasurer's report, Gail seconded and the motion was unanimously approved.
5. Other Financial, Budgetary or Audit Matters - Karen did not prepare a statement for this meeting. She will prepare a year-end statement this month. An audit will need to be completed; Roger and Fred will be the audit committee this year and this will be done immediately following the February meeting, with Karen's agreement on the schedule.
6. Business Manager Report: Sam had nothing to report. Gail is heading the newsletter development and needs everything submitted by January 15 for the newsletter to be published on or about January 30. Fred and Kim have submitted their articles. Others were reminded to send their articles.
7. IMPOA website: Roger feels that we should move forward on developing the new website, being mindful to adhere to best in class protection of restricted content and PII (personally identifiable information). We would use the PayPal system for dues payments and donations, as it has been proven to be the safest way to handle online payments. We will continue discussions on this technology at the next few board meetings as it appears that it will modernize our processes and give us more capabilities; providing IMPOA with more electronic security, storage and efficiencies.

8. Old Business -

- Membership Drive: Gail said we are doing very well. As of December 31, 2014, we have 564 paid members for 2015, which is 20% greater than the membership count this time last year. Communications database: We have well over 900 emails addresses.
- Covenant and LUR compliance: Nothing new at this time.
- Fencing, cattle, etc.: There will be an article in the newsletter that explains what to do about cattle.
- Roads: Fred reported that the county was responsive to IMPOA's request for attention on Albino Road.
- Signs: Fred will work with Park County to clarify who is responsible for replacing street signs.
- Merchandise sales: Fred reported that we would do a physical inventory on the same day that we do the audit of 2014 financials.
- Community events: Nothing new to report.
- IMMD Coordination: Roger spoke with the IMMD board and it agreed to put \$3,000 into Fire Mitigation for Indian Mountain Park at this time.
- Water: Roger said that preparations to go to trial continue. IMMD took Jim Campbell's deposition this week and it went well. Glenn Hass, and James Ingalls' depositions have been taken. The trial begins on March 9 in Fairplay.
- Fire Protection: Roger reported that the CUSP grant money received in 2014 has nearly all been spent and we may not get grant money for 2015. There is work that can be done this winter on the IM Park. Roger asked the board for authorization to spend the \$4,000 budgeted for 2014 in the next few weeks. That would leave another \$4,000 in the budget for 2015 to spend later in the year on similar work. He moved to spend \$4,000 of IMPOA money now to clear the area around the comfort station, lodge and pavilion. Gail seconded, and the motion was unanimously approved.
- Newsletter: Gail proposed that the winter newsletter have a publishing date of February 1 in future years to avoid the hassle of the holidays. There was no disagreement. Sam will check with IMMD board members to see if they agree.
- Plans, Schedule of Events, etc.: Nothing to discuss at this time.

8. New Business.

- Budget: Roger made some minor changes to the draft budget and noted them for the board members. Our planned expenses are less than our current bank balance and we still have dues and donations coming in; thus, we are able to maintain our reserve. The revised budget will be sent to everyone to review. The plan is to approve it at the next board meeting.

Gail moved to adjourn and Fred seconded, and with all Board members' approval, the meeting adjourned at 12:09.

Submitted December 31, 2014, by

/s/ Kimberly Novitch

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