

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

October 10, 2015

Roger Mattson called the meeting to order at 11:07 a.m. at the Indian Mountain Community Center. Board members present were Roger Mattson, Kim Novitch, Marcia Logan, Dennis McQuillan, Fred Whitaker, and Karen Goodman. Gail Lane was excused due to travel. Others in attendance were Mike and Karen Atkins, Carl and Carmen Neu, Michael and Kim Lorance, and Business Manager Samantha Bertin.

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

1. Public Comments: The Lorance's remarked about cows and cow pies. They saw what appeared to be a rancher dropping off cattle in Indian Mountain from a truck and trailer and presented this information to the board. The Board will take it under consideration with the current fencing project.
2. Minutes of the previous month's meetings: The September 12, 2015 IMPOA Board Meeting Minutes, previously reviewed, were approved unanimously with motion by Dennis and second from Roger.
3. Treasurer's Report: Karen provided the following information: the balance of the Bank of the West checking account as of September 30, 2015 is \$17,651.93. The CD account balance is \$25,275.00, which expired on October 2, 2015. Dennis moved to continue this account with Synchrony bank, second from Kim. The board approved the motion unanimously. The savings account balance is \$25,168.85. Marcia motioned for approval of the treasurer's report, Roger seconded and the motion was unanimously approved
4. Other Financial, Budgetary or Audit Matters: Through September 18, 2015, we have spent \$46,217 on legal fees associated with the water augmentation plan. The board has previously approved up to \$50,000 for legal fees. Fred made a motion to add another \$5,000 to the legal fund, second from Karen, and motion approved unanimously.

The Board discussed whether to stay the course with the water lawsuit or not. Roger has received one Email from an owner that is opposed to continuing the lawsuit. Comments from the board were as follow: I will not give IMC a dime. I feel that the IMPOA has a duty to stay on top of this and continue the fight. This lawsuit by IMC is bullying. The Board was unanimous in continuing with defense against the IMC lawsuit. It was suggested that we reconsider the issue once the decision of the appellate court is rendered.

Old Business

5. Business manager Report: None.
6. Membership: Marcia has been working on the database and updating it with Gail. Roger

reminded the board that once a year we have our annual membership drive conducted by US mail to all property owners. This year we will stuff the mailing envelopes on November 15 starting at 1300. We will need as many people as we can get to stuff 2200 envelopes. There will be: 1) Water update, 2) Letter from Roger, 3) Membership form. One guest suggested having a fundraiser to raise money to help with the lawsuit. Roger will include accomplishments by IMPOA from the last year. Another guest asked about raising the membership dues. Roger explained that we needed a quorum at the annual meeting, which hope to have next August. All members that were present at the 2015 annual meeting agreed that a small dues increase would be palatable. The board discussed having future votes conducted through the website.

7. Communications database: Marcia has been adding email addresses to the database with Gail.
8. IMPOA website: Fred will download some of *Flume* articles related to the water lawsuit for Rich to upload to the website.
9. Covenant and LUR compliance: There have been several reports of hunting within the subdivision. The Sheriff's department would like to be called when there are issues involving hunting and ATVs in the subdivision. Dennis reported that he made a statement on behalf of the board at a Planning Commission meeting he attended regarding shipping containers. This was an information-gathering meeting. Tiny homes and camping were also brought up. He will obtain an update on the Commission's plans and provide it to the board.
10. Fencing, cattle, etc.: Roger reported that it was suggested at the IMMD meeting that there should be a separate meeting just to discuss cattle. Keith Crump has volunteered to work on repairing fences. He has walked the entire north and west boundaries of Indian Mountain, areas that cattle have come into Indian Mountain in the past. Keith described the condition of fencing (some ok some not) and showed photos he took at various locations on the North and West boundaries. Roger, Keith and Jeff Mason will continue to work the fencing issue. Michael Lorange volunteered to help.

Keith, Roger, and Sam went over fencing needs and priorities and determined the fence along our far western IM border parallel to Warpath Road and adjacent to a Bar Star lease with cattle present was our first priority for repair. Volunteers will be asked to join a fencing crew soon. Roger and Keith secured the T- posts and barbed wire found on the north IM border. Samantha identified property lines and owners/lessees.

11. Roads and Signage: An article on speed enforcement will be published on website in the coming week. Some of the ten new 25 mph speed limit signs are posted; the rest will be posted by early next week. The Board approved additional funds (\$1120) for two more sessions of speed limit enforcement by Sheriff's deputies starting next week (Oct 17 - 24) and continuing intermittently through November 30. During these sessions actual speeding tickets rather than warnings may be issued.

The County has completed resurfacing and magnesium chloriding of the Albino Road (County 32), Arrowhead Drive, Chief Trail, and Stage Stop Road to Highway 77 roadbeds. Drivers are cautioned not to speed on these new, smooth roads.

New reflective street signs are installed except for the ones at Albino Road/Arrowhead Drive and Arrowhead Drive/Spearpoint Road. These last ones, to be installed by early next week, are to avoid confusion and lost drivers.

12. Merchandise sales: Karen has received new merchandise.
13. Community events: The Volunteer Appreciation luncheon is November 14th, a craft fair is on Oct 24th, and a Christmas Party/cookie swap is on Dec 12th.
14. Water: The trial on contempt charges against IMC and James Ingalls was held on Friday October 9. A decision from Judge Groome is expected next week.
15. Budget: Fred suggested we include in the 2016 budget a shelter tent and chairs for various outdoor events hosted by IMPOA.
16. Fire Protection: The board agreed to go ahead with the \$4,000 budgeted for contractor work in Indian Mountain Park to be coordinated with the IMMD board.
17. New Business: None.

Dennis moved to adjourn the meeting, Fred seconded and the meeting was adjourned at 1:00 pm.

Minutes prepared by Kim Novitch, IMPOA Secretary, October 10, 2015