

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

December 12, 2015

Roger Mattson called the meeting to order at 10:30 a.m. at the Indian Mountain Community Center. Board members present were Roger Mattson, Kim Novitch, Marcia Logan, Dennis McQuillan (by phone), Fred Whitaker, Gail Lane, and Karen Goodman. Others in attendance Carl Neu, Don Frye, Gene Nagle, Debra & Brian Griffin, Pat Bushaw and Business Manager Samantha Bertin.

Guests were introduced. There were no public comments.

Fred moved, Gail seconded and the minutes of the November 2015 board meeting were unanimously approved.

Fred moved, Kim seconded and the treasurer's report ending November 30 2015 was unanimously approved. The balance of the Bank of the West checking account as of November 30, 2015 is \$6,284.99, the CD account balance is \$25,326.67 and the savings account balance is \$25,194.02. There is \$1,719.85 in the PayPal account.

The board discussed the 2016 budget. On a motion by Kim and second by Gail, the board unanimously approved the 2016 budget as follows.

BUDGET YEAR		2016
INCOME		
Member Dues Received		\$28,700.00
Donations		\$2,000.00
IMPOA Merchandise Sales		\$1,000.00
Interest Income		\$425.00
	Total Income	\$32,125.00
EXPENSES		
Insurance	General Liability Insurance	\$1,000.00
	Directors & Officers Insurance	\$650.00
	Subtotal Insurance	\$1,650.00
Board Operations	Office Supplies, PO Box rent, etc.	\$100.00
	Bank Fees & Charges	\$135.00
	Travel Cost Reimbursement - bank, post office, etc.	\$25.00
	Contract Labor - Office Manager	\$1,800.00
	Miscellaneous Administrative Expense including Annual Mailing	\$1,500.00
	Subtotal Board Operations	\$3,560.00
Caring for Community	Annual Meeting Expenses	\$200.00
	Contract Labor - Sherriff Department	\$1,120.00
	Dumpster Day	\$2,200.00
	Joint Activities with IMMD (July picnic, etc.)	\$250.00
	Cattle Exclusion & Fence Repair	\$500.00
	Covenant & LUR Compliance	\$0.00
	Signage Maintenance and Purchases	\$1,000.00
	Logo Merchandise Purchases & Printing	\$1,500.00
	Membership Processing Expense - ink, postcards, stamps	\$100.00
	Internet Web Page Expense	\$950.00
Firewise Community Wildfire Mitigation Projects	\$3,325.00	

Water Augmentation Plan Legal Expenses	\$20,000.00
Subtotal Caring for the Community	\$31,145.00
Reserve Account Contribution	\$0.00
Total Expenses	\$36,355.00
Income Less Expenses (Net Gain)	(\$4,230.00)

The business manager had nothing to report.

The Membership Director reported that 235 memberships for 2016 have been processed to date, down from 418 processed by this time last year. A one-week delay in mailing the dues letter might account for this difference. Donations seem to be higher than last year. Use of the PayPal account is not as great as was hoped.

Gail said we would plan the Newsletter inputs at the January meeting.

On a motion by Fred and second by Kim, the meeting adjourned at 11:33 a.m.

Minutes prepared by Kim Novitch, IMPOA Secretary, December 12, 2015