

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES

February 14, 2015

Roger Mattson called the meeting to order at 11:00 a.m. at the Indian Mountain Community Center. Board members present were Roger Mattson (by phone), Gail Lane, Karen Goodman (by phone) and Fred Whitaker. Business Manager Samantha Bertin was also in attendance. There were no visitors.

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

1. Agenda changes: None.
2. The January 11, 2015 IMPOA Board Meeting Minutes, were to be circulated by Roger Mattson via email to all BOD members for approval and finalization.
3. Treasurer's Report – Karen provided the following information: the balance of the Bank of the West checking account as of January 31, 2015 is \$46,306.38. The CD at Synchrony Bank is \$25,091.58 and the Reserve account at Synchrony Bank is \$25,059.22. Roger motioned for approval of the treasurer's report, Gail seconded and the motion was unanimously approved.
4. Other Financial, Budgetary or Audit Matters – Roger motioned for approval of the previously distributed and discussed 2015 budget. Gail seconded and the motion was unanimously approved by this quorum. The 2014 Audit will be conducted by Roger and Fred immediately following the March 14, 2015 meeting. Roger motioned for a vote by the BOD to approve him spending up to \$50,000 on Water Augmentation matters in 2015 at his discretion in cooperation with the IM Water Committee decisions. Fred seconded the motion and it was unanimously approved by this quorum.
5. Business Manager Report: Sam requested authorization to pay legal and insurance bills she has received for IMPOA. Roger authorized payment of both after Karen has aligned to the insurance bills.
6. Old Business -
  - Membership Drive: 2015 Membership payments continue coming in at a record pace, with the January number at 68, bringing the total to 658 year-to-date. This compares to last year's total at this time of 562.
  - Communications database: We have well over 900 emails addresses.
  - IMPOA website: Karen is to invite Rich Reindel, IMPOA Web Master, to the March meeting for discussion regarding the plan and next steps in developing the new IMPOA website.

- Covenant and LUR compliance: No report
- Fencing, cattle, etc.: No report
- Roads: There is no new information at this time but Fred continues regular discussion with the Park County Road & Bridge Director.
- Signs: Fred is awaiting Park County's decision regarding the cost for IM Street Signs.
- Merchandise sales: A physical inventory will be taken on the day of the 2014 audits, now scheduled for March.
- Community events: Fred will invite Curtis Logsdon from Park County's Road & Bridge Department to speak at the May or August community meeting, pending his schedule.
- IMMD Coordination: No news to report.
- Water: Roger said that preparations to go to trial March 9 continue.
- Fire Protection: Roger reported that the work for the CUSP grant money received in 2014 has been completed with the exception of some residual chipping.
- Newsletter: Discussions regarding topics for the May/Summer newsletter will be on the upcoming monthly meeting agendas.
- Plans, Schedule of Events, etc.: The May community meeting agenda and plans will be discussed at our March meeting.

8. New Business.

- No new business additional to the above topics was discussed.

Gail moved to adjourn and Fred seconded, and with all Board members' approval, the meeting adjourned at 12:15 p.m.

Submitted March 14, 2015

/s/ Gail Lane

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