

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
April 11, 2015

Glenn Haas called the meeting to order at 11:15 am at the Indian Mountain Community Center. Board members present were Glenn Haas, Gail Lane, Kim Novitch, Karen Goodman and Fred Whitaker. Roger Mattson notified the board in advance that he could not attend. Others in attendance were guests Marcia Logan and Dennis McQuillan.

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

1. The March 14, 2015 IMPOA Board Meeting Minutes, previously reviewed, were approved unanimously with motion by Fred and second from Gail.
2. Treasurer's Report - Karen provided the following information: the balance of the Bank of the West checking account as of March 31, 2015 is \$36,680.56. The CD account balance is \$25,135.99; the savings account balance is \$25,093.48. Gail motioned for approval of the treasurer's report, Glenn seconded and the motion was unanimously approved.
3. There was a deviation from the normal agenda to speak with Dennis McQuillan and Marcia Logan as potential board members to fill one vacant position. There ensued introductions and questions between our guests and all members of the board. (Guests departed at 11:56 and Board discussed candidates). Board agreed that both candidates are well qualified and would be a welcome addition. Glenn will communicate the Board's comments to Roger.
4. Other Financial, Budgetary or Audit Matters - Per Karen, the audit has been completed. It has been finished, signed, and will be scanned to post on the website.
5. Public Comments: None.
6. Old Business:
  - Business Manager Report: Samantha was not present; no report provided.
  - Membership: As of today, we have 709 members; last August we had 675 members - we have already surpassed that this year.
  - Communications database: We have about 956 email addresses. This is good for disseminating information. We had 2 new owners that submitted

email addresses.

- IMPOA website: There is a deadline of April 20th for getting all articles to Gail. Gail will put it together and request comments from the board by April 27<sup>th</sup>. All documentation will be provided to Rich by May 1st.
- Covenant and LUR compliance: Fred will follow up more on LUR compliance. Kim advises that there hasn't been any official complaint but there have been some issues with ATVs and dirt bikes.
- Fencing, cattle, etc.: No action, nothing to report.
- Roads: There is a sign on CR32 indicating that work will be gearing up soon. There will be a new road base. Fred has contacted lot owners with a relationship to the problem that Amanda Woodbury identified on Shoshone. Fred continues to be in contact with the County on this issue.
- Signs: Fred contacted R&B and gave them a list of signs needed. Sign at Albino and Arrowhead has been installed. 25 MPH speed limit signs used to be in the right of way. Needs to be coordinated with the Sheriff on where they need to be installed. There have been speeders on Arrowhead, Longbow and Chief. Fred will work with Sheriff to have electronic speed trailer placed on Arrowhead.
- Merchandise sales: We finished restocking all sizes and all items.
- Community events: May 24<sup>th</sup> is the Community open house. Chili cook off is June 13<sup>th</sup> from 1600-1800, and awards will be presented at 1815-1830. August is the annual IMPOA meeting; Gail is suggesting that maybe we have a spaghetti supper that evening. This would be a good way to get to know the many members that are here that day.
- IMMD coordination: Water: We successfully defended the law suit and have filed a motion for reimbursement of our lawyer's fees around \$38,000. Indian Mountain Corp has 49 days to file an appeal. On March 31<sup>st</sup>, IMC filed a motion for post-trial relief motion, including a request for \$2,800,000 for operating the augmentation plan for the past 30 years. We'll know in mid-May whether or not there will be an appeal and if we will be reimbursed for costs and attorney's fees.
- Fire Protection: Roger is not present, but submitted an email with information. The Board supports a \$4,000 allocation towards fire mitigation this year, as Roger recommended. Gail brought up the idea of

an exchange in the community for those that need fire wood and those that are cutting fire wood down.

- Newsletter: The next newsletter is in May. Articles will be due by May 1<sup>st</sup>. Karen will write an article about the new website. Kim will write an article about ATVs so that membership is aware.
- Plans, Schedule of Events, etc.: None.

#### 7. New Business:

With Kim's agreement, the Board has decided that Kim will be the official secretary as of today. She will need to work with Roger, as there are additional duties with respect to the annual meeting. Fred moved that Kim be named Secretary for the remainder of her term. Glenn seconded and the motion was unanimously approved.

Fred moved to adjourn and Glenn seconded, and with all Board members approval, the meeting was adjourned at 13:00:00.