

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES

September 12, 2015

Roger Mattson called the meeting to order at 11:15 a.m. at the Indian Mountain Community Center. Board members present were Roger Mattson, Kim Novitch, Marcia Logan, Dennis McQuillan, Fred Whitaker, and Gail Lane. Karen Goodman had a last minute circumstance and was not able to attend. Others in attendance were Diane Schepis, William Kunkle, Jeff Mason, Debbie Nagle, Keith Crump, and Business Manager Samantha Bertin.

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

1. Minutes of the previous month's meetings: The August 8, 2015 IMPOA Board Meeting Minutes, previously reviewed, were approved unanimously with motion by Fred and second from Marcia. Minutes of the August 8, 2015 IMPOA Annual meeting, previously reviewed, were approved unanimously with motion by Dennis and second from Fred. Minutes of the August 8, 2015 IMPOA Board meeting after the Annual Meeting, previously reviewed, were approved unanimously with motion by Marcia and second from Dennis.
2. Public Comments: None.
3. Treasurer's Report – After the meeting, Karen provided the following information: As of August 31, Bank of the West \$17,190.02, Synchrony Bank Savings \$25,156.48, Synchrony Bank CD \$25,251.52.
4. Other Financial, Budgetary or Audit Matters – Gail asked when will we review the 2016 budget? Roger replied that we need to complete the review before the end of the year. Also, we had previously established that we would approve payments to support the water litigation in \$5,000 increments; we are still around \$40,000 total, so no approvals are needed at this time.

Old Business

5. Business manager Report: Samantha had nothing to report.
6. Membership: Gail reported that as of today, we're 3 short of having 800 members. We already received some payments for next year and we have PayPal capability on the new website. There is a problem with paying online because there is not a requirement to include the Indian Mountain address. It is taking extra time to do the match up.
7. Communications database: Gail: We now have 1050 email addresses. This has been helpful in disseminating information.

8. IMPOA website: The new website is up and running. Guests commented that they could not get access to old history. Another person couldn't find the water and court information. Roger said there is a tab just for water and everything should be in there. Old website content has been updated or retained as appropriate.
9. Covenant and LUR compliance: Roger has received no comments on fencing and cattle. However, others reported seeing cattle in the north end of IM. The Board is seeking assistance on fencing. Jeff Mason and Keith Crump offered to help and will work with Roger to determine what's needed. Roger also received an email from an owner that was threatened by a hunter. The owner believes that there may be illegal hunting within Indian Mountain; they did contact the Park County Sheriff's office.
10. Fencing, cattle, etc.: Addressed above.
11. Roads: Fred reported that the County is still working on the roads. New culverts have been made and drainage is being scrapped. County 32 looks really good. Gail and Roger noted that there are some roads that are worse due to work that the County has done. Fred said that local roads would be graded once a year. Gail asked if property owners could borrow a road rake? We're willing to do the work ourselves.  
  
Speeding: Fred recalled that we've spoken about getting a radar stand. The County has offered some deputies on overtime pay at a cost of \$35 an hour to patrol for speeding in the subdivision. Citations will be issued to anyone speeding over 25 mph, which is the speed limit for our subdivision. Gail noted that we should put something in the newsletter. Roger proposed that the board allocate \$1120 and set-up 8 half days of policing. Dennis made the motion, Marcia seconded. Further discussion: We will also have sheriff's looking for illegal hunters and ATVs. The motion passed unanimously.
12. Signs: Samantha reported that someone was installing road signs this week. Fred noted that we would eventually receive a bill for the new signs.
13. Merchandise sales: Samantha reported that sales are doing well but we need more merchandise. We are also low on women's sizes. Karen is now in charge of this; Samantha will work with her.
14. Community events: There is an event today, Amberfest, and all are welcome to attend. The Volunteer Appreciation luncheon is November 14th, a craft fair is on Oct 24<sup>th</sup>, and a Christmas Party/cookie swap on Dec 12<sup>th</sup>.
15. Budget: Roger reported that he told IMMD that IMPOA will probably put \$3000 into the 2016 budget for fire mitigation and \$2000 for the burn pit. We will also be writing an RFP to have someone run the burn pit, as the volunteer system is not working efficiently.
16. Water: This matter was discussed at the IMMD meeting earlier, which all had heard.
17. Fire Protection: Roger reported that the contractor is going to do some work in the Indian

Mountain Park yet this fall. Roger will be working with Louise Mark and Bev from IMMD to plan the effort.

18. Newsletter: Gail reported that our board is doing a good job with articles. Last minute writing assignments were discussed.
19. Plans, Schedule of Events, etc.: Envelope stuffing date will be November 15<sup>th</sup> (Sunday instead of Saturday due to the Volunteer Appreciation luncheon). Gail will not be attending the October meeting. She will provide everything and get it to Roger for advance preparation. Gail will provide the envelope info to Sam.
20. New Business: None. Comment: Marcia noted that the letter from IMC that has gone out is scaring people.

Dennis moved to adjourn the meeting, Fred seconded and the meeting was adjourned at 12:11 pm.

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