

IMPOA Board of Directors
Schedule and Agenda for Monthly Meetings
Second Saturday of the Month, 10:00 am to 11:30 am
Indian Mountain Community Center
November 12, 2016

The November Board meeting was called to order at 10:02 by Dennis McQuillan. Board Members present were Roger Mattson, Karen Goodman, Marcia Logan, Keith Crump, Jim Scherrer.

1. Agenda Changes
 - Shortened Agenda

2. Introduction of Guests –
 - Jeremy Turner representing Ajemikai Trust, Martha Cecil Few, Carmen & Carl Neu, Larry Disney, Larry Siverson, John & Sandie Bradford, Michael & Heather Rutherford, David & Joy Hines, Maria & Steve Benetti

3. Public Comment
 - No comments made

4. Minutes of Previous IMPOA Board Meeting
 - Roger moved to approve as submitted by email. Marcia seconded. Approved.

5. Treasurer's Report
 - Keith reported the following balances as of Oct 31st:
 - i. Bank of the West checking- \$52,654.65
 - ii. Money Market Account - \$25,332.78
 - iii. CD's - \$25,591.21
 - Dues-related revenue to date is \$25,035 which includes \$7,030 in donations for the water litigation.
 - Need to assess whether pay pal is worth using. Should reconsider whether we should use during the next Fiscal year.
 - All signatories have been changed

6. Other Financial, Budgetary or Audit Matters
 - Roger and Dennis have volunteered to conduct the audit and Keith wanted to prepare the audit documents even though he was not the Treasurer for the 2016 fiscal year. Karen agreed to this arrangement. Roger proposed November 26th and December 3rd to conduct the audit.

7. Business Manager Report

- Samantha would like more insight as to what is going on. Samantha would like to be included on items that she needs to be aware of (e.g. Hill & Robbins invoices).
- She also would like to evaluate the membership reconciliation process as there is some duplication in effort. Marcia, Keith and Samantha will come up with a process.

8. Old Business

- Membership
 - 481 members paid 2017 dues so far
 - \$7800 in donations (some still in process to Treasurer)
- Communications Database
 - Marcia – 1,167 email addresses.
 - Approximately 100 of the mailings were returned, which is typical; some are people who have sold their property, others have their Indian Mountain street address listed and some just have the wrong address.
- IMPOA Website
 - Dennis has a document about the shooting in IM almost ready to go.
 - The contact list has been updated
 - Dennis posted a notice about PayPal cost
- Covenant and LUR Compliance
 - If there is an issue with trailers, property owners should contact the county, and property owners should be referred to the website for more information on the county regulation
- Fencing, Cattle, etc.
 - None
- Roads-
 - Discussed IMPOA “email blast” on behalf of the Road Fund. Dennis proposed that IMPOA sends out an email that expresses support but does not distribute the Fund’s letter in order to not set a precedent to use the email list for non-IMPOA business. Keith and Jim agreed that they did not want so set a precedent either. Marcia commented that the website should provide more detailed information so that donors and other interested parties have the information they need.
 - Maria stated that they jumped the gun and posted incomplete statements on their website regarding tax deductibility.

- Marcia mentioned that the website should restate and clarify the 501(c)3 status to retain the Road Fund's credibility.
- Roger suggested that the Road Fund accept pledges.
- Merchandise Sales - Karen
 - Karen discussed new perpetual tracking spreadsheet.
 - Keith suggested that IMPOA should consider gold panning merchandise
- Community Events
 - Volunteer lunch today 11/12 following the IMPOA meeting.
 - Christmas potluck and cookie exchange- An email will be sent to the IMMD/IMPOA board members to see what everyone will bring.
- IMMD Coordination
 - None
- Fire Protection
 - Filing an application for *Firewise Community*. Bev is getting the statistics together to submit application that will be accepted.
- Newsletter
 - Preparation of Winter edition will begin in December - Jim and Roger will work together as editors once again. Samantha proposed that the mailing gets pushed out until the end of January.
 - Board members should propose via email what articles should be written so that the contents can be discussed in December

9. New Business

- Interview BoD candidate Mike Benetti to fill open position.

10. Adjournment

- Dennis moved for adjournment, Roger seconded. Meeting adjourned at 10:47.

Minutes submitted by Karen Goodman with input from attending board members.