

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

February 13, 2016

1. Agenda Changes - None
2. Introduction of Guests – Carl & Carmen Neu, Keith Crump, Charles Fountain, John Getrost, Phyllis and Len Hutchinson, Don Frye, Doug Phetteplace, Ed and Susan Holman. Board members present were Fred Whitaker, Marcia Logan, Roger Mattson and Karen Goodman (by phone).
3. Public Comment - None
4. Minutes of Previous IMPOA Board Meeting: On a motion by Karen, with a second by Marcia the board approved the minutes of the January board meeting.
5. Treasurer's Report: The operating checking account has a balance of \$25,066.26; the Money Market fund has a balance of \$25,219.59; and the CD account has a balance of \$25,380.10, all as of January 31, 2016. On a motion by Marcia with second by Fred, the board unanimously approved the Treasurer's report.
6. Other Financial, Budgetary or Audit Matters – The audit of 2015 financials is planned for March, after the board meeting. After removing unnecessary items in the board's liability insurance policy for 2016, Karen paid the bill.
7. Business Manager Report – Samantha passed along several owner complaints about campers on undeveloped lots. Roger will follow up and keep the board informed.
8. Old Business
 - Membership: Gail reported 607 members as of this last week versus 644 at this time last year. Samantha reported she has 35 new membership payments that Gail had not seen, bringing the total to 642. The board discussed sending an Email to people that have not paid yet that usually do and decided to wait until next month to make a final decision. Donations total now \$7351.00 with new ones received by Samantha. Karen is reconciling memberships with dues paid and is making progress.
 - Communications Database – It was suggested that when we get Emails from owners that have sold we ask them for the contact information including Emails for the new owners.
 - IMPOA Website: Marcia and Rich considered adding a counter and decided it was too much work for any information that would be gained.
 - Covenant and LUR Compliance: There have been two complaints about trailer at Longbow and Mound; there is another complaint about another camper. Samantha

will supply the information to Roger for action. Marcia read owners' comments on the Newsletter question regarding campers left on lots over the winter. The four comments received so far generally are in favor of allowing this. All four appeared to be from owners without cabins.

- Fencing, Cattle, etc. - Keith Crump says he is ready to start fence repairs as weather allows. John Getrost will help him. Perhaps others will volunteer.
- Roads: There was a long discussion of the long time it took to clear the roads of snow last week after strong winds caused big drifts in some parts of the subdivision. Fred reported that County Road & Bridge department is struggling to overcome recent disruptions in personnel. The R&B director is only part time. Only 90 miles of roads in IM are recognized by R&B. Roger thinks there are more than twice that many. Fred checked later with R&B and confirmed it says 90.77 miles. Road priority map is down from the County website for updating. Owners are encouraged to use Fred as the main contact with R&B for now.
- Signage – nothing new
- Merchandise Sales: Karen and Marcia are scheduled to do an inventory in March and Karen will implement a tracking system at that time.
- Community Events: Valentines Party tonight.
- IMMD Coordination – Roger will talk to District board about the community meeting in May.
- Water: The appeals court decision on the March 2015 court decision is pending. Filings by all parties are on the web sites.
- Fire Protection: Work on IM Park is stopped until spring thaw permits chipping the slash that has been generated. Firewood is there for the taking.
- Newsletter – nothing needed now.
- Plans, Schedule of Events, etc. – Summer events will need attention in the Spring meetings of the two boards.

9. New Business - none

On a motion by Karen with a second by Marcia the board adjourned at 12:20 pm.

Minutes prepared by Roger Mattson, IMPOA President, February 13, 2016.