

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

March 12, 2016

1. Agenda Changes - None
2. Introduction of Guests – John Getrost, Larry Siverson, and Don Frye. Board members present were Fred Whitaker, Marcia Logan, Gail Lane, Kim Novitch, Karen Goodman, and Roger Mattson (by phone). Business Manager Samantha Bertin also attended.
3. Public Comment - None
4. Minutes of Previous IMPOA Board Meeting: On a motion by Kim, with a second by Fred, the board approved the minutes of the February board meeting.
5. Treasurer’s Report: The operating checking account has a balance of \$26,838.26; the Money Market fund has a balance of \$25,231.55; and the CD account has a balance of \$25,405.09, all as of February 19, 2016. On a motion by Fred with second by Kim, the board unanimously approved the Treasurer's report.
6. Other Financial, Budgetary or Audit Matters – The audit of 2015 financials is planned for March 26 at 11 a.m. Merchandise inventory will take place after the March board meeting (today).
7. Business Manager Report – Samantha had nothing to report.
8. Old Business
 - Membership: Gail reported 681 members, roughly 10 more than at this same time last year. Many of the dues payments have a donation attached; the total received is \$31,691 of that amount \$7926 are donations. Karen is working on matching the database with deposits; she is currently missing 12. Gail will assist Karen.
 - Communications Database – We now have 1098 emails in the database.
 - IMPOA Website: Larry has been using the new website and says it’s better in some ways. Gail thinks about 1 out of every 10 membership dues are paid online.
 - Covenant and LUR Compliance: Roger said there are a couple complaints about campers. He will send a letter to one owner. Another has complained to him before and Roger will follow up on it.
 - Fencing, Cattle, etc. – Roger advises that Keith Crump has reconstructed the fence and 1 gate at the SW corner of Indian Mountain all along the border with Sportsmen's Ranch. The next priority is to continue along that line, where IM borders State Land Board Land, and repair fence all the way to the NW corner of Indian Mountain. Keith needs more material, and will continue to work. Roger

gave him permission to buy what he needs and bill IMPOA. Hopefully this will be completed this spring and we can work on the North border this summer.

- Roads: Fred reports that many clogged culverts have been reported; this will be addressed in the spring. Fred needs details on where they are so that he can advise Park County. Report of a washed out road has been called in as well.
- Signage – nothing new
- Merchandise Sales: Karen needs to know what exactly is sold so that she can track inventory better. We're out of some items, do we want to continue to stock them? Fred says yes, we need to keep the popular items in stock.
- Community Events: Movie night tonight: Tom Hanks in Bridge of Spies. Usually have between 6-12 people attending these events. Also an event on March 26th, a speaker at 2:45 pm followed by dinner and a movie at the Recreation Center, all privately sponsored. Fred would like to purchase a canopy to use for dumpster day and the picnic. The board approved it as an expense item under dumpster day.
- IMMD Coordination – Roger sent an email to Susan on the burn permit for the burn pit, IMMD is taking care of it. There is a community meeting on May 29; we will discuss this at the April 9th meeting.
- Water: Nothing new. 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 – Gail said we usually publish the newsletter around May 15th. We will discuss topics at the April meeting with articles due by the end of the month.
- Plans, Schedule of Events, etc. – Karen believes that the chili cook off was a success, and we should have another one. Gail reported that IMMD is already working on this.
- Guest question: John had a question: Do any other subdivisions here in Park County have their own Metropolitan District? Roger said no, but they have mandatory HOAs and are in control of their water.

9. New Business – none.

On a motion by Fred with a second by Roger the board adjourned at 11:50 am.

Minutes prepared by Kimberly Novitch, IMPOA Secretary, March 12, 2016.