

IMPOA Board of Directors
Schedule and Agenda for Monthly Meetings
Second Saturday of the Month, 11:00 am to 1:00 pm
Indian Mountain Community Center
June 11, 2016

The June Board meeting was called to order at 11:00 by Roger Mattson (by phone). Board Members present were Marcia Logan, Fred Whitaker, and Keith Crump

1. Agenda Changes - None
2. Introduction of Guests – Amanda Woodbury, Don Frye, and Susan Mailloux. Business manager Samantha Bertin was available as needed.
3. Public Comment – Amanda Woodbury expressed her concerns regarding the new LUR on camping, the resulting loss of responsible owners’ use of their land, and her intent to try to start a protest letter-writing campaign to bring about changes. Fred and Roger explained the intent of the LUR and that IMPOA’s position was to update IMPOA’s existing policy reiterating the intent to arbitrate for property owners, not enforce. Susan Mailloux expressed concern over the rental policy of a neighbor and the problems created for her. Fred said he would meet with her after the meeting and work this issue off line.
4. Minutes of Previous IMPOA Board Meeting
 - Fred Whitaker moved and Roger Mattson seconded a motion to approve the May minutes. Approved.
5. Treasurer’s Report
 - Karen reported the following balances as of May 31:
 - Bank of the West checking- \$29,956.69
 - Money Market Account - \$25,259.52
 - CD’s - \$25,484.54
 - Dues-related revenue to date for 2016 is \$33,5111.00, which includes \$8,206.00 in donations for the water litigation.
6. Other Financial, Budgetary or Audit Matters
 - The proposed fiscal year change to September 1 to August 31 is up for a vote at this year’s Annual Meeting and requires a “2017 Fiscal Year Budget” be prepared.
 - Karen is requested to prepare a draft budget for discussion at the July Board meeting. This new budget should be approved on or about the

Annual meeting in August or no later than the September Board meeting.

7. Business Manager Report - None.

8. Old Business

- Membership
 - There are 723 paid memberships in 2016 compared to 789 in 2015.
- Communications Database
 - Marcia – There are currently 1103 email addresses.
 - Marcia - The email addresses that are returned as not valid when there is an email blast have been deleted.
- IMPOA Website
 - Marcia - The April Board minutes need to be posted on the web site in addition to the approved May minutes from today. Roger will provide Rich with the documents.
 - Covenant and LUR Compliance - Roger Mattson moved and Fred Whitaker seconded a motion to accept Dennis McQuillan's proposed draft with the caveat that Roger would give the document one more read and then submit it to the Board for approval and posting to the website.
 - The Complaint Form will also be posted on the website.
- Fencing, Cattle, etc.
 - Keith showed us the current status of fence repairs on the map and reported that another ½ mile of the project has been completed.
 - After a discussion on what the next steps would be, the decision was made for Keith to start in the farthest northwest corner and work towards the 4 lots that jut out on the northern boundary. He would contact the 4 lot owners to determine their interest/willingness to assist in getting a boundary fence in place. Once the owners' input is obtained, a solution on how to proceed will be determined and coordinated with Steve Bargas who leases the BLM land to the north of the IM border. Keith submitted a receipt for his purchases and commented on the price differentials he found on the same product from various vendors.
- Roads-
 - Fred checked out the cattle guards. The price of the replacements is \$7,200 each not including taxes and delivery.
 - He will contact Dave Wilson for an estimate on installation costs.

- Signage - Fred reported that he had 8 speed limit signs to install. He reported that he wants to get a portable sign to be used in areas where construction is going on. He will check to see if this would be viable.
 - Merchandise Sales – No report
 - Community Events
 - Sam reminded the board that the picnic was coming up soon and asked if the IMPOA board would contribute the desserts again this year. Roger reported that the budget had \$250 allocated for this.
 - Mountain Living 101- Event will be held June 18.
 - IMMD Coordination - Dumpster day Sunday July 3 with two 40-yard dumpsters. Delivery of dumpsters slated for 8:00 a.m. with pick up at 5:00 p.m. that afternoon.
 - Water
 - The appeals court hearing is scheduled for June 14 at 10:00 am.
 - Fire Protection – Roger reported on a grant-funding source from the Colorado State Forest Service for fire mitigation. A note was sent to the JCFPD and Stagestop to see if they were interested in joining in the proposal. Don Frye will follow up with JCFPD and get back to Roger.
 - Newsletter - None
9. New Business
- A new Board member needs to be found, preferably before August, and Board members were asked to talk to any likely candidates they knew that might be interested.
10. Adjournment - Meeting adjourned at 11:50.

Minutes submitted by Marcia Logan.