

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
August 13th, 2016

The August Board meeting was called to order at 11:00 by Roger Mattson. Board Members present were Keith Crump, Karen Goodman, Jim Scherrer (pending), Marcia Logan and Dennis McQuillan.

1. Discussion of Proxies; 36 in total, 7 were not completed accurately however the intent was clear that they wanted to assign the IMPOA board to vote for them and will be accounted for.
2. Discussion of Agenda for Annual Meeting and important discussion points within each agenda item.
3. Agenda Changes - None
4. Introduction of Guests – Carl and Carmen Neu and Larry Siverson. Business manager Samantha Bertin was available as needed.
5. Public Comment – No public comments
6. Minutes of Previous IMPOA Board Meeting
 - Dennis McQuillan moved and Roger Mattson seconded a motion to approve the July minutes. Approved.
7. Treasurer’s Report
 - Karen reported the following balances as of July 31:
 - Bank of the West checking- \$29,235.47
 - Money Market Account - \$25,294.72
 - CD’s - \$25,536.52
 - Dues-related revenue to date for 2016 is \$36,167.00, which includes \$9,007 in donations for the water litigation. This amount is based upon the membership listings and does not correlate to the amounts recorded in the financials due to timing, which will be resolved when the fiscal year is changed to September 1-August 31.
8. Other Financial, Budgetary or Audit Matters
 - Karen circulated via email the 2017 budget. This new budget will be discussed and approved at the September Board meeting.
 - FY 2016 audit will occur in October.

9. Business Manager Report – None

10. Old Business

- Membership
 - Marcia stated that we have a lot less emails because we lost addresses for those who sold their properties. There now are 1025 email addresses including IMPOA and IMMD board members.
- IMPOA Website-Nothing new
- Covenant and LUR Compliance
 - No new issues reported
- Fencing, Cattle, etc.
 - Keith has repaired 7.0 miles of fencing this year. Repair of the fence on the north side has been completed.
- Roads- None
- Signage - None
- Merchandise Sales - None
- Community Events
 - October 29th Craft Fair
- Water – Appeals Court opinion will be summarized at the annual meeting.
- Fire Protection - None
- Newsletter
 - Jim Scherrer will work with Roger on the Newsletter

11. New Business- None

12. Adjournment - Roger moved to adjourn the meeting and Karen seconded. Meeting adjourned at 12:15.

Minutes submitted by Karen Goodman.