

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
September 10, 2016

The September Board meeting was called to order at 11:00 by Roger Mattson. Board Members present were Keith Crump, Karen Goodman, Jim Scherrer, Marcia Logan and Fred Whittaker. Jeremy Turner representing Ajemikai Trust, Don Frey, Larry Siverson, Jacquie Scherrer

1. Agenda Changes - None
2. Introduction of Guests – Jeremy Turner of Ajemikai Trust, Don Frey, Larry Siverson and Jacquie Scherrer; Business manager Samantha Bertin was available as needed.
3. Public Comment –No public comments were made.
4. Minutes of Previous IMPOA Board Meeting
 - Jim moved and Roger seconded a motion to approve the August minutes. Approved. Karen asked to clarify how the process to post minutes on the website worked. Roger stated that minutes were to be sent to Samantha Bertin who would contact Rich Reindel to request the minutes be posted.
5. Treasurer’s Report
 - Keith reported the following balances as of August 31:
 - Bank of the West checking- \$21,497.39
 - Money Market Account - \$25,307.54
 - CD- \$25,563.42
 - Roger will accompany Keith and Dennis to Bank of the West on October 4th to add both individuals as signatories and remove Karen. Keith and Dennis will complete the paperwork required to add themselves as Synchrony Bank signatories removing Karen during the process.
6. Other Financial, Budgetary or Audit Matters
 - Budget- Reviewed each budgeted line items to determine whether costs were reasonable; Fred moved and Marcia seconded a motion to approve the 2017 budget. Approved.
 - Audit- Roger and Dennis will perform the 2016 audit in November and Keith will observe. Since the books and records were previously audited through December the audit will cover the period from January through August.
 - Inventory- Karen will perform inventory in October.
 - Keith mentioned that he encrypted the files that were provided to him from Karen and is storing the files in the cloud. Keith will work with Samantha to encrypt the

documents and files that she maintains.

7. Business Manager Report – None

8. Old Business

- Membership
 - There are currently 1089 email addresses including IMPOA and IMMD board members with an additional 4 or 5 new people that need to be added. We have 1,979 names and 261 are multiple property owners. Currently we have 10 members for 2017;
 - Marcia mentioned that we are getting dues payments for \$35 despite the fact that dues are now \$45. Karen suggested that IMPOA should contact the members via email and request additional payment.
- Communications Database
 - Database should only be provided to Marcia, Samantha, Keith, Dennis and Roger.
- IMPOA Website
 - The IMPOA website will need to be updated to put the new board contact information on the website.
- Covenant and LUR Compliance
 - No new items
- Fencing, Cattle, etc.
 - At the annual meeting Keith was told that someone cut the fence off of Warpath and pulled the fencing back to allow room for something to go through. He inspected the fencing and found another place that was cut as well. Keith called Bar Starr land foreman who said it wasn't them. Roger suspects that the fence may be cut for ATV access or some other reason to enter private property. This matter is addressed in the September newsletter.
- Roads
 - There have been a lot of complaints regarding the roads, especially regarding Arrowhead. The intersection at Arrowhead and Haida has serious washboards; the interim road and bridge director said he would go look at it.
 - Roger brought up the possibility that we look into requesting the County to put a three-way stop at Chief and Arrowhead.
- Signage
 - There was a sign that was turned around at Arrowhead and Albino.
 - Entrance sign on Antler Ridge will be repaired to add covenant control this week.
- Merchandise Sales

- No new items
 - Community Events- Newsletter
 - Craft Fair, October 29th 10-3
 - Volunteer Luncheon, November 12th 1-3
 - Annual Cookie Swap, Christmas Party, December 10th 1-3
 - Water
 - Filed a motion for reconsideration by the appeals court stating that the remand instructions did not address IMMD's remaining two claims and that the remand instructions should include directions to the trial court to resolve IMMDs remaining claims consistent with the Court's opinions.
 - IMC has changed its name to Bar Star Water Company and has published its terms on its website that Bar Star Water Company will be providing water augmentation services to Indian Mountain. This may be premature since there is ongoing litigation.
 - Fire Protection- Roger will submit documentation in order for Indian Mountain to be considered a *Firewise Community* for the sixth year in a row. The burn pit will remain open and has enough room for the rest of the season. There were 627 loads of slash dropped off at the burn pit this season so far.
 - Newsletter – The newsletter is essentially done. The remaining articles have been completed and edited. The newsletter should be going out this week.
9. New Business- Gail Lane is undergoing surgery next week. Karen motioned that the board sends flowers to her. Roger seconded the motion and the board unanimously decided to do this. Approved
10. Adjournment - Roger motioned to adjourn meeting. Karen seconded. Meeting adjourned at 12:22.

Minutes submitted by Karen Goodman.