

**IMPOA Board of Directors**  
**Minutes of Monthly Meeting**  
**Indian Mountain Community Center**  
**January 14, 2017**

The January Board meeting was called to order at 11:06 a.m. by vice president Roger Mattson. Other board members present were Mike Benetti, Karen Goodman, Marcia Logan, Dennis McQuillan (by phone), and Jim Scherrer. Business Manager Samantha Bertin was also in attendance.

1. Introduction of Guests – John Getrost, Larry Siverson, Maria Benetti, Carmen and Carl Neu.
2. Agenda Changes - none
3. Public Comment - none
4. Minutes of Previous IMPOA Board Meeting
  - On a motion Jim and a second by Marcia, the board unanimously approved the minutes of the December 2016 meeting.
5. Treasurer's Report
  - Dennis and Karen reported the following balances. They are current as of December 31, 2016:
    - i. Bank of the West checking - \$50,932.67
    - ii. Money Market Account - \$25,358.05
    - iii. CD - \$25,644.24
  - Marcia reported that dues-related revenue to date for FY 2017 is \$34,430; \$8,690 in donations for the water litigation have been received.
  - Karen has been added to the approved signatures on the Bank of the West checking account. She is regaining access to the Synchrony accounts.
6. Other Financial, Budgetary or Audit Matters – Karen reported she has completed the following actions:
  - Filed the CO secretary of state report for 2016
  - Filed 990 Federal tax return
  - Filing statement of new fiscal year with IRS
  - A \$25 Road Fund donation that was contained in a check to IMPOA will be reimbursed by IMPOA with a request that the donor send a separate check to the Fund.
  - On a motion by Roger with a second from Mike, the board unanimously approved Karen's selection of a new general liability insurance carrier involving a \$70 increase in yearly premium.
7. Business Manager Report - none
8. Old Business
  - Membership – Marcia reported
    - 578 members paid FY 2017 dues so far

- It was agreed last month that Roger would propose a way to reconcile membership and finances as we go along during the year. After discussion it was agreed that it is working so far, but we need to solicit Samantha's review and make sure we are handling PayPal record keeping efficiently.
- Communications Database
  - Marcia now has 1,175 email addresses.
- IMPOA Website – Dennis is transmitting approved minutes to Samantha for forwarding to Rich Reindel.
- Covenant and LUR Compliance – Several instances of people with camping violations have been observed. People making complaints are encouraged to call the County planning department.
- Fencing, Cattle, etc. – Nothing new.
- Roads – Maria reported that the Road Fund is making progress slowly. The board advised Roger and Jim that the associated article in the Newsletter should be highlighted.
- Merchandise Sales – Sam is to begin including funds received on the sales spreadsheets.
- Community Events – Samantha summarized the events being scheduled for 2017. Costs for those with an asterisk will be split between IMPOA and IMMD with cost estimates to be shared and discussed in advance.
  - IMPOA Annual Meeting August 12, 1-3 pm
  - \*Community meeting May 28, 1-3 pm
  - \*Chili cook-off, September or October
  - \*Volunteer luncheon, early November
  - \*Fourth of July Picnic, Saturday July 1
  - IMPOA Dumpster day, Sunday July 2
  - Parking Lot sale, early June
  - Craft Fair, November
  - \*Christmas event – December
- IMMD Coordination
  - Roger summarized his discussion earlier in the day with the IMMD board about criteria being followed with the IMPOA-funded fire mitigation project in IM Park.
- Fire Protection
  - Roger reported that Troy Taylor is making slow but steady progress on the winter project to provide a fuel break in IM Park near the picnic pavilion. Roger is paying Troy on a week by week basis and the total through last week was \$1170 of the \$4000 total for the project, with about half of the total to be reserved for cleanup and chipping of the slash in the spring.
  - Roger reported that Indian Mountain has been granted *Firewise Community* status for the sixth year in a row.

- Newsletter
  - Preparation of Winter edition is nearly complete - Jim and Roger are working together as editors. The newsletter will be emailed and snail mailed by the end of January.
- 9. New Business
  - Roger agreed to write a short article for the newsletter describing the donations to IMPOA that have been received for and dispersed in the water litigation.
  - It was suggested that the electronic distribution of newsletter include realtors in the area.
  - Roger described the status of water litigation (IMMD's appeal to the Colorado Supreme Court is pending) and summarized what alternative sources of water augmentation are being discussed. Roger suggested some ways that IMPOA might be involved in alternative augmentation approaches, and the board members said the ideas merited further discussion.
  - Larry Siverson volunteered to fill the open position on the IMPOA board. Roger described the process (resume review, interview, appointment by the board, and eventual election by the membership). Larry said he would pursue that process.
- 10. Adjournment
  - Marcia moved for adjournment and the meeting adjourned at 12:35 p.m.

Minutes submitted by Roger Mattson, Acting Secretary, with input from other board members.