

## **INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION**

### **MINUTES OF OCTOBER 14, 2017 BOARD OF DIRECTORS MEETING**

The October meeting of the IMPOA board of directors was held at the IMMD Community Center and was called to order by President Dennis McQuillan at 11:05 a.m. Board members in attendance were Dennis McQuillan, Roger Mattson, Marcia Logan and Greg Bland. At an executive session begun at 10:30 a.m., the board interviewed a candidate for appointment to the board, property owner Greg Bland. Directors Karen Goodman (by phone), Marcia Logan, Dennis McQuillan, and Roger Mattson attended that session, at the end of which the directors, on a motion by Roger and second by Dennis, unanimously voted to appoint Greg to the board for the term ending August 2020. In accord with the IMPOA Bylaws, Greg must stand for election to this position at the August 2018 Annual Meeting of IMPOA.

#### **Introduction of new IMPOA Director Greg Bland**

##### **Introduction of Guests**

- Mike Keating John Thompson, John Getrost, and John and Julie Barlock.

##### **Agenda Changes**

- No Changes

##### **Public Comments**

- Julie Barlock thanked the Directors for their service.
- John Thompson suggested IMPOA consider becoming a mandatory HOA. Roger reviewed the history of a prior attempt to do that and John accepted that as a reasonable no to his suggestion. He also suggested that someone should compile a history of past events and accomplishments in IM to describe such things. Roger said that was a good suggestion, and we could ask for help in the January 2018 Newsletter. John also asked if IMMD meetings/events should be advertised in the Flume. Marcia said that would work only for events that are intended to accept people from outside the subdivision.

##### **Minutes of previous board meeting**

- Roger moved, Marcia seconded, and the board unanimously approved the minutes of the last meeting.

##### **Financial Report**

- Treasurer Karen Goodman reported in advance of the meeting the financial assets as of September 30 ,2017. Bank of the West checking account \$45,552.32; Synchrony Bank certificate of deposit \$25,884.37 and money market \$25,471.76.
- Roger reported that Jeff Mason will join him, Karen, and Jim in the audit process for FY 2017 financials, now set for the afternoon of November 11, 2017.

### **Membership report**

- Marcia Logan reported 217 members for FY 2018, so far. She has 1314 E-mails. There were 80 returns from the bulk mailing because of incorrect addresses. She will decide later how to follow up with these owners, if at all.

### **Business Manager Report**

- Samantha reported a complaint by a property owner of a camper left unattended, full of trash, which had come loose and was blowing about the neighborhood. Dennis will consider a proper course for the Board and the property owner on this matter.

### **Covenant Compliance**

- The board discussed the 2 campers and a tent that have been located on Longbow just off Arrowhead for several months and wondered whether the people intend to spend the winter. Roger will consider filing an LUR complaint with the County.

### **Fencing**

- Larry Siverson reported in advance of the meeting that he had checked most of the fence line and found a few bad areas along the north boundary. He repaired four places but ran out of wire. The rest of the fence line looks good and should be safe for the winter. If there are a few nice days this fall, he will try to finish the rest of the repairs.

### **Signage**

- Larry reported that he talked to Greg Kasparek at Road and Bridge and was told that all replacement signs purchased to date will be set in place by the end of this week. That should include the speed limit sign on Arrowhead Drive that was taken down during road work this past spring.

### **Roads**

- Larry reported that he called Road and Bridge to complain about the large pot holes near the cattle guards on Albino.

### **New Business**

- The IMPOA board, acting as the Firewise Community board agreed that IMMD and IMPOA should not take responsibility for burning the burn pit as was recently suggested by representatives of the JCFPD.
- Dennis will be resending board guidelines and suggesting assignments for their completion.
- Dennis noted that the board had approved the 2018 budget by an Email voting process.
- The board discussed vehicle speed monitoring and noted that the need is growing, there is a lack of consideration by some drivers for others on the road, and there seems to be a high correlation between speeders and contractors. The board agreed to move ahead with enforcement now, but to save some of the money allocated for hiring off duty sheriff deputies for use next spring.

- Dennis and John Thompson stayed after the meeting to discuss the project to review the IMPOA Bylaws.

### **Community Events**

- Arts and Craft Sale October 28<sup>th</sup>

President Dennis McQuillan adjourned the meeting at 12:35 p.m.

Minutes prepared by Roger Mattson