

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF NOVEMBER 11, 2017 BOARD OF DIRECTORS MEETING

The November meeting of the IMPOA board of directors was held at the IMMD community center and was called to order by President Dennis McQuillan at 11:21 a.m. Board members in attendance were Dennis McQuillan, Karen Goodman, Jim Scherrer, Marcia Logan, Roger Mattson Greg Bland and Larry Siverson

Introduction of Guests:

- John Thompson, Carl Neu, Bruce and Bonny VanBibber, Gene Nagle, John and Julie Barlock, Martha and Cecil Few and Debra Griffin.

Agenda changes:

- No changes

Public Comments:

- No comments

Minutes of previous board meeting:

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

Financial Report:

- Treasurer Karen Goodman reported financial assets as of October 31,2017. Bank of the West checking account balance \$65,134.04; Synchrony Bank certificate of deposit \$25,910.81 and money market \$25,484.70. Karen also reported that the annual audit would take place today at Rogers home this afternoon with Karen, Roger, Jeff Mason and Jim in attendance.

Membership report:

- Marcia Logan reported 452 members so far, this year, with \$24,707.00 received that includes \$4,592.00 in donations and 1228 email addresses.

Business Managers report:

- No report.

Fencing and cattle:

- Larry reported that for the winter, the fences are in good order and no cattle were seen in Indian Mountain this past year.

Roads and Signs

- Larry will get with the road department to see if they can do something about the terrible condition of Albino road soon. We still have some signage problems that will be worked on.

New Business:

- Roger Mattson has been asked to join the IMMD board because of his experience with their Water Service plan. Roger will stay on the IMPOA board until a new volunteer can be found to take his place. We shall miss him when he leaves the board.
- Roger also announced that for the 6th year IMPOA was approved as a Firewise Community by the national fire Protection Association. So, it was good that IMMD was able to get the burn pit open for the time we had.
- Jim Scherrer reported that information will be upcoming for the winter newsletter.
- Jim also volunteered to check on the price to rent moveable speed signs to be used around the community.
- After several minutes of discussion about our roads and the people who insist on driving so fast on them, Larry volunteered to contact the sheriff to see if there is any way we can pay overtime to get an officer to patrol our roads and give out tickets.

President Dennis McQuillan adjourned the meeting at 12:18 p.m.

Minutes prepared by Larry Siverson