

IMPOA Board of Directors
Minutes of Monthly Meeting
Indian Mountain Community Center
February 11, 2017

The February Board meeting was called to order at 11:05 am by Membership Director Marcia Logan. Other board members present were Mike Benetti, Karen Goodman, Dennis McQuillan (by phone) and Jim Scherrer. Business Manager Samantha Bertin was also in attendance.

1. Introduction of Guests
 - John & Julie Barlock, Brian & Pat Cohn, Don Frey, Carl Neu, Gene & Debra Nagle, and Larry Siverson.
2. Agenda Changes
 - None
3. Public Comment
 - No comments made
4. Minutes of Previous IMPOA Board Meeting
 - On a motion by Jim and a second by Karen, the board unanimously approved the minutes of the January 2017 meeting.
5. Treasurer's Report
 - Karen reported the following balances as of January 31st:
Bank of the West checking-
 - i. \$53,984.71
 - The amounts as of January 31st for the Synchrony bank account were not reported because Karen has not obtained signature authority yet. Roger later reported the January 31, 2017 balances as follows:
 - i. Money Market Account - \$25,370.94
 - ii. 12-month CD - \$25,671.23
 - Dues-related revenue to date was not reported as the reconciliation is ongoing. 607 members to date, the Treasurer, Membership Director and Vice President have put in place a reconciliation process that appears to offer promise.
6. Other Financial, Budgetary or Audit Matters
 - Dennis reported that he will make a request to post the 2016 Financial Audit.
 - Karen reported that she will request to change IMPOA's fiscal year with the IRS.
7. Business Manager Report
 - None
8. Old Business
 - Membership- Marcia Reported
 - 607 members paid 2017 dues so far
 - Donations were not reported as the reconciliation is still in process
 - Communications Database
 - Marcia now has 1,181 email addresses.

- IMPOA Website
 - None
 - Covenant and LUR Compliance
 - None
 - Fencing, Cattle
 - There are two fence posts on Antler Road that were damaged by the snow plows next to the cattle guard. This damage will need to be repaired before the cows come in around May.
 - Need to assign someone to fencing on the board.
 - Roads
 - Have not received any recent updates regarding the road fund.
 - A suggestion was made to have the road fund discussed during the March IMMD meeting since the fundraising efforts have slowed down. Potentially could be a result of the uncertainty around the water concerns.
 - The board needs to identify a volunteer to take on “Roads” as their responsibility. It is important to establish a relationship with the county to facilitate the process of getting the speed limit and street signs installed.
 - Merchandise Sales
 - None
 - Community Events
 - No new events reported
 - IMMD Coordination
 - Provided a recap of the IMMD Meeting. Glenn Haas will be compiling information for March IMMD meeting. A vote was taken and IMMD will continue pursuing the relationship with HASP to offer alternatives to Bar Starr Water Company.
 - Fire Protection
 - Gene Nagle mentioned that there are Pine Beetles in the area and that it is advisable to spray, but it is cost prohibitive.
 - There currently are no plans yet of when the fire department will be conducting a burn at the burn pit. There is a requirement to have six inches of snow on the ground and the burn most likely will occur in the spring when it gets a little wetter.
 - Newsletter
 - Newsletter went out the third week of January and is posted on the IMPOA website. Next newsletter will be prepared in the spring.
9. New Business
- The board will interview director candidate Larry Siverson to fill the open position.

- The board would like to provide more information to the community regarding the shooting range. A good source of information may be Mark Lamb, the Division of Wildlife representative in Fairplay.

10. Adjournment

- Karen moved for adjournment, Jim seconded. Meeting adjourned at 11:50 am.

Minutes submitted by Karen Goodman with input from attending board members.