

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

The March Board meeting was called to order March 11, 2017 at 12:07 by Vice President Roger Mattson. Other board members present were Mike Benetti, Marcia Logan, and Jim Scherrer. Business Manager Samantha Bertin was also in attendance.

1. Introduction of Guests
  - John & Julie Barlock
2. Agenda Changes
  - None
3. Public Comment
  - Julie Barlock suggested having the board members wear name tags so the guests would become familiar with their names.
4. Minutes of Previous IMPOA Board Meeting
  - On a motion by Mike and a second by Marcia, the minutes of the February 2017 meeting were approved.
5. Treasurer's Report
  - Karen reported the following balances as of February 28<sup>th</sup>.
    - i. Bank of the West checking- \$49,759.22
  - The amounts as of February 28<sup>th</sup> for the Synchrony bank account were not reported at the time of the meeting. Roger later reported balances as follows:
    - i. Money Market Account - \$25,382.59
    - ii. 12-month CD - \$25,698.33
  - Dues-related revenue to date was not reported as the reconciliation is ongoing.
6. Other Financial, Budgetary or Audit Matters
  - None
7. Business Manager Report
  - None
8. Old Business
  - Membership- Marcia Reported
    - About 650 members paid 2017 dues so far, with others in process.
    - Donation total was not reported as the reconciliation is still in process.
    - New front end process is and will work very well in aiding reconciliation between membership and financials.
    - Question was raised about using the excess donations for the purchase of water instead of the lawyer fees. Roger noted that there are no actual donations monies that will be left over as the donations are less than the cost of the litigation.
  - Communications Database
    - Marcia now has about 1,181 email addresses
  - IMPOA Website
    - None
  - Covenant and LUR Compliance
    - Roger noted that he is getting feedback from some property owners that IMPOA is losing credibility in the community by not doing more to

promote covenant compliance. He will bring some ideas to the April board meeting.

- Fencing, Cattle
  - Cattle guards will probably be put off for about 3 years if IMPOA was to help IMMD purchase augmentation water.
  - There still is a need to assign someone on the board to lead fencing efforts.
- Roads
  - Have not received any recent updates regarding the road fund.
  - The board still 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
  - April and May board meetings and the May 28 community meeting are very important. Board will make decisions on getting information on water issue out to well owners.
- Fire Protection
  - There are currently no plans by the fire department to conduct 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. There is a possibility the Burn Pit will not be open this year if the slash accumulated there from the past two summers is not burned.
  - Troy Taylor has delayed fire mitigation around the lodge/comfort station until spring due to safety reasons associated with snow and ice.
  - Samantha suggested IMPOA organize a chipping program as is done in other subdivision if the burn pit does not open. Roger said he would consider how that might work. If the burn pit is not open this year, Roger said there is a high likelihood the community would lose its Firewise Community status.
- Newsletter
  - Spring newsletter information gathering will start this month. Due to the information being sent out on the water plan the spring newsletter will most likely be abbreviated.

#### 9. New Business

- Roger moved to appoint Larry Siverson to the board, seconded by Marcia, passed unanimously. Larry will fill the open position ending in August 2019. Larry will have to stand for election to that position at the August 2017 annual meeting of the IMPOA membership, per the IMPOA Bylaws.
- The board needs to decide at the April regular meeting on the amount it can spend on water for the next 3 years. The ad hoc water committee has suggested donations of \$25,000 per year in 2018, 2019, and 2020. Roger reminded the board that IMPOA has about \$50,000 in reserves and about \$55,000 in its operating bank account now, more than enough to fund the three years of \$25,000 donations to IMMD.
- To further the implementation of the IMMD’s proposed Water Service Program, Jim suggested offering a special one-time discount on dues to generate more

members and to help offset the cost of water meters. The consensus of the discussion so far is to offer 3 years of membership for the cost of 2-years' dues. This would help a well owner purchase a water meter in the first year of the three years, saving them \$45 in dues payment to use toward their meter. This special discount plan might also generate additional dues-paying members to assist in helping IMMD pay for the water in the first 3 years of the plan. It was discussed that when sending out dues requests over subsequent years, the data base could provide the names of those who have paid for 3 years, thus reducing the number of people needing to be contacted, and the costs of contacting them, in years 2 and 3. This proposal or improvements thereon should be discussed by Email now and at the April board meeting.

10. Adjournment

- Roger moved for adjournment, Mike seconded. Meeting adjourned at 12:50.

Minutes prepared by Jim Scherrer with input from attending board members.