

# INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Minutes of April 8, 2017 Meeting

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The April 2017 meeting of the IMPOA board of directors held at the IMPOA Community Center was called to order at 10:45 am by president Dennis McQuillan. Board members in attendance were Marcia Logan, Karen Goodman, Mike Benetti, Jim Scherrer and Larry Siverson. Roger Mattson was absent.

## **Introduction of Guests:**

- Debra Griffin, Doug Phetteplace, John Getrost, Maria Benetti, and Carman Neu.

## **Agenda Changes:**

- No changes

## **Public Comments:**

- Debra Griffin spoke to the board about presenting another Indian Mountain 101 on July, 22nd of this year. She asked the board to sponsor the lunch to be provided to attendees. The Board will consider this issue at a future meeting.

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

- A motion to approve the minutes of the previous board meeting was made by Marcia Logan and seconded by Jim Scherrer. The motion was approved unanimously.

## **Financial Report:**

- .Treasurer, Karen Goodman, reported financial assets as of March 31, 2017.
  - Operating checking account Bank of the West - \$51,192.00
- At a later date Dennis McQuillan reported financial assets as of March 31, 2017 held by Synchrony Bank.
  - Certificate of Deposit - \$25,749.97
  - Money Market - \$25,395.49

## **Membership Report:**

- Marcia Logan reported membership data.
  - Current membership - 645,
  - Current year membership revenue - \$38,790.00
  - Current year member donations - \$9,665.00
  - Email addresses - 1181

## **Business Manager Report:**

- No report

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## **New Business:**

- A motion was made by President Dennis McQuillan for the IMPOA board to commit \$60,000 as a donation to IMMD to assist in procuring water as described in the IMMD Water Service Plan. This amount is to be paid over a period of 3 years in approximate annual installments beginning in 2018. This is a donation made in the best interest of the Indian Mountain community and is to be made without any expectation of future repayment to IMPOA. Second by Jim Scherrer.
- A second motion by the President stated, IMPOA agrees with establishing a Water Service Plan (WSP) well owner application fee of \$150.00 to help fund water purchase per the water purchase service plan. The fee is to be paid by each applicant wishing to participate in the WSP. Second by Marcia Logan. Both motions above were approved unanimously; Roger Mattson expressed his agreement before the meeting.

## **Covenant and LUR Compliance:**

- A question was raised regarding whether IMPOA could act to survey the community for violations and report them to the county so individual homeowners could avoid conflict with neighbors. This has been discussed in the past and our conflict resolution policy is posted on the IMPOA website.

## **Fencing and Cattle, etc.**

- JCFFPD reported that they had to cut fences to access and fight the "15 Fire" in the area of the shooting range. Cattle may be roaming around. IMPOA is seeking a volunteer to focus on fencing.

## **Roads:**

- It was reported that Kelly Halligan will be announcing the termination of the "IM Road Fund" and refunding all donations, since insufficient funds have been raised.

## **Newsletter:**

- The spring newsletter will be published in May shortly after the board meetings. Articles need to be completed and submitted to Jim ASAP.

**Meeting adjourned at 11:44am**

Submitted by: Larry Siverson

(with input from other board members)