

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Minutes of May 13, 2017 Meeting

The May 2017 meeting of the IMPOA board of directors held at the Indian Mountain Community Center was called to order at 11:10 am by president Dennis McQuillan. Board members in attendance were:

Marcia Logan, Jim Scherrer, Larry Siverson, Karen Goodman and Roger Mattson by phone. Mike Benetti was absent. Mike has since moved away from IM.

Introduction of Guests:

- Carman and Carl Neu, Dennis Sheeran and Debra Griffin.

Agenda Changes:

- No changes

Public Comments:

- No comments

Minutes of previous board meeting:

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

Financial Report:

- Treasurer, Karen Goodman, reported financial assets as of April 30,2017
- Operating checking account balance, Bank of West \$50,459.22
- Financial assets held by Synchrony Bank, Certificate of Deposit \$25,749.97
- Money Market \$25,407.98.

Membership Report:

- Marcia Logan reported membership data.
- Current membership – 664
- Current membership revenue - \$39,675.00
- Current membership donations -\$9,740.00

Business Managers Report:

- No report

Community Events:

- Fourth of July celebration on July 1st at the pavilion/comfort station location.
- Dumpster day is on July 2nd at the Community Center.

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New Business:

- Dennis suggested that we might discontinue collecting donations for water litigation. Roger suggested we should hold off for a while due to other potential legal costs etc.
- Dennis reported that IMMD has increased Samantha's hourly rate due to her added responsibilities with the WSP. It was suggested that we should communicate our thoughts via email as to how we felt about doing the same. Roger said he will look up our contract with Samantha and see what it says.
- There was discussion about changing the logo on the items we sell. The board will look into it at some later date.

Covenant and LUR Compliance:

- Nothing to report

Fencing and Cattle, etc.

- Larry reported that he had checked and found that the two locations in question were not IMPOA's responsibility. The problem was reported to Samantha; she will tell her mother to have it fixed when possible. There have not been any cattle seen in the area.

OLD BUSINESS:

- Roger reported that the fire mitigation work at picnic area is complete for the season and Troy Taylor has been paid the \$4000 he was contracted to spend.
- Debra Griffin had asked if IMPOA would sponsor the lunch for the mountain living 102 meeting on the 22nd of July this year. A motion was made by Dennis to donate \$350.00 dollars to the event. Seconded by Jim Scherrer. The motion was approved unanimously.

Dennis adjourned the meeting at 11:44am

Submitted by: Larry Siverson