

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING
Minutes of July 8, 2017 Meeting

Page 1

The July 2017 meeting of the IMPOA board of directors held at the IMMD Community Center was called to order at 11:02 am by president Dennis McQuillin. Board members in attendance were: Marcia Logan, Jim Scherrer, Roger Mattson Larry Siverson and Karen Goodman (by phone).

Introduction of Guests:

- Carl and Carmen Neu, John Thompson, Craig and Jeanie Campbell and John Getrost.

Agenda Changes:

- No changes

Public Comments:

- Carl Neu reported on a meeting he and three others had with attorney Lee Phillips about the most recent invoice from Bar Star Water. After that meeting, Carl enlisted said Attorney to write a legal opinion on the situation. This opinion was issued to Carl only, not for use by other property owners. At this point, Roger Mattson, a member of the board, said that he and other members of the ad hoc water committee would like to forward this information by email to the other well owners of record. A motion by Dennis to approve this mailing was made and seconded by Marcia. The motion was approved unanimously. The mailing had been approved earlier that day by the IMMD board of directors.

Minutes of previous board meeting:

- A motion to approve the previous board meeting Minutes was made by Roger Mattson and seconded by Larry Siverson. The motion was approved unanimously.

Financial Report:

- Treasurer, Karen Goodman, reported financial assets as of June 30,2017 in the checking account at Bank of the West \$48,623.16
- Financial assets held by Synchrony Bank, Certificate of deposit \$25,803.47 and Money Market \$25,433.39.
- Karen also reported sales of merchandise from the July 1st picnic at \$450.00.

Membership Report:

- Marcia Logan reported membership at 716 members and emails at 1221
- Dues income to date in FY 2017 totals \$42,105.00 and donations total \$9,935,000.00

Business Managers Report:

- Samantha reported that IMMD will pay future attorney fees for water augmentation as of June 30,2017.

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Page 2

New Business:

- There was discussion of a draft 2018 budget prepared by Karen. The 2018 budget needs to be finished by September. It will be discussed again and voted on at our August meeting.
- The IMPOA annual meeting will be on August 12th. We need to get a mailing out to all members by the 12th of July. It was decided that Roger would email all members with email addresses, and Samantha would send letters to those that do not have email addresses.
- Roger reported that IMMD was going to pay \$1,000.00 dollars to have the burn pit pushed up. A motion was made by Roger that IMPOA donate \$500.00 to the project. The motion was seconded by Jim Scherrer and was approved unanimously.
- Jim reported that the dumpster day went on as planned on July 2nd. There were 25 participants and we gained 9 new members. It was a good turnout.

Old Business:

- Larry volunteered to take on fencing and cattle work.
- There was discussion about the need for someone to volunteer to take on signs and other road issues.

President Dennis McQuillan adjourned the meeting at 12:45p.m.

Submitted by Larry Siverson/7-21-2017 First draft