

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

MINUTES OF SEPTEMBER 9, 2017 BOARD OF DIRECTORS MEETING

The September meeting of the IMPOA board of directors held at the IMMD Community Center was called to order by President Dennis McQuillan at 11:05am. Board members in attendance were: Jim Scherrer, Karen Goodman, Roger Mattson, Marcia Logan and Larry Siverson.

Introduction of Guests:

Bill Baier, Jeanie & Craig Campbell, Darin & Elaine DeVries. John Thompson, John Gestrost, James Edwards and Tim Higgins.

Agenda Changes:

No Changes

Public Comments:

- Bill Baier reported that there were people camping on the property across from his on Chief Trail over Labor Day and parking in the parking area by the old comfort station. He found that the owner has the property listed with a company that arranges these rentals. There are several possible problems with this and Dennis volunteered to look into it further.
- Tim Higgins complained about the speeding on the main roads in the community, and wondered how we can try to enforce those limits and slow people down.

Minutes of previous board meeting:

- A motion to approve the previous board meeting was made by Roger Mattson and seconded by Jim Scherrer. The motion was approved unanimously. A motion was also made to approve the minutes of the annual meeting by Roger and seconded by Jim. The motion was approved unanimously.

Financial Report:

- Treasurer Karen Goodman reported financial assets as of August 31, 2017. Bank of the West checking account \$45,985.01; Synchrony Bank, Certificate of deposit \$25,857.08 and money Market \$25,459.24. Roger reported that Jeff Mason will join Roger and Jim in the audit process.

Membership report:

- Marcia Logan reported 12 new members and 1217 email addresses.

Business Manager Report:

- No report

New Business:

- Roger reported two cases of property damage in the community. It was suggested that the best thing to do would be to report these problems to the County Sheriff. Roger has written an article for the fall newsletter considering being a good neighbor.

- Roger reported that the burn pit would re-open on the 17th of September; and close at the end of October. This may help with our Fire Wise compliance.
- The Board of Directors had a discussion about having a yearly schedule in writing so we do things on a regular basis. This will be worked on at a later date.
- Dennis volunteered to be the lead for the review of our by-laws.
- After much discussion; it was decided to delay a vote on the 2018 budget so that minor changes could be made.
- A motion by Dennis to have Larry contact the Sheriff's office to discuss having an off-duty deputy patrol the area roads one or more times a week and give warning or speeding tickets. Second by Roger. The motion was approved by a 4 to 2 vote.
- A motion to spend up to \$1000.00 for the above purpose was made by Roger and seconded by Larry. The motion was approved by a 5 to 1 vote.

Community Events:

- Chili Cook Off October 14th
- Arts and Craft sale October 28th

President Dennis McQuillan adjourned the meeting at

Submitted by Larry Siverson 9-22-2017 final draft