

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING MINUTES

August 12, 2017

The meeting was called to order by President Dennis McQuillan at 1:14 p.m. at the Indian Mountain Community Center. Board members present were Dennis McQuillan, Roger Mattson, Karen Goodman, Marcia Logan, Jim Scherrer and Larry Siverson. Others in attendance included Business Manager Samantha Bertin and a total of 114 owners and families from Indian Mountain.

President Dennis, welcomed the large crowd and introduced the current board members.

Item 1: Treasurer Karen Goodman presented the following reports:

2016 Audited Financial statement: per attachment

2017 Budget expenses to date: per attachment.

Item 2: membership Director Marcia Logan reported the total FY 2017 membership at 716.

Item 3: Election of IMPOA Directors: Secretary Larry Siverson reported; 21 proxies and 13 ballots for directors. All ballots were cast for the slate proposed by the IMPOA board. The three members up for election this year are: Marcia Logan, term to end in 2020; Jim Scherer, term to end in 2020; Larry Siverson, term to end in 2019. Dennis asked for a show of hands by the dues paying members in attendance to suspend written ballots. There was a unanimous showing of hands. Then Dennis called for the vote on the candidates for the office of Directors. All members in good standing that were present voted for the slate.

Item 4: Dennis made a pitch for the need for volunteers to the IMPOA board, as we are still a person short of a full crew.

Item 5: New Business: Dennis proposed a change in the bylaws due to the change in our fiscal year. That change would be that the budget for the current fiscal year shall be posted no later than two months after the beginning of that fiscal year. The balance sheet shall be posted after the audit of the prior year financials are complete but no later than four months after the end of each fiscal year. The proposal was unanimously approved by a show of hands.

Item 6: Roger Mattson talked about our being a Fire wise community for six years now and the need for all property owners to make their homes safe from fire danger. Roger also told how since we began there are now four other communities in our area in the Fire wise program.

Item 7: IMMD President Susan Stoval, talked about the many amenities IMMD offers our community. The community center, comfort station, picnic pavilion, frisbee golf, pasture golf, dump station for motor homes and trailers and the lodge for rental.

Item 8: Recognition of volunteers: Dennis thanked the ad hoc water committee that led to IMMD's new Water Services Program.

The meeting ended at 2:47 p.m.

After the general meeting, the board of directors selected the following persons as Officers for the 2018 fiscal year:

President-Dennis McQuillan, Vice President-Roger Mattson, Secretary-Larry Siverson, Treasurer-Karen Goodman, Membership Director-Marcia Logan, Director-Jim Scherrer

Submitted by Larry Siverson 8/30/2017