

INDIAN MOUNTIAN PROPERTY OWNERS ASSOCIATION
MINUTES OF JANUARY 13, 2018 BOARD OF DIRECTORS MEETING

The January meeting was held at the IMMD community center and was called to order by President Dennis McQuillan at 11:05a.m. Board members in attendance were Marcia Logan, Greg Bland, Roger Mattson, Jim Scherrer, Larry Siverson and Karen Goodman by phone.

Introduction of guests:

- John Thompson, Carl and Carman Neu, Tammy and John Aberle, Scott Stanko, Alexis Johnson, Scott Chisholm, Don Frye and Jeff Mason.

Agenda changes:

No changes

Public comments:

- Scott Chisholm questioned the need for the comfort station to be closed for so long a time. Dennis told him that the comfort station is the responsibility of IMMD.

Minutes of previous meeting:

- A motion by Roger and second by Larry was made to approve the minutes of the last meeting. The motion was unanimously approved.

Financial Report:

- Treasurer Karen Goodman reported assets as of December 31st, 2017. Bank of the West checking account balance \$72,077.93; Synchrony Bank certificate of deposit \$25,975.37 and money market \$25,510.19. Karen also reported that she has paid the bill for our liability insurance policy.

A motion by Jim and second by Greg to approve the financial report was approved unanimously.

Membership report:

- Marcia Logan reported 530 members to date with \$28,852.00 received including \$5,002.00 in donations. Marcia reported a total of 1254 email addresses.

Business Manager report:

- No report

LUR and Covenants:

- Dennis and Marcia suggested that the board should be more active in dealing with land use regulations. After much discussion on the subject Roger volunteered to take the lead and get a few others to drive around and look for problem properties and report back to the board. At such a time the board will decide how to proceed.
- Dennis asked Jim to look at our current covenants and draft a list of the problems we would look for with guidance from a volunteer HOA in a similar community as ours.

Fence and cattle:

- No report

Roads and signs:

- No report

Fire wise:

- Roger reported that the National Fire Protection Association has encouraged us to have a Fire wise day where we would do a project of some kind as a community. Roger asked the board if we would give this some thought for more discussion in the future.

Old business:

- A motion by Roger and second by Jim to change the timing of the donation to IMMD from early 2019 to our meeting in February 2018. The reason for this is that the WSP is coming together sooner than expected. The motion was approved unanimously. The February meeting is on Saturday the 10th of the month.
- Jim reported that the winter newsletter final draft would be out in the next couple of days.

The meeting was adjourned by President Dennis McQuillan at 12:33pm.

Minutes prepared by Larry Siverson