

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF OCTOBER 13, 2018 BOARD OF DIRECTORS MEETING

The October meeting was held at the IMMD Lodge and was called to order by Vice President John Thompson at 11:10 am. Board members in attendance were, Marcia Logan, Jim Scherrer Jeff Mason, and Rhonda Cates.

Introduction of guests:

Carl Neu, Carmen New, Gene Nagle

Public comments:

No comments

Agenda changes:

John Thompson would like old business subject on communications to be moved to before new business and the annual audit comment will be in with financial report.

Minutes of previous meeting:

On a motion by Jeff Mason and second by Rhonda Cates the board unanimously approved the minutes of the September 8 , 2018 Board meeting. These minutes were previously approved via email to allow the banking signature process to proceed

Treasurer's report:

Treasurer Jeff Mason reported assets as of September 30, 2018. Bank of the West checking account balance \$48,478.53. Synchrony Bank certificate of deposit \$26,267.34. Money market \$25,624.58. Jeff also reported that Jim Scherrer has been removed as a signer on the Bank of the west account and Larry Siverson and John Thompson have been added in his place.

IRS issue has resolved itself The IRS has waived the fee they assessed in connection with Schedule B reporting on the Fiscal Year 2017 Form 990EZ.

Annual audit has been scheduled for later in October.

Membership report:

Membership Director Marcia Logan indicated that as of October 1, 2018 we have 206 members and membership dues totaling \$11,265.00 which includes \$1,995 in donations. Marcia currently has 1296 email addresses.

Membership drive

Jim Scherrer verified through MailChimp that the email blast for the annual member drive had 29 email address bounces. After reviewing these bounces and making corrections the email blast for the Newsletter had only 2 bounces. There are a few bounces that have been checked where the recipient had received the email.

USPS delivery of membership information has had very little response.

Business manager report:

No Report.

LUR and covenants:

No Report

Roads and signs:

No report

Fencing and cattle:

All fences are in good repair with no reports of actionable locations.

FIREWISE:

John Thompson reported the following:

John will be submitting application for FIREWISE this week

Data sent to FIREWISE needs \$21,726 in credits to qualify, John generated \$120,233 in credits, this should move the application thru easily.

John asked to include need based issues in grant proposals. Board agreed to include these folks in our community efforts.

Merchandise:

No report

Communications: Newsletter, Website, and Email Blasts

Rhonda Cates will take on the coordination of Communications

Kudos to Rhonda and Jim for putting the news letter together.

Feedback has been that the Newsletter articles are too long, suggestion is to write an overview in the newsletter and provide link to full article.

MailChimp and the data base control was discussed. Jim Scherrer stated that the original thought when setting up MailChimp is that only one person would have access to the program. We have a responsibility to property owners to control the places the data base is stored.

New business:**Consumer data protection**

No action needed

Air curtain burners

Marcia Logan is continuing to bring information on the purchase of an Air Curtain burner. Gene Nagle (JCFPD) stated that he would like to have Marcia set up a time to meet the person in Centennial to see how their Air Curtain Burner unit works. If after the

demonstration, Gene feels the unit is safe to burn during a burn ban, then JCFPD would approve the use of the air burner and seek approval from the Sheriff.

Marcia will set up a time to observe the start up of the Centennial burner.

We will need written notice to the JCFPD and County to burn during a burn ban.

There is a question of where to locate the burner. First though is to locate it in the burn pit.

John Thompson stated that there is a possibility of finding a chipper that satisfies the School District requirements. If so the chips from the slash at the burn pit could be donated to the District. John is looking for a grant to be able to re-purpose the slash (chipping).

Marcia indicated that we could use the Burner as a community resource – charge for use by those outside IM

We can also check with IREA to share in the purchase of the 100-Kilowatt unit for Co-Gen

IMPOA Board Activities

Marcia Logan indicated that we need to get our plans out to property owners on what we are specifically doing with the monies we have in the IMPOA accounts.

Samantha Burton proposed to the Board that IMPOA provide a trash compactor for community use. There would be many benefits to the community. If the Board decides to move forward with this suggestion a person would have to be appointed to look into the costs, find a location, decide how to monitor it, determine if there would be a cost to dump, etc.

John Thompson is looking into designations of 501(C)(3) and 501 (C)(4). He will look at possibly setting up FIREWISE as a 501 (c)(3) separately.

Radar Speed Sign

Discussion of purchasing a radar speed sign was continued

Jim Scherrer provided information and pricing from 5 vendors. The proposal from All Traffic Solutions, “Shield 12B Radar Speed Display” was accepted as the sign of choice. The cost for the basic sign is \$3,240 with recording capability. The enhanced sign is \$4,690 with recording and camera capability.

Consensus is to move forward with the \$3,240 model. Jim will get final pricing on the Shield 12B Speed Display. We will also ask for the cost to add the Solar panels to the unit as a separate number.

By laws: –

John Thompson indicated that he will chair this effort and get back to the board by March.

MOU Larry and Bev to address and bring it back to both boards.

Community events:

Annual IMMD/IMPOA Community Meeting – May 26th 1:00 to 3:00 Sunday

Burn Pit Opening – May 2019 as weather allows

Annual Picnic – July 6th ?? 12:00 to 3:00 (To be confirmed)

Dumpster Day – July 7th 8:00 to 4:00 or until full

IMPOA Annual Meeting – August 11th 1:00 to 3:00

Chili Cook Off – November 10

Craft Fair – Oct 27th 10:00 to 4:00

Meeting adjourned by John Thompson at 1:20 p.m.

NEXT MEETING November 10, 2018 At the Community Center

Minutes respectfully submitted by Jim Scherrer.