

## INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

### MINUTES OF NOVEMBER 10, 2018 BOARD OF DIRECTORS MEETING

The November meeting was held at the IMMD Community Center and was called to order by President Larry Siverson at 11:07 am. Board members in attendance were Marcia Logan, Jim Scherrer, Jeff Mason, Joy Hines and Rhonda Sates.

#### **Introduction of guests:**

There were no guests in attendance.

#### **Public comments:**

No comments.

#### **Agenda changes:**

Jeff Mason asked that the subject of Joint Activities with IMMD be added, John Thompson and Joy Hines asked the Website and Welcome Committee be added as well.

#### **Minutes of previous meeting:**

On a motion by Jim Scherrer and second by Rhonda Cates the board unanimously approved the minutes of the October 8 Board meeting. The minutes for August, September and October were posted to the web site on November 7, 2018.

#### **Treasurer's report:**

Treasurer Jeff Mason reported assets as of October 31, 2018, including the Bank of the West checking account balance of \$56,314.00 and a PayPal balance of \$733.10. The Synchrony Bank statement did not arrive in time to update October interest earned (approximately \$40). Prior month Synchrony balances were: certificate of deposit \$26,267.34 and money market \$25,624.58.

The annual review of the prior year financial activities was conducted on October 27, 2018. Jeff provided an overview of the results and will provide a final written report to the board at the December, 2018 meeting.

The second payment of \$30,000.00 of IMPOA's \$60,000.00 donation to IMMD to assist in the purchase of water for the IM Water Service Plan will be in December. This check will be written at the December Board meeting and given to IMMD. There is money in the operating budgets to cover this check.

Upcoming expenditures include USPS annual box fee and the general liability and D&O insurance payments which are due in January.

A motion to accept the Treasurers report was made by Marcia Logan and seconded by John Thompson. Treasures report was approved.

#### **Membership report:**

Membership Director Marcia Logan indicated that as of October 31, 2018 we have 269 members and membership dues totaling \$14,305.00 which includes \$2,200.00 in donations. Marcia currently has 1314 email addresses. Samantha Burton requested that

Marcia provide a data base update. Marcia will work with Samantha to get the update installed.

Jeff Mason indicated that he would coordinate with Marcia to keep the Membership monies aligned with the bank.

With a drop off in dues being sent in there is a recommendation to send out a reminder via MailChimp to those that have not yet sent in their dues payment.

**Business manager report:**

No Report.

**LUR and covenants:**

Larry Siverson received one complaint on LUR violations. He needs the person's phone number to get back to the complainant.

The trailer that was an issue a year ago is still parked where it was. The issue last year was that it was stuck in the snow. They trailer was not removed during the summer. Larry will look into this issue.

There are several properties that are an eyesore. The recommendation to any complaints that come in will be to have the complaining person talk to the offender first, if that does not work have them file a complaint with the county as Park County is complaint driven.

**Roads and signs:**

Roads that were recently graded are still looking good. There are a good many more that are in bad shape. All dirt roads in county are supposed to be graded once a year. This has not been done in recent history.

Larry Siverson met with the sign person at the county. Larry gave the county a list of the signs needed in Indian Mountain. The county will go out and inspect these locations and submit a cost for the signs. IMPOA will pay for the signs.

**Fencing and cattle:**

No Report.

**Firewise:**

John Thompson reported the following:

John submitted the application for Firewise. Indian Mountain continues to be a Firewise community.

John, the IM volunteers and property owners generated \$123,113.31 in credits and expended over 3700 man hours. With the minimum of \$21,726 to qualify IM easily accomplished Firewise status. Thank you John and the IM community.

John is continuing to work toward finding grants to help pay for community Firewise activities.

**Merchandise:**

No report.

**New business:**

Business Manager Pay allocation was discussed at length. The issues have been tabled until the 2019 budget process.

Joint activities between IMMD and IMPOA were discussed. It was agreed that activities where IMPOA shares in the cost there should be recognition of IMOPA during the activity. IMPOA should get a banner or some other indicator to indicate that IMPOA helped pay for the activity.

IMMD has asked IMPOA what we have budgeted for joint activities. IMMD is working on their budget and needs this information. After lengthy discussion this board will amend the budget to allocate \$3000.00 for joint activities with IMMD. IMPOA will expect that there will be a 50/50 split on costs, and IMPOA will get credit for their involvement in a sufficient manner.

Welcome Committee: Joy Hines will chair the welcome committee.

MOU: The MOU covering the relationship between IMPOA and IMMD had its final reading. With a motion to approve from John Thompson and a second by Jeff Mason the motion was approved, with Marcia Logan abstaining.

**Old Business:**

As the subject of purchasing an Air Curtain Burner continues Marcia Logan is continuing to update the board.

Marcia is in contact with Jerry Scarcely of the company 39 north, who owns the same burner we are looking to purchase. He will let Marcia know when he starting his next burn so we and the fire department can observe.

There is a possibility that if we do not get a burned by the time of need for a burn we could rent his burner and have him run it. There is a cost of \$6,000.00 a month for this service

With last month's consensus to move forward with the purchase of a radar speed sign Jim Scherrer brought final pricing for the purchase of one sign. This sign will have a solar panel to allow for continuous operation. There is an added cost of \$305.00 for the solar panel. The total cost of the Radar Speed sign with solar panel is \$3,395.00. With a motion by John and a second by Jim there was unanimous approval for the purchase of the Radar Speed Sign. Jim will get with Julie Styskin of All Traffic Solution to purchase the sign.

**Community events:**

Burn Pit Opening – May 2019 as weather allows

Annual Picnic – July 6<sup>th</sup> 12:00 to 3:00 (To be confirmed)

Dumpster Day – July 7<sup>th</sup> 8:00 to 4:00 or until full

IMPOA Annual Meeting – August 11<sup>th</sup> 1:00 to 3:00

Meeting adjourned by Larry Siverson at 1:13 pm.

**NEXT MEETING: December 8, 2018 at the Community Center**

IMMD/IMOPA Christmas Gathering will be held following the IMPOA board meeting.

Minutes respectfully submitted by Jim Scherrer.