

# INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

## MINUTES OF December 8, 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 11:03 am. Board members in attendance were John Thompson, Marcia Logan, Jim Scherrer, and Joy Hines. Rhonda Cates and Jeff Mason were absent.

### Introduction of guests:

Tonya Kuehl, Roger Mattson, Bev Bushaw were in attendance

### Public comments:

Roger Mattson thanked IMPOA for their \$30,000.00 contribution for the purchase of water. He indicated IMMD could not have moved forward without IMPOA help. Roger also discussed the WSP future and possible changes to the program.

### Agenda changes:

John Thompson asked for time on the following:  
Spelling of Firewise, Banner Ideas, and Newsletter

### Minutes of previous meeting:

On a motion by Jim Scherrer and second by Marcia Logan the board unanimously approved the minutes of the November 10, 2018 Board meeting.

### Treasurer's report:

Treasurer Jeff Mason reported assets as of November 30, 2018, including the Bank of The West checking \$56,700.69, Synchrony Bank money market \$25,635.60, Synchrony Bank CD \$26,299.50, Merchandise Inventory \$5,122.77. Jeff also gave the board a November financial review (see attached). The check for IMMD water purchase for 2019 was written, signed and given to Bev Bushaw, President of IMMD.

A motion to accept the Treasurers report was made by John Thompson and seconded by Larry Siverson. Treasures report was unanimously approved.

### Membership report:

Membership Director Marcia Logan indicated that as of November 30, 2018 we have 272 members and membership dues totaling \$14,440.00 which includes \$2,200.00 in donations. Marcia currently has 1315 email addresses.

### Business manager report:

No Report.

### LUR and covenants:

Roger Mattson was asked about the trailer on Longbow that never got moved in 2017. Roger reported that the door is open and the trailer is trashed. His suggestion was to go to the County to get them involved in the removal of this eyesore. Roger will give Larry Siverson a contact number for the owner of the trailer. Discussion ensued on the issue of 50+ trailers on lots that are in violation of the County LUR's. Rogers's recommendation

was to maybe make a list categorizing the severity of the offences and send notices to owners.

Beginning in January the Board we will reopen discussion on options for getting trailers off lots.

### **Roads and signs:**

Joy Hines and Bev Bushaw reported street signs that need to be replaced. John has both on his list of signs to turn into the County when they have IM on their radar.

Marcia made a suggestion that the Board consider making map signs that could be installed at various locations around IM to provide location assistance for those who are trying to find a specific address.

### **Fencing and cattle:**

No Report.

### **Firewise:**

No Report

### **Merchandise:**

No report.

### **New business:**

Marcia Logan provided a Membership Analysis comparing the 2018 membership campaign using regular mail delivery and the 2019 campaign using MailChimp delivery. This analysis indicates that there is a drop off of 55.17% from this time last year. Causes of this drop off were possibly due to the change in the membership year to coincide with the fiscal year. It is anticipated that there will be an increase in membership application in the month of January. The use of MailChimp could have also contributed to the decline. Out of 1221 addresses that were included in the e-mailing, 747 opened the email (60%). The board will move forward with sending the membership forms out via the USPS in January and further discuss the use of MailChimp for future membership campaigns. The board will discuss, in the future, ways of getting feedback from the community on what they would like IMPOA to provide. Possible actions could be to use the web to get this feedback.

A property owner has contacted the board asking for specific information on the inner working of the organization. The information this person is looking for is posted on the IMPOA web site. Rather than sending an email, Marcia Logan will contact the individual.

Jim Scherrer brought a letter to the board from Hill and Robbins who are representing a group of IM property owners in their process of getting their “decreed” wells moved to the WSP program. This is a “knowledge of possible conflict of interest” letter. The board agreed that there was no issue with signing the letter. The letter was signed by Larry Siverson and given to Bev Bushaw. Bev will give it to to the chairperson of the Decreed Well Group.

John Thompson passed out banner ideas to promote IMPOA at IMMD functions for consideration by board members to consider and asked for more ideas to be discussed at the January board meeting.

Board members are reminded to be thinking about Newsletter articles for the Winter Newsletter. Rhonda will communicate the details when she returns from Texas.

### **Old Business:**

As the subject of purchasing an Air Curtain Burner continues Marcia Logan is continuing to update the board. Jerry Scarcella is still working on getting the permit to use his air Burner. Marcia will notify the board when a date is set to observe the startup of his unit.

Jim Scherrer reported that he has the Radar Speed Sign. It has been put in the storage closet at the Community Center. Jim was given a check to send to All Traffic Solutions in payment of the sign.

The sign requires a metal banding tool for mounting the sign and solar panel to a pole. Jim indicated that the banding tool and banding material would cost approximately \$120.00 plus shipping. The board approved the purchase of the banding tool.

### **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 12:42 pm.

**NEXT MEETING: January 12, 2018 at the Community Center**

Minutes respectfully submitted by Jim Scherrer.