

**INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION**  
**MINUTES OF FEBRUARY 10 2018 BOARD OF DIRECTORS MEETING**

The February meeting was held at the IMMD community center and was called to order by Vice President Roger Mattson at 11.05a.m. Board members in attendance were Karen Goodman, Greg Bland, Jim Scherrer, Marcia Logan, Larry Siverson and Dennis McQuillan (by phone).

**Introduction of guests:**

- John Thompson, Donna Mattson, Carl and Carman Neu, Tammy Aberle, Jeff Mason, Susan Mailloux and Don Frye.

**Public comments:**

- None

**Agenda changes:**

- No changes

**Minutes of previous meeting:**

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

**Financial Report:**

- Treasurer Karen Goodman reported assets as of January 31, 2018. Bank of the West checking account balance \$70,553.93, Synchrony Bank certificate of deposit \$26,008.24 and money market \$25,563.15. A motion by Marcia and second by Larry to approve the financial report was approved unanimously.

**Membership report:**

- Membership Director Marcia Logan reported 551 members to date with \$29,927.00 received including \$5,132.00 in donations. Marcia reported a total of 1246 email addresses.

**Business Manager report:**

- No report

**LUR and Covenants:**

- Roger reported on the camper on Longbow. Due to the weather, it was not possible to remove the camper until spring. Jim will revise the draft revised IMPOA policy on LUR and covenant compliance for further discussion of same.

**Fence and cattle:**

- Larry reported that there was a herd of about twenty cattle reported to be grazing along Spearpoint Drive. He was able to get them back where they belonged and make temporary repairs to the fence they came through.

**Roads and signs:**

- No report

**Fire wise:**

- No report at this time

**Old business:**

- Roger reported that due to a few glitches in WSP time table, our board will hold off making our donation to IMMD until at least our April 10<sup>th</sup> regular meeting.
- Roger also gave an update on the water situation and the possible timing as to when we might see our WSP go into effect.

The meeting was adjourned by Vice President Roger Mattson at 11:35a.m.

Minutes prepared by Larry Siverson