

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

The March meeting was held at the IMMD Community Center and was called to order by Vice President Roger Mattson at 11.11 a.m. Board members in attendance were Marcia Logan, Jim Scherrer, Karen Goodman, Larry Siverson, Greg Bland and Dennis McQuillan (by phone).

Introduction of guests:

- Fred Whitaker, Carl and Carman Neu, Jeff Mason, Don Frye, Gene Nagle and Amanda Woodbury.

Public comments:

- Amanda Woodbury informed the board that she has been in contact with a company that may be able to help some people get internet and television from the tower on her property. She will keep us informed.

Agenda changes:

- No changes

Minutes from previous meeting:

- On a motion by Karen and second by Marcia, the board approved the minutes of the February 2018 meeting.

Financial report:

- Treasurer Karen Goodman reported assets as of February 28, 2018. Bank of the West checking account balance \$70,993.93, Synchrony Bank certificate of deposit \$26,041.15 and money market \$25,534.86.
- Roger suggested that the board wait until the April 14th meeting to write the check of \$30,000.00 to IMMD for water purchase as it won't be needed until then.

Membership report:

- Membership Director Marcia Logan reported 552 members to date with \$29,972.00 received including \$5,132.00 in donations. Marcia reported 1242 email addresses

Business report:

- No report

LUR and Covenants:

- It was decided to hold off discussion until our next meeting.

Fencing and cattle:

- Larry reported no cattle problems this last month, however he has found an area where some fence repair is needed. He will take care of the problem as weather allows.

Roads and signs:

- Larry reported that the county is preparing Albino road for mag chloride treatment this spring. There is no news on signs.

Fire Wise:

- Roger sent the new guidelines for the Firewise name and logo, He also talked about the importance of the burn pit in our qualifying for the program. We also need some one to come forward and take over this program.

New Business:

- Roger reported that Marcia will be running for membership to the IMMD board in May. She is willing to remain on the IMPOA board until a replacement for her can be found.
- On a motion by Karen and second by Jim the board unanimously voted to appoint John Thompson as a member of the IMPOA board of directors. Roger than resigned as vice president and board member to concentrate his efforts and time on the IMMD board of directors.
- Dennis asked Jim Scherrer if he would take on the job of vice president and Jim said he would. This was done by phone.
- There was conversation about putting a security camera system in the community center. Perhaps a joint effort between IMPOA and IMMD. Roger will discuss it with the IMMD board.

The meeting adjourned at 12:04 p.m.

Minutes prepared by Larry Siverson