

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF APRIL 14 2018 BOARD OF DIRECTORS MEETING

The April meeting was held at the IMMD Community Center and was called to order by President Dennis McQuillan at 11:01a.m. Board members in attendance were Jim Scherrer, Karen Goodman, Greg Bland, Marcia Logan, Dr. John Thompson and Larry Siverson.

Introduction of guests:

- John Getrost, Ted and Jeri-Gene Bauman, John and Julie Barlock, Rich and Phillis Reindel, Tammy and John Aberle, Pat Cohn, Jeff Mason and Gene Nagle.

Public comments:

- The Bauman's told the board about a seminar they will be hosting at the community center on Sat. June 23, 2018 from 10 a.m. to noon. It will be About Ute Indian Prayer Trees and their history in South Park. They asked if IMPOA might make a donation to the seminar. On a motion by Dennis and second by Marcia, the board will donate up to \$200.00 and Indian Mountain mdse. the motion was unanimously approved.

Agenda changes:

- No changes.

Minutes of previous meeting:

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

Financial Report:

- Treasurer Karen Goodman reported assets as of March 31,2018. Bank of the West checking account balance \$73,131.07. Synchrony Bank certificate of deposit \$26,070.91. Money market \$25,547.80.
- At this time Karen wrote a check to IMWSP for \$30,00.00 as a donation to help purchase water from HASP for the augmentation plan. The check was delivered and IMMD President Susan Stoval accepted the check and signed the acknowledgement for the record. Karen will coordinate up dating the account signature cards to include Vice President Jim Scherrer.

Membership:

- Membership director Marcia Logan reported 588 members to date with \$31,912.00 received including \$5,472.00 in donations. Marcia reported 1253 email addresses.

Business report:

- No report

LUR and Covenants:

- Dr. John reported that in driving through the area he found over forty trailers and campers that have been left over the winter. Not good! The board will be working on a solution to this problem.

Fencing and cattle:

- No report

Roads and signs:

- No report

Fire Wise:

- Dr. John has volunteered to take on this important project now that Roger Mattson is no longer on the board.

New business:

- On a motion by Dennis and second by Larry the board unanimously approved the updated memorandum of understanding between IMMD and IMPOA for the shared Electronic Data base of the property owners in Indian Mountain.
- Jim reported that he needs to have articles for the Spring news letter by our May 12 meeting. He has emailed to us those people that he needs to hear from.
- Dr. John and Roger Mattson suggested that we should be thinking of ways to better promote IMPOA. The board will discuss this at future meetings.

Community events:

- Indian Mountain open house June 9, 2018
- 4th of July picnic July 7, 2018
- Dumpster day July 8, 2018
- IMPOA annual meeting August 11, 2018

Meeting adjourned at 12:14 by President Dennis McQuillan

Minutes prepared by Larry Siverson