

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF JUNE 9, 2018 BOARD OF DIRECTORS MEETING

The June meeting was held at the IMMD Community Center and was called to order by President Dennis McQuillan at 11:05a.m. Board members in attendance were Jim Scherrer, Greg Bland, Dr. John Thompson, Larry Siverson, Marcia Logan by phone and Karen Goodman was traveling on business and unavailable.

Introduction of guests:

- Joy Hines, Elaine and Dennis DeVries and Roger Mattson.

Public comments:

- None

Minutes of previous meeting:

- On a motion by Larry and second by Greg the board unanimously approved the minutes of the May meeting.

Financial report:

- Treasurer Karen Goodman reported earlier by email assets as of May 31,2018. Bank of the West checking account balance \$44,178.24. Synchrony Bank certificate of deposit \$26,135.87. Money market \$25,573.39.

Membership report:

- Membership director Marcia Logan reported 605 members to date with \$32,822.00 including \$5,662.00 in donations. Marcia also reported 1,260 emails.

Business manager report:

- No report

LUR and covenants:

- No report.

Fencing and cattle:

- Larry reported that there have been no cattle reported in Indian Mountain and fence inspection is on going. The cattle guard on Antler Ridge has been repaired.

Fire Wise:

- John reported that there will be a signup sheet at the open house today. The dates for June and July are almost full at this time. June 29 full, July 20 some-times available, 26th open

and August 24 full. John reported the chipping will be done on the home owner's property. John also reported that there were nine people at the Fire Wise program.

Roads and signs:

- Larry reported that the County is in the process of putting mag chloride on the three main roads to the community. They are in much better condition than last year. We are starting to get a longer list of signs that need to be replaced but it is not in this year's budget, so we might need to make some adjustments.

Merchandise:

- The sub committee for new membership has ordered tote bags for handing out to new members. These bags will also be put into our regular line of products for sale to all regular members.

New business:

- At the IMMD meeting this morning, it was suggested that the two groups might switch meeting times each month so as to get more interest in the IMPOA meetings. The consensus was to not go that route. Jim suggested we try emailing our agenda out each month for a few months to see if that would create more interest. Due to our MOU with IMMD, Dennis will talk to the IMMD board about our emailing out our agendas.
- Dennis talked about our annual meeting coming up and our election of new officers. Dennis and Karen are up for re-election. Dennis will not be running for another term. Notice of the meeting must be sent out 30 days prior to the date. The ballots for the election must be mailed 35 days before the meeting, so we need to get the process started.
- It was announced that due to the purchase of water and the official start of the WSP, the ad hoc water committee has disbanded.

Community events:

- Ute prayer trees June 23rd
- Community picnic July 7th
- Dumpster day July 8th
- Annual meeting August date to be announced.

The meeting was adjourned by President Dennis McQuillan at 11:55a.m.

Minutes prepared by Larry Siverson