

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

The July meeting was held at the IMMD Community Center and was called to order by President Dennis McQuillan at 11:10am. Board members in attendance were Karen Goodman, Jim Scherrer, Dr John Thompson, Marcia Logan and Larry Siverson.

Introduction of guests:

- Jeff Mason, Joy Hines, Ronda Cates Phyllis and L Hutchinson, Jeanie And Craig Campbell, Carl Neu and Roger Mattson.

Public comments:

- None

Minutes of previous meeting:

- On a motion by Dennis and second by Karen the board unanimously approved the minutes of the June meeting.

Financial report:

- Treasurer Karen Goodman reported assets as of June 30, 2018. Bank of the West checking account \$44,883.87. Synchrony Bank certificate of deposit \$26,168.94 and money market \$25,585.97. Karen also reported that due to a filing error related to our change in fiscal year there have been many exchanges between her and the IRS in getting the matter cleared up. Karen is in hopes of getting that done in the near future.
- Dennis suggested that the new board do the annual audit soon after the beginning of the new year. He also suggested we ask for a volunteer from the membership to assist in the process.
- At this time the board looked at the recommended 2019 budget, some changes were suggested. The board decided to raise the sign budget to adjust for the possible purchase of a radar speed sign and new signs for the area around the comfort and Frisbee golf course along with street signs that have worn off. The board also looked at the salary for our Business manager and will talk with her in the near future.

Membership Director report:

- Membership director Marcia Logan reported 632 members to date with \$34,407.00 including \$6,022.00 in donations. Marcia also reported 1,264 emails.

Business manager report:

- No report.

LUR and covenants:

- Larry reported having sent a letter to a home owner about a metal shed that has collapsed on their property. He has responded that he will remove the shed as soon as possible.

Fencing and cattle:

- No report.

Fire-Wise:

- John reported that Roger will help review and update our three year plan for Firewise and we will report it to them in November. John was asked about the grant he had applied for from the State Farm Neighborhood Assistance Project and he told us that they will announce the grant winners on September 25.

Road and signs:

- Karen was talking to some one from Road and Bridge and was told to get in touch with the person in charge at the county to find out what signs they might have that have not yet been installed. Larry has since called them to get an inventory.

New business:

- On a motion by Dennis and second by Jim the board unanimously approved the appointment of Ronda Cates to fill the remainder of Greg Bland's term as director. Ronda was then asked to join us up front.
- IMMD has requested that IMPOA get No Smoking signs for the area around the picnic and frisbee golf course area. John will get specific information from them as to what they require.
- Jim reported that Dumpster Day was a big success. Two roll off dumpsters were filled by noon. In the future we may have to add another day.
- Dennis reported that the MailChimp email site worked fine in our first effort at sending ballots out for our election this year. Only 15 came back as undeliverable.
- There was some discussion about a change in the way we collect the dues for IMPOA and weather the year should end with our fiscal or the calendar year. That will be the job of the new board.

Community events:

- IMPOA meeting Saturday August 11 at the picnic pavilion
- IMPOA annual meeting August 12 at the community center from 1 to 3 p.m.

The meeting was adjourned by President Dennis McQuillan at 12:57p.m.

Minutes prepared by Larry Siverson