

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF AUGUST 11, 2018 BOARD OF DIRECTORS MEETING

The August meeting was held at the picnic pavilion near the lodge and was called to order by president Dennis McQuillan at 11:05am. Board members in attendance were Karen Goodman, Larry Siverson, Marcia Logan, Jim Scherrer and John Thompson. Rhonda Cates was out of town and not available.

Introduction of guests:

- Joy Hines, Lee and Karen Overholt, Fred Whitaker, Jim and Barb Battaia, Susan Holman, Loren Klain, Birdy Brown, Dan and Carol Qualman and Carl Neu.

Public comments:

- The Fire Chief Gene Nagle told us that the fire ban is still on in our fire district. They feel that not enough rain has come our way to lift the ban in our area. There is a new fine schedule in effect for illegal burning it will be \$250.00 for 1 offense, \$500.00 for second offense and 1,000.00 for a third offense. Gene also talked about the Gallagher amendment that reduces residential property taxes and will impact all special districts in their ability to do their job effectively. Gene talked about a lockbox that home owners that have gates at the end of their driveways can get, that allows the fire department to get to vacant homes if a fire is detected. It is a lock that only has one key that will cover all locks in the community rather than several keys one for each home. The Fire Department lock box is known in the industry as a “Knox Box”. Widely used by fire departments all over the country.

Minutes of previous meeting:

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

Financial report:

- Treasurer Karen Goodman reported assets as of July 31,2018. Bank of the West checking \$44,443.52 Synchrony Bank certificate of deposit \$26,200.98 and money market \$25,587.97. Karen reported the inventory of merchandise for sale at \$4,440.00. Karen also reported that for this fiscal year, merchandise sales are \$1,236.00.

Membership Director report:

- Membership Director Marcia Logan reported 642 members to date with \$34,209.00 including \$6,022.00 in donations. Marcia also reported 1273 email addresses.

Business manager report:

- No report

LUR and covenants:

- No report

Fire-Wise:

- John reported that there was to be a vote on who would receive grant money from State Farm Neighborhood assistance project. Winners will be announced in Sept.
- John reported that there will have an additional chipping day's in September 21 and 22nd maybe.

Roads and signs:

- Larry reported that he is in conversations with R@B about the sign problems.

Fencing and cattle:

Larry reported no sign of cattle in Indian Mountain and no new fence damage.

New business:

- Jim is getting ready for the fall news letter and would be very pleased if those of us involved would please get our articles to him before the next board meeting.
- Next month starts a new era for the board as we will have four new members with many new and varied idea's.

The meeting was adjourned by President Dennis McQuillan at 12:15p.m.

Minutes prepared by Larry Siverson