

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF SEPT 8, 2018 BOARD OF DIRECTORS MEETING

The September meeting was held at the IMMD Community Center and was called to order by President Larry Siverson at 11:05am. Board members in attendance were, Larry Siverson, Marcia Logan, Jim Scherrer and John Thompson, Joy Hines, Jeff Mason, and Rhonda Cates

Introduction of new board members

John Thompson, Joy Hines, Rhonda Cates, Jeff Mason were introduced as newly elected board members.

Introduction of guests:

Patrick Smith and Jackie Middlehoek, Roger Mattson (IMMD rep) and Karen Goodman (IMMD rep).

Public comments:

Roger Mattson (IMMD Vice President) indicated that IMPOA had budgeted an additional \$30,000.00 to the WSP in 2019. This 2019 payment is due in December 2018. This is the final payment promised by IMPOA.

Agenda changes:

John would like a date set for getting proper signatures on bank accounts.

John would like to see us put together a meeting for new board member orientation and calendar review.

Minutes of previous meeting:

On a motion by Jim Scherrer and second by Joy Hines the board unanimously approved the minutes of the August 11, 2018 Board meeting.

On a motion by John Thompson and second by Jim Scherrer the board unanimously approved the minutes of the August 12, 2018 Annual meeting.

On a motion by Jim Scherrer and second by John Thompson the board unanimously approved the minutes of the August 12, 2018 Election of Officers meeting.

Financial report:

With the transition of new officers, there is no report this month. There has been no change from last month.

Membership report:

As of September 1, 2018 there have been 43 members send in their monies totaling \$2,135.00 which includes \$165 in donations. Marcia currently has 1273 email addresses.

Membership drive

The President's letter and membership form were sent via email to 1200 + members. There were .02% "bounce back" addresses. Yesterday (9/7/18) Marcia, John, Rhonda, Jim and Karen Goodman stuffed 810 envelopes with the letter and form. These will be mailed via the USPS in the next week or so.

In January, we will look at statistics regarding the effectiveness of the email blast vs. the cost of USPS.

Marcia is owed \$624.06 for the purchase of stamps, etc. for the mailing of the membership information.

Web site

Marcia requested that the web site be updated. She will follow up.

The website posting of "2019 Why Join IMOPA?" has been up dated and posted.

Business manager report:

No Report.

Samantha agreed that the amount budgeted for her services for 2019 are adequate. There is still some conversation as to how she will either bill us as has been done in the past or the option of paying her on a monthly basis.

Samantha indicated that we paid Rich Reindel for the web site but failed to pay him for his services. We need the budget for 2019 to include the amount owed for 2018.

LUR and covenants:

Larry indicated that the person he had contacted about cleaning up his shed, has cleaned up the mess.

There is a shed Rhonda mentioned that had had a tree fall on it and caused quite a mess. This person has health issues and cannot on their own clean it up. Samantha will contact this person to arrange help with the clean up and Rhonda will to arrange volunteers.

Roads and signs:

NO report at this time – Larry will continue in this roll.

Fencing and cattle:

All fences are in good repair with no reports of actionable locations.

Fire Wise:

John reported the following:

We were not selected as recipients of the State Farm grant.

Through mid September there have been over 300 volunteer hours recorded for chipping.

Fire wise documentation is underway to get numbers on hours and dollars spent in 2018

We need a new Firewise plan – rules and regulations under review.

There is a new grant approved by state legislature. John is looking at IMPOA submitting for a grant as well.

We have \$4500 for Firewise this year. John will continue to pursue projects for community related fire safety issues.

Merchandise:

Karen Goodman reported that there is a new jacket available.

The merchandise needs to be put in the display cabinet.

New business:

Approval of 2019 budget.

Marcia commented on the fact that new board member do not have enough information to vote. After further discussion including an additional \$500.00 be added to the website budget, a motion to approve the 2019 budget as amended was made by Jeff and seconded by Joy. The board unanimously approved the 2019 budget.

Consumer data protection

IMPOA has personal data stored on property owners in the database, we will ask Karen to write a policy of protection.

Website

Currently bylaws require posting meeting agenda 14 days prior to meeting date. This 14-day span seems far too long as agenda items change frequently. It was agreed that we would follow the IMMD requirement of 72 hours and work to change the bylaws in the near future. The posted agenda should add items of interest to get meeting attendance up.

Air curtain burners

Marcia has researched this at length cost is about \$53,000.00.

She will check with County, state Fire Department and local regulations regarding usage of Air Curtain Burners during a fire ban.

We will look at this over a period of time. There are possible grants available.

Old Business:

Discussion of purchasing a speed sign was reopened.

Jim will bring information to the next meeting to get approval on the cost with options available.

Community events:

Annual IMMD/IMPOA Community Meeting – May 26th 1:00 to 3:00 Sunday

Burn Pit Opening – May 2019 as weather allows

Annual Picnic – July 6th ?? 12:00 to 3:00 (To be confirmed)

Dumpster Day – July 7th 8:00 to 4:00 or until full

IMPOA Annual Meeting – August 11th 1:00 to 3:00

Chili Cook Off – November 10

Craft Fair – Oct 27th 10:00 to 4:00

Meeting adjourned by Larry Siverson at 1:45 p.m.

NEXT MEETING IS AT THE LODGE

October 13, 2018

Minutes respectfully submitted by Jim Scherrer.