

**INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION**  
**MINUTES OF February 9, 2019 BOARD OF DIRECTORS MEETING**

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 10:25 a.m. Board members in attendance were Marcia Logan, John Thompson, Joy Hines, Jeff Mason, Rhonda Cates, and Jim Scherrer.

**Introduction of guests:**

- Carol Nielson-Alt, Dwight Cates, Don Frye.

**Public comments:**

- None

**Agenda changes;**

- Welcome Committee, Joint Activities w/ IMMD

**Minutes of January meeting:**

- On a motion by Marcia Logan and second by Rhonda Cates the board unanimously approved the January 12 , 2019 minutes

**Financial report:**

- Treasurer Jeff Mason reported assets as of January 31, 2018. Bank of the West checking \$31,713.24, Synchrony Bank money market \$25,650.21(12/31/19), Certificate of deposit \$26,353.63 (12/31/19). Jeff also reported PayPal \$299.49, IMPOA mdse. inventory \$4,965.77 and petty cash on hand \$62.00.
- Jeff will get payments to Rich and the Web hosting company out this month. Rich will also be paid in August to catch up with monies owed to him.
- Jeff will get a list put together of the merchandise and at some point would like to have the merchandise posted to the web site to increase sales volume and have easier access for property owners. Joy offered to do a search for a display rack for the shirts that can be located near the display case.
- 2020 budgeting will proceed in the coming weeks to set the activities for 2020 and be able to review if a dues change is needed.
- On a motion by John Thompson and second by Larry Siverson the board unanimously approved the financial report.

**Membership report:**

- Membership director Marcia Logan reported that as of January 31, membership was 500. (we were at 551 last year at this time). Member dues total \$26,642.00 including 4,212.00 in donations. Marcia has 1319 Email addresses
- Last month's mailing sent out 400 letters with only 8 being non deliverable. The mailing had generated 190+ dues payments. The general consensus is that it is possible that members have not caught up with the fact the membership year starts September first not January first.
- There have been three people that seem to have double paid their 2019 membership dues. Jeff will call these individuals to verify their intension. Monies will be returned or used to pay their 2020 dues. As a general rule any monies collected over the dues amount are put in the donation category.

**Business manager report:**

- Brief discussion was opened about getting a roll off trash compactor for the community to share. This topic was tabled to be reopened at a later date

**LUR and covenants:**

- John Thompson presented a draft letter to be sent to property owners having RV's on their lots during the 'off' season. Minor edits were made. John will edit the draft copy to include the changes and send the document to board members for approval via email. He will then send the notices out to offending property owners with pictures of the RV/Trailers in need of relocation. Board agreed to meet with the County Manager, Tom Eisenman, at the next meeting, March 9.

**Roads and sign:**

- Larry Siverson reported that the county is continuing their night time drive through to determine what signs need to be replaced. The Road and Bridge manager indicated they would provide the replacement and new signs at a no cost to IM. Larry also indicated that Road and Bridge will provide and install the post(s) for the speed sign at no cost. We are to provide a location for the first post or two. A motion to give Larry Siverson and Jim Scherrer the authority to provide the sign location to the county was made by John Thompson and seconded by Jeff Mason; the motion was unanimously approved by the board. The first location will be on Arrowhead across from the Community Center.

**Firewise:**

- John Thompson will prepare a request for a \$500.00 grant using a community wildfire evacuation plan as the topic; this will include a "Wild Fire Community Preparedness Day" on May4, 2019. Details to follow.

- John requested the use of a portion of the Firewise budget to purchase lumber and misc. materials for a rolling, collapsible Firewise display that he will build. John made a motion to approve the expenditure with a second by Joy Hines, the board unanimously approved.

### **New Membership**

- New Membership – June 15, 2019 was set as the New Membership Luncheon. Joy Hines will chair this event. We will advertise the event in the spring newsletter. Possible topics for speakers to provide information on are, Septic systems, Water augmentation options, Emergency evacuation procedures, LUR's, IMMD activities, Trail in IM, Pasture Golf, Archery Range, Playground, Comfort station, and lodge. Information on pet safety in IM. Planning is just beginning. Further discussion as the June date nears.

### **Old business:**

- John Thompson presented second draft versions of the proposed banner. The slogan “Making Our Community Better” was approved. Jeff Mason will finalize the Hi-res logo to match the logo on the shirts and get it to John. John will then revise and resubmit.
- Air Curtain Burner – General discussion included the option of buying service from Jerry Scarcella to do our burning saving the cost of training, maintenance, liability, vandalism, storage, etc.
- Marcia will set up a date with Jerry for March 1<sup>st</sup> or March 4<sup>th</sup> for us to visit his burn site and observe his burner. JCFPD will get with the Evergreen fire dept. to get Evergreens input. There will also be a date to have Jerry come up to check out the IMMD burn pit. We will need a physical address for his burn site at the Downing Ranch off N. Turkey creek road.
- Bylaws Update – John Thompson and Jeff Mason have been researching the legal issues as they pertain to the IMPOA bylaws, as updating of current bylaws continue. The board members have been asked to review the bylaws to find any conflicts, discrepancies or misstatements. John and Jeff will continue to review the State statutes and compare them to our bylaws. This review and update of the bylaws will be ongoing for the next few months. This needs to be completed for presentation at the annual meeting in August.

### **New business:**

- Larry questioned the posting of the meeting minutes. Larry would like to have our minutes posted at the Community Center in accordance with IMMD procedure. Larry also indicated that the Secretary is to post pertinent information in the hard copy file in the CC. Jim Scherrer will bring the hard copy file up to date with meeting minutes from last September through present. He will also have Samantha post IMPOA meeting minutes at the CC when he has her post to the web site.

- There has been a good deal of discussion on the “Grantor ship” of the IM covenants. After this lengthy discussion Larry moved to table the issue of “Grantor Ship” seconded by John Thompson.

Community events:

- IMPOA-IMMD open house may 26<sup>th</sup>
- Welcome Luncheon June 15<sup>th</sup>
- “Wild Fire Community Preparedness Day” on May4, 2019

Meeting adjourned at 1:17 pm. By President Larry Siverson

Next meeting Saturday March 9<sup>th</sup> at 11:00a.m.

Minutes by Jim Scherrer