

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF JANUARY 12, 2019 BOARD OF DIRECTORS MEETING

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 10:30 a.m. Board members in attendance were Marcia Logan, John Thompson, Joy Hines, Jeff mason and Rhonda Cates. Jim Scherrer was absent due to bad weather.

Introduction of guests:

- Dwight Cates and Pat Smith

Public comments:

- Pat Smith made comment about our need to change the reading of our covenants.

Agenda changes;

- Newsletter

Minutes of December meeting:

- On a motion by John and second by Jeff the board unanimously approved the December 8, 2018 minutes.

Financial report:

- Treasurer Jeff Mason reported assets as of December 31, 2018. Bank of the West checking \$24,421.82, Synchrony Bank money market \$25,650.21, Certificate of deposit \$26,353.63. Jeff also reported PayPal \$43.39, IMPOA mdse. inventory \$4,965.77 and petty cash on hand \$62.00.
- Jeff also reported he is looking into at our liability insurance to see if we can do better price wise.
- On a motion by John and second by Rhonda the Board unanimously approved the financial report.

Membership report:

- Membership director Marcia Logan reported that as of December 31, membership was 310. Member dues total \$16,312.00 including 2,042.00 in donations. Emails total 1309.

Business manager report:

- No report.

LUR and covenants:

- John suggested that we send a letter to membership. John will draft a letter for approval by the Board.

Roads and sign:

- Larry reported that the county is doing night time drive throughs to determine what signs need to be replaced. Larry also has asked Road and Bridge to give us a price to furnish poles to attach our speed sign to.

Firewise:

- John reported he is working on some grants for projects we might have. John also reported that he has seven chipping days scheduled so far this year.

New business:

- On a motion by Jeff and second by Larry, to change the budget for shared costs with IMMD to a maximum of 3,000.00 was unanimously approved.
- There was much discussion about the bylaws and the best way to bring them up to date. Larry asked all Board members to please become familiar with the current set so we can best discuss them in the future.
- On a motion by John and second by Joy, the board unanimously approved mailing a reminder letter to remind members that 2019 dues are due.

Old business:

- Marcia reminded us that we should start soon to work on a 2020 budget.
- Marcia told the Board that she had received a letter from Jerry Scarcella of 39 North the gentleman that has an air curtain burner. He failed let us know he was using it on a job, and we missed an opportunity to see how it worked. We will try again. It was recommended as a first step, that the JCFPD personnel contact the Evergreen Fire Department to discuss the questions JCFPD has regarding the start-up of the air curtain burner.
- John showed the board some samples for banners that would promote IMPOA at different functions during the year. The Board will make a choice at a later date.
- Chairperson Joy reported that she sent an email to Kevin Copland about a new member Lunch. It is being worked on.
- Rhonda Cates reminded us that the winter newsletter deadline is the 26th of January.

Community events:

- IMPOA-IMMD open house May 26th

Meeting adjourned at 12:59 pm. By President Larry Siverson

Next meeting Saturday 9th at 11:00a.m.

Minutes by Larry Siverson

