

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

MINUTES OF OCTOBER 12, 2019 BOARD OF DIRECTORS MEETING

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 11:10 a.m. Board members in attendance: Jeff Mason, Jim Scherrer, Marcia Logan, and Rhonda Cates.

Introduction of guests:

- Samantha Bertin, Karen Goodman, Dwight Cates. Bev Bushaw , Roger Mattson, Amanda Woodbury, Linda Tecklenburg

Public comments:

- None

Agenda changes:

- None

Minutes of September meeting:

- On a motion by Jim Scherrer second by Marcia Logan, the board unanimously approved the September 10, 2019 minutes.

IMPOA Calendar Three Month Look Ahead

December: Board Meeting 14th

Begin Preparation for Winter Newsletter

January 2020: Issue Winter Newsletter

February: No Specific Activities required.

Financial report:

- Treasurer Jeff Mason reported assets as of September 30, 2019:
Bank of the West checking: \$42,739.85.
Synchrony Bank money market: \$26,835.17 (9/30/2019).
Synchrony Bank Certificate of deposit: \$25,765.65 (9/30/2019).
Jeff also reported PayPal at \$2,137.99 IMPOA merchandise inventory \$3,770.00 and \$50.00 petty cash on hand.
- Jeff Mason will investigate moving the money from the Synchrony Money Market account to a bank with a more accessible Money Market.
- Jeff will amend the treasurer's report to fix the final total amount.
- On a motion by Rhonda Cates and a second by Marcia Logan, the board unanimously approved the September Treasurers report.

Membership report:

- Marcia Logan is getting the 2020 membership list up to date.
- We currently have 368 members and have received \$18,638.00 in dues with \$2,075.00 of that in donations.
- Back in August, Marcia began verifying property transactions to verify and back check our data base with the County.
- Marcia currently has 1332 email addresses; a few are inaccurate due to various reasons.
- On a motion by Jim Scherrer and a second by Jeff Mason, the board unanimously approved the September, 2019 membership report.

Business manager report:

- No report

LUR and covenants:

- Roger sent the information dated from around 2006 that were used previously on changing to a Mandatory HOA. Research has to be done so the board can make a decision on moving forward.
- Larry will continually stay on top of the County to take care of our complaints.
- Get with IMMD to participate in the writing questions for the survey – include in newsletter.
- Look at old surveys for a guideline.
- The Board agrees to have Larry move forward with information gathering.

Roads and Signs:

- No report.
- Amanda – wants her 25mph sign back. Larry has asked the county for a sign which they say we can have a no cost.
- IM needs their signs replace and installed. It was suggested that we use the lack of accurate signage is a safety and fire issue.

Firewise: Dwight Cates

- The display back board that was made a year ago for the Firewise display has been taken apart and a new display will be redesigned and made.
- Dwight Cates attended training in Wyoming and made a report on the meeting
- The board and the Firewise committee need to develop a plan to move forward on what the board will fund.
- Board will have to write a set of standards to bid to, for the chipper bids.
- Last chipping day this year will be taken care of by Samantha's company.

New Membership:

Volunteer Projects:

- Linda Tecklenburg provided proposals for three projects she and Ethel Greene are working on.
 - First activity is a ‘new neighbor breakfast’. This would be scheduled for July 18, 2020. This breakfast would use no outside speakers. Full time residents would be asked to speak to specific subjects such as pets, hiking, water options, etc., ideally 12 speakers would round out the list. This meeting is set for approx. 2 hours.
 - Living in Indian mountain Speakers breakfast. Dates that are currently open at the community Center are Saturday June 20, 2020, and Saturday August 15, 2020.
 - Saturday June 20, 2020 - Larry Siverson and Bev Bushaw would provide introductory speeches, and then possible outside speakers would be from Planning and zoning, JCFD, Fairplay events department, a Park Ranger, and a talk about “NextDoor’.
 - Saturday August 15, 2020 - Larry Siverson and Bev Bushaw would provide introductory speeches, and then speakers might be the Park County Sherriff, Division of Natural Resources, a local real estate agent, and information on the care and use of a septic system.
- Rhonda Cates made a motion to set the date for the new neighbor breakfast for July 18, 2020 and set the dates of Saturday June 20, 2020, and Saturday August 15, 2020 for the Living in Indian Mountain Speakers breakfast, the motion was seconded by Marcia Logan and unanimously passed by the board.
 - The third activity Linda and Ethel are working on is the Free Store. There are many factors that are under consideration at the present time. As they work through these issues reports will be made at the Board meetings to keep everyone up to speed on their progress.
- Recruiting of volunteers was discussed with ideas on how to get more people involved.

Old business:

- Nothing to address.

Bylaw update:

- No report - Jeff will have the calendar next month.
- Larry Siverson made a motion with a second by Marcia Logan (Jeff Mason abstaining) to change the fiscal year back to a calendar. This will make the membership drive much easier to schedule.

Communications

No report

Public Comment:

Amanda asked for information on becoming a board member. Larry will get Samantha to get Amanda the information from the website. The board is in need of a Secretary and a Volunteer coordinator.

Action Items

- Samantha's contract has come due. Larry Siverson made a motion to rewrite her contract and add an addition \$1 an hour to her hourly pay, seconded by Jeff Mason. The motion was unanimously approved by the board.

Community events:

- IMMD Giving Tree begins November 8, 2019
- IMMD Christmas Tree set up is November 29 and 30
There is also a possibility of a food drive - Volunteers needed

Meeting adjourned at 12:50 p.m. by President Larry Siverson.

Next meeting will be Saturday November 9th at 11:00 a.m.
Minutes respectfully submitted by Jim Scherrer.