

## **INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION**

### **MINUTES OF NOVEMBER 9, 2019 BOARD OF DIRECTORS MEETING**

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 10:31 a.m. Board members in attendance: Jeff Mason, Marcia Logan, and Rhonda Cates.

#### **Introduction of guests:**

- Dwight Cates, Roger Mattson, Gene Nagle, Karen Goodman

#### **Public comments:**

- None

#### **Agenda changes:**

- None

#### **Minutes of October meeting:**

- On a motion by Jeff Mason and a second by Larry Siverson, the board unanimously approved the October 12, 2019 minutes.

#### **IMPOA Calendar Three Month Look Ahead**

**January 2020:** Board Meeting 11<sup>th</sup>

##### **Issue Winter Newsletter**

**February:** No Specific Activities required.

#### **Membership report:**

- Marcia Logan states that membership numbers have been static this month, but that Jeff Mason has mail for her.
- We currently have 368 members and have received \$18,635.00 in dues with \$2,075.00 of that in donations.
- Marcia has been working on the reconciliation of the County Assessor's database and our database. Marcia has made it through 13 of the 27 new filings. It is slow work but looking pretty good.
- Marcia currently has 1363 email addresses.
- Marcia reported that she had a number of returns on the August membership mailing. She searched for email addresses on those and sent out emails requesting corrected mailing addresses. She stated that she had a good response to the emails with 36 responses (approximately 40% of returns) correcting mailing addresses or stating that they had sold their property, etc. She wants to continue to reach out and get as many records corrected as possible.

- On a motion by Jeff Mason and a second by Rhonda Cates, the board unanimously approved the October 2019 membership report.

### **Financial report:**

- Treasurer Jeff Mason reported assets as of September 30, 2019:  
Bank of the West checking: \$42,739.85.  
Synchrony Bank money market: \$25,778.32 (10/31/2019).  
Synchrony Bank Certificate of deposit: \$26,890.40 (10/31/2019).  
Jeff also reported PayPal at \$0, IMPOA merchandise inventory \$3,770.00, and \$50.00 petty cash on hand.
- Jeff Mason had not seen the October statement, so didn't know if Synchrony had moved the money from the Synchrony Money Market account to the CD yet. He will verify that when he reviews the statement.
- 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 October Treasurer's report.

### **Business manager report:**

- No report

### **LUR and covenants:**

- Larry Siverson has volunteers – Rhonda Cates, Linda Tecklenburg, Jeff Mason, and himself – who are willing to cover an area, documenting LUR violations. Larry has a list of criteria for what he is looking for. He will email it to the volunteers.

### **Roads and Signs:**

- Signs are slowly being replaced by the county.
- There is a problem with multiple spellings of some roads in IM. The County replaced a road sign for Ithaca in one location but spelled it Ithaica to match another sign. Ithaca Path is spelled Ithaica at one end and Ithaca at the other end. There is only one property listed in the county database on Ithaica Path; there are nine properties listed on Ithaca Ln. The county says they can't change the spelling if a plat is listed under that name. This problem needs to be resolved.
- The County comped us a 25mph speed limit sign to be installed near the digital speed sign on the inbound side. Larry has returned Amanda's sign to her.

### **Firewise: Dwight Cates**

- The Firewise Community renewal application is being put together and will be submitted by November 15.
- The board and the Firewise committee will continue to work together to determine what the board will fund and determine standards to bid to for community chipping days if we go that direction.

**Communications Update:**

- Rhonda Cates is putting notifications about upcoming events, at the event coordinator's request, out on Nextdoor about a month prior to the event and then on a weekly basis leading up to the event. Occasional comments on these events will pop them back up to the top of the newsfeed to ensure that they are being seen.
- JCFPD Chief Gene Nagle requested that we put out a notice about using [jcfpd.burnpermit.com](http://jcfpd.burnpermit.com). You must set up an account to use it, and it must be updated annually. The account can be used to pay for your annual burn permit, to check the Burn Ban status, to notify JCFPD that you are going to have a burn under your permit.
- Chief Nagle also discussed the problems of VRBOs/AirBnBs under the new County burn permit requirements and burn violations.
- The current IM Nextdoor Lead has had to step down, so Rhonda Cates has volunteered to resume the job until a replacement can be found.

**Old business:**

- Rhonda Cates has been contacting potential candidates to fill the two vacancies on the Board. Jeff Long has agreed to consider joining the Board. Rhonda has requested that he submit a brief resume for the Board to review.

**Bylaw update:**

- Jeff Mason submitted a preliminary timeline for the Bylaws Review. Work on the Bylaws update will begin December/January.
- There was discussion about updating the Secretary job description in the Bylaws and adding a Membership job description to the Bylaws.

**Public Comment:**

- Karen Goodman suggested that we have a combined IMPOA/IMMD Holiday Get-Together after the December Board meetings. Karen will send out an email to determine interest.

**Community events:**

- IMMD Giving Tree runs November 8 – December 14, 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 11:35 a.m. by President Larry Siverson.

Next meeting will be Saturday December 14th at the conclusion of the IMMD Board meeting. Minutes respectfully submitted by Rhonda Cates.