

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

MINUTES OF DECEMBER 14, 2019 BOARD OF DIRECTORS MEETING

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 10:56 a.m. Board members in attendance: Jeff Mason, Marcia Logan, and Rhonda Cates, Jim Scherrer.

Introduction of guests:

- Dwight Cates, Samantha Bertin

Public comments:

- None

Agenda changes:

- None

Minutes of November meeting:

- On a motion by Jim Scherrer and a second by Jeff Mason, the board unanimously approved the November, 2019 minutes.

Financial report:

- Treasurer Jeff Mason reported assets as of November 30, 2019:
Bank of the West checking: \$42,739.85 (11/30/19).
Synchrony Bank money market: \$52,748.63 (10/31/19).
Synchrony Bank Certificate of deposit: 0.00 (10/01/19).
Jeff also reported PayPal at \$130.17, IMPOA merchandise inventory \$3,500.00 and petty cash is at \$50.00.
We were not over budget on any items.
Jeff handed out a preliminary report on the October financial review. Final acceptance of the financial review will be during the January meeting.
- On a motion by Rhonda Cates and a second by Marcia Logan, the board unanimously approved the November Treasurer's report.

Membership report:

- Marcia Logan states that membership numbers have been static this month, but that Jeff has mail for her.
- We currently have 474 members and have received \$24,157.00 in dues with \$2,827.00 of that in donations.
- Marcia would like to have an article in the winter 'newsletter to remind property owners that we welcome new members.
- Marcia currently has 1374 email addresses.

- There is a name that has a discrepancy between Marcia and Jeff's records. Jeff will follow up and straighten it out.
- Marcia is continuing to work through the filings at the county. She is as up to date as possible pending the county updating their postings.
- On a motion by Jeff Mason and a second by Larry Siverson, the board unanimously approved the November 2019 membership report.

Business manager report:

- Pine beetles are in our area! A Property owner has had an expert that has confirmed that he has eight trees infested with pine beetle.

LUR and covenants:

- Larry Siverson is working on a plan to lay out the areas where his volunteers will be responsible for when they survey for violations.

Roads and Signs:

- Larry Siverson has the 25 MPH sign from the county. This sign is larger than expected but useable. This sign will be located on the post at the south bound radar speed sign location.
- Jeff provided information on a sign on Tipi Court that is blocked by overgrowth. Larry will check it out and fix it if possible.

Firewise: Dwight Cates

- 'Good to Go' brochure will be out in the near future.
- The Firewise committee would like to establish an area near the burn pit where people can lay good fire wood off to the side for people who are looking for same. This would save them having to go through the entire pit looking for decent fire wood.
- It will be important to have the live trees that were blown down during the "snow-naddo" stacked separately from the dry burnable slash in the burn pit. The green wood will not burn efficiently.
- Bid to get chipping service to work IM out soon. Map of areas that are forested will be completed by Jeff Mason so the place and routing of the chip areas can be established.
- Exit routes will be a priority for chipping.

Communications Update:

- Newsletter in mid-January. Rhonda Cates will send out subjects to be included in the Newsletter.
- During the last snow storm when Hwy 285 was closed for two nights the Salvation Army was able to supply the stranded motorist with food and shelter. Marcia Logan asked that the Committee investigate a way to help restock or directly donate to the Salvation Army using the newsletter to notify the community of this need. Samantha Bertin will check with the folks in Fairplay to see what the recommendation is for donations.

Old business:

- Larry Siverson signed a two year contract with Samantha Bertin as the IMPOA Business Manager.
- Due to the weather the two new IMPOA board candidates were unable to attend this meeting. They will (weather permitting) be at the next meeting for interviews.
- Larry Siverson would like to set up work sessions in January and or February to work on the by-law changes and the property owner's survey that will go out with the spring newsletter. These work sessions will be held on the Friday prior to the monthly meeting.
- Conversation centered on the effectiveness of the community meeting that has been held during the Memorial weekend. It was decided that the Memorial weekend meeting has become poorly attended so we will not continue with this specific activity. This meeting will become an Indian Mountain Community Education type meeting to be held on June 20th and August 15th. This is an activity Linda Tecklenburg and Ethel Greene have been working on along with the New Neighbor Breakfast to be held on July 18th. Announcement will be in the winter and Spring Newsletters.
- *Action item on donating audio visual equipment and window coverings to the community for the Community Center.
A/V equipment has been discussed with and approved by IMMD board. Jeff Mason will bring information back to our board at the January meeting. Jeff will look at a pricing from a contractor as well as purchasing equipment directly.
The window coverings will need to be run past the IMMD board. Larry Siverson will get a proposal put together for the next meeting as well.

Bylaw update:

- Jeff Mason reconstituted the spreadsheet John Thompson made last year. He will bring it to the meeting In January for Board review. This review will need to be completed by the June meeting so the changes can be published with the annual membership meeting announcement later in the spring.
- Larry would like to see only two changes to the bylaws this year. First is to change the fiscal year back to the calendar year and the second is to change the responsibilities of the Secretary. We will also look at the wording on committee responsibilities and or the position of communications director.

New Business:

- Larry Siverson and Jim Scherrer will put a yearly calendar to be handed out at the January meeting.
- Future activities that are under consideration are Trash Day (or cleanup day), gold panning day, Indian Mountain hiking club, Disk golf class, Disk Golf Tournament, Pasture Golf tournament, photography club.

Public Comment:

- No public comments

Community events:

Indian Mountain Community Education -June 20th and August 15th

Independence Day Picnic -July 4th

Dumpster Day -July 5th

New Neighbor Breakfast July -18th

IMPOA Calendar Three Month Look Ahead

January 2020: Board Meeting on the 11th.

Larry and Jim will provide the 2020 over all calendars.

Issue Winter Newsletter.

February: Board Meeting on the 8th.

Jeff will have the By Laws update for consideration at Board Meeting.

March: Board Meeting on the 14th

Continue research of By Law updates.

Meeting adjourned at 12:22 pm.

Next meeting will be Saturday, January 11th, at the conclusion of the IMMD Board meeting.
Minutes respectfully submitted by Jim Scherrer.