

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

The meeting was held at the IMMD Community Center and called to order by Vice President John Thompson at 10:15 a.m. Board members in attendance were, Joy Hines, Jeff Mason, and Jim Scherrer, Marcia Logan (phone), Rhonda Cates (phone), Larry Severson was absent..

Introduction of guests:

- Sam Burton, Karen Goodman, Bev Bushaw, Jim Figg

Public comments:

- None

Agenda changes;

- Budget 2020, Rhonda: next newsletter.

Minutes of February meeting:

- On a motion by John Thompson and second by Jeff Mason the board unanimously approved the February 09, 2019 minutes.

Financial report:

- Treasurer Jeff Mason reported assets as of February 28, 2019.
Bank of the West checking: \$ 36,327.14,
Synchrony Bank money market: \$ 25,676.28 (12/31/19),
Synchrony Bank Certificate of deposit: \$ 26,460.47 (12/31/19).
Jeff also reported PayPal at 0.00, IMPOA merchandise inventory at \$5,462.77 and petty cash on hand \$62.00.
We have a lot of unsold Merchandise inventory we need to move. We can use these items for raffles; give a ways and door prizes; web site sales, etc.
John Thompson inquired about the IMOPA mail box being in Jefferson and not Como, Jeff indicated that he picks up the mail and would like to have it stay in Jefferson for convenience. There was no interest in changing to Como so it will stay in Jefferson.
- On a motion by John Thompson and second by Jim Scherrer the board unanimously approved the February 09, 2019 financial report.

Membership report:

- Membership director Marcia Logan reported that as of March 9, 2019 membership was 568. Member dues total \$30,232.00 including \$4,742.00 in donations. Marcia has 1324 Emil addresses
- Marcia would like to get the word out that the dues are Aug. to Aug.

- On a motion by John Thompson and second by Jeff Mason the board unanimously approved the February 2019 membership report.

Business manager report:

- John Thompson suggested the IMPOA files should be looked over and updated.

LUR and covenants:

- John Thompson has the updated letter to LUR rec vehicles offenders ready to send out.

Roads and sign:

- No new info
- Suggestion was made to post a note on NextDoor to forewarn property owners of “mud season” road conditions.

Firewise:

- Notes from IMMD meeting:
John Thompson indicated there were 596 votes for his application for a grant for the community wildfire evacuation plan for the Firewise program.
- John thanked board members for help with the votes toward the grant.
- John handed out “Notes on Emergency Shelter / Evacuation Routes.... “ from Marcia Logan from her conversation held on March 9, 2019
Many questions will need to be answered as we move forward with this effort. Will we include surrounding neighborhoods? Will IM be a destination if other communities have to evacuate? DO we move forward with this? Jeff feels this is a function of IMPOA, Board was in agreement.
- As Marcia gets deeper in the County plan which is very comprehensive the question arises, should we coordinate and integrate with them. This could be a very big task.

New Membership

- Notes from IMMD meeting:
Date for Welcome luncheon has been set for Saturday, June 15, 2019. If all new property owners attend there will be more than the CC can hold. Invitees will need to RSVP by phone to Joy Hines. Joy is also looking at multiple dates for future luncheons. Joy will compose an article for the spring Newsletter to make new owners aware of the activity as well as letting current owners that this is an IMPOA function, and will post to IMMD and IMPOA websites

Old business:

- With the new logo approved, a 30 inch X 8 foot banner has been purchased. John Thomason thanked Scott Scherrer for his work on the revised logo.

- With a motion by John Thompson and a second by Jeff Mason, the cost of a black, display rack with wheels to display IMPOA merchandise, at a cost of around \$40 was unanimously approved. Joy will purchase the display rack.
- Air Curtain Burner
Marcia Logan is working with Jerry Scarcella to set up a new date for his inspection of the IMMD Burn Pit.
- Bylaws Update
Jeff Mason sent articles 121 to 137 in a columnar format with notes to John. John reviewed the articles, made notes and edited the list to include the items that are pertinent to board review. John's list shows the column on the right which are from our current bylaws, are the items that he would like the board to review. Some would be repealed, others need to be reviewed and reworded, inconsistencies need to be reworked, indemnify section needs to be made IMOPA specific, and make articles fit IMPOA conditions.
- South Park Seminars at Indian Mountain has requested IMPOA provide funding for another seminar on the Ute Indians in IM on June 22, 2019. Jim Scherrer move to provide \$200, with a second by Jeff Mason, the funds were unanimously approved.
- Newsletter – **Need articles to Rhonda by April 30, 2019.**
- Jeff Mason led a discussion on the 2020 BUDGET. It has been noted that IMPOA has a sizable bank account at the present time. There are several suggestions on how and where to spend the monies to benefit the community.
Suggestions discussed:
 - 1) Help individuals, set up criteria for applications, This is on the Firewise subject
 - 2) Air Burner Purchase or hire Jerry S. to do the work. There are possible ways of funding the cost of his service through having surrounding communities pay to use the burner. The burner could be used as a source of income for IMMD and or IMOPA if other communities outside our close neighbors were allowed to use the burner. If this option is considered costs for road maintenance to the burn pit as well as the roads through IM would have to be included.
 - 3) Volunteer services, Shoveling snow, help with the elderly, expand list to get people to do specific tasks
 - 4) Cattle Guards
 - 5) Fencing Materials
 - 6) Raffles
 - 7) Frisbee Golf tourney
 - 8) Pasture Golf Tourney

Community events:

- Air Curtain Burner Site Inspection - Pending
- “Wild Fire Community Preparedness Day” on May 4, 2019
- IMPOA-IMMD open house May 26th
- Welcome Luncheon June 15th

- Ute Indians in IM on June 22, 2019

Meeting adjourned at 11:40 am. By Vice President John Thompson

Next meeting will be Saturday April 13th at 11:00 a.m.

Minutes respectfully submitted by Jim Scherrer