

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF APRIL 13 BOARD OF DIRECTORS MEETING

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 11:20 a.m. Board members in attendance was, Joy Hines, Jeff Mason, and Jim Scherrer, Marcia Logan (phone), Rhonda Cates, John Thompson.

Introduction of guests:

- Dwight Cates, Pat Smith

Public comments:

- None

Agenda changes;

- Welcome fliers
- Shelter for the Burn Pit
- Dumpster Day

Minutes of February meeting:

- On a motion by John Thompson and second by Rhonda Cates, the board unanimously approved the March, 2019 minutes.

Financial report:

- Treasurer Jeff Mason reported assets as of March 31, 2019.

Bank of the West checking: \$ 36,015.14.

Synchrony Bank money market: \$ 26,514.94 (2/28/19).

Synchrony Bank Certificate of deposit: \$ 25,688.07 (2/28/19).

Jeff also reported PayPal at 386.27, IMPOA merchandise inventory at \$5,005.00 and petty cash on hand \$62.00.

- John Thompson asked about the grant monies that come in, where does it go in the budget? It is Firewise money and should be added back into the Firewise budget. Jeff suggested setting up another line item to track grant monies.
- On a motion by John Thompson and second by Rhonda Cates the board unanimously approved the March 31, 2019 financial report.

Membership report:

- Membership director Marcia Logan reported that as of March 9, 2019 membership was 585. Member dues total \$31,000.00 including \$4,745.00 in donations. Marcia has 1332 Email addresses. 588 members last year.
- On a motion by Larry Siverson, second by John Thompson the board unanimously approved the February 2019 membership report.

Business manager report:

- Samantha needs direction on the 4th of July Picnic funding. Larry asked that she give us a budget so we know how much of the money we have budgeted coordinating with IMMD for the year will be spent for this activity.

LUR and covenants:

- Having read last month's minutes, Larry Siverson indicated that he did not see a motion or second to approve the revision of the letter that was to be sent out regarding the properties with covenant violations. John Thompson sent out the letter without board approval the week following the March Board meeting. In a telephone conversation with John, Larry had asked John to not send out letters without his signature. John said he thought he had a mutual understanding from the board and could send out the letter. Joy remembers Larry stating that he did not want letters sent out without his approval and his signature. Larry has required in the future that all activities by individual board members will get a vote by the board that will be recorded in the minutes.
- Larry has volunteered to follow up with the people that have received erroneous RV/LUR letters. John made a motion that Larry Siverson follow up with calls to people who have received letters with inaccurate information. The motion was seconded by Joy and the board unanimously approved the motion.

Roads and sign:

- County was out and replaced a sign on Arrowhead.
- In general signs will not be replaced until Roads and Bridges drives the neighborhood to generate a list.
- Speed sign - Larry Siverson and Jim Scherrer are pressing to get the Radar Speed sign installed. Larry called IREA to ask if we could use one of their poles for the sign. He was given a solid NO. Larry is to follow up with Roads and Signs.
- Firewise - John Thompson handed out grant ideas on how to spend CUSP 2019 monies (\$10,000.00 matching funds). This grant can only be used for chipping. Air Burner and other activities are not included in the grant. John's grant idea is to establish 4 categories with varying cost for participants based on property type and need. Jeff Mason asked that John provide a spreadsheet that will explain his matrix a little better and to establish the bottom line of what the IMPOA contribution would be. John agreed to put a spreadsheet together for further information.
- John Thompson asked the Board if he could use an email blast to all property owners to get the information out about the chipping alternatives with CUSP and upcoming Firewise event.

Jeff Mason moved that John Thompson prepare a draft to be sent to the IMPOA property owners about the chipping alternatives with CUSP and upcoming Firewise event. The board will review and approve via email. Larry Siverson seconded, the board unanimously approved the motion.

- Jeff Mason has bills from John Thompson, all are within budget. Jeff will make the payments

New Membership

- Joy Hines is working on food items. Community Center can hold 125 people including volunteers and speakers, so RSVP's will be required. Speaker list is being formulated. Joy is currently looking at the following: Sheriff. FD, Firewise, pet safety, LUR's, etc.
- Need to update handouts and refrigerator magnets, Jeff Mason will edit the information and find a place to have them made up.

Old business:

- Larry Siverson made a motion to approve the LUR letter that was sent out last month by John Thompson. Jeff Mason seconded the motion. The motion passed with 6 yes votes and one no vote.
- Larry Siverson did not remember a motion to change the logo for the IMPOA. Jeff Mason indicated that the logo was not officially changed, the logo was updated that is used on the banner and on some merchandise which has been done in the past.

- **Air Curtain Burner**

Marcia Logan contacted Jerry Scarcella who indicated that he is free April 22. They scheduled a meeting to review the burn pit location. Marcia will meet him at approximately 9:30 at Hwy 285 and Elkhorn. She will escort him to the burn pit where the meeting will take place. There will be multiple attendees. Jerry has indicated that he can burn about 50 cu yds. in 6 hours.

- **Bylaws Update**

Jeff Mason asked that an attorney review the bylaws before we make drastic changes to be safe with the state. Jeff will check to see who the current IMPOA Attorney might be. Larry Siverson made a motion to have Jeff consult an attorney about the bylaw changes, Jim Scherrer seconded the motion and it was unanimously approved by the Board

- South Park Seminars at Indian Mountain will present their seminar on the Ute Indians in IM on June 22, 2019.
- Newsletter, Rhonda Cates needs articles to her by April 30, 2019. Rhonda is currently getting articles together. She is looking to get information on all the IM amenities.
- Jeff Mason led a discussion on the 2020 BUDGET. The board will set aside time during the May or June board meeting to set goals for next year.
- Rhonda suggested she bring her game shelter for use a burn pit shelter. All agreed. She will contact IMMD for approval.
- Larry Siverson asked if IMPOA had approval to display IMPOA items in the Community Center. John Thompson indicated that he has IMMD approval for the Firewise display.
- Jim Scherrer asked if the board would like to have 3 dumpsters this year. The cost would go up by approximately \$1,000.00. Jim Scherrer made a motion to add a dumpster to make a total of 3, pending no price increase from previous years. Motion was seconded by Larry Siverson; motion was unanimously approved by the board.

- Larry Siverson will coordinate with Bev Bushaw in planning the annual open house at the CC on May 26.
- The board members need to start thinking about the annual membership meeting in August and what we need to have included. Larry Siverson and John Thompson are up for reelection.

Community events:

- Air Curtain Burner Site Inspection – Monday, April 22, 2019
- “WildFire 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 1:45 pm. By President Larry S.

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

Minutes respectfully submitted by Jim Scherrer