

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF JULY 13, 2019 BOARD OF DIRECTORS MEETING

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

Introduction of guests:

- John Getrost, Leila from Amarillo, Samantha Bertin

Public comments:

- None

Agenda changes:

- Burn Pit decisions by IMMD. Burn pit will open July 20, 2019 for IM residents only. There will be no cost. There will be a maximum of 500 “loads”.

Minutes of June meeting:

- On a motion by John Thompson and second by Jim Scherrer, the board unanimously approved the June 08, 2019 minutes.

IMPOA Calendar Three Month Look Ahead

August: Board Meeting and 10th Annual meeting/ Volunteer of the year.

Fiscal year ends, 31st

September: Board Meeting 14th

New Member Luncheon

Fall Newsletter Articles Due/ Newsletter Posted by end of the month

Financial Review begins

October: Board Meeting 12th

Complete financial Review by end of month

Financial report:

- Treasurer Jeff Mason reported assets as of May 31, 2019.
Bank of the West checking: \$36,632.09
Synchrony Bank money market: \$26,725.99 (May)
Synchrony Bank Certificate of deposit: \$25,739.48 (May)
Jeff also reported PayPal at \$135.03, IMPOA merchandise inventory at \$4,726.00 and petty cash on hand \$62.00.
- On a motion by Rhonda Cates and second by Jim Scherrer the board unanimously approved the June, 2019 financial report.
- There is a disgruntled member that did not get to use the dumpster. Jeff Mason will contact him and discuss a resolution of the issue.
- Inventory is stagnating. Jeff Mason would like to use the internet to sell merchandise. He would like to keep some popular products on hand and have the rest be ordered.
- John Thompson made a motion to put a plan together to sell the merchandise at a 50% off during the annual meeting. Rhonda Cates seconded the motion. The motion was approved unanimously. A notice will be posted to NextDoor before the annual meeting to let people know there will be a sale.
- Jeff Mason will coordinate membership with Marcia to capture the number of members for the annual meeting. Jeff will have the information to Marcia Logan by Tuesday. Marcia will then get the list to Jim Scherrer for verification of the ballots.
- Jeff Mason paid for the Prayer Tree seminar, the cost was a few dollars over the budget.

Membership report:

- Membership director Marcia Logan reported that as of June 1, 2019 membership was 632 Jeff's number is 630. Member dues total \$33,375.00 including \$5,140.00 in donations. Marcia has 1330 Email addresses.
- Ballot mailing went out. Larry Siverson is only nominee. John Thompson and Joy Hines will be leaving the Board.
- Marcia Logan will drop out after her term which ends next year. The board will need a membership person that will replace Marcia. This person will need to be a detailed, organized person with a very good understanding of Xcel and spreadsheet functionality. A Firewise person will need to be found as well.
- Larry Siverson provided his president's letter which is attached to the membership letter. Marcia Logan will give Samantha Bertin the list of addresses to mail to for the membership drive. After the annual meeting. Jeff Mason would like to have the member log identifying the new members.
- It has been decided that the membership drive information will be mailed via USPS rather than electronic means. There is very little response using Email. This mailing will happen after the annual meeting.
- Email blast to announce the annual meeting will go out via MailChimp. Jim Scherrer will get verbiage to Rhonda Cates who will send the blast.

- On a motion by Marcia Logan, second by Rhonda Kates, the board unanimously approved the July, 2019 membership report.

Business manager report:

- Samantha Bertin sent out Ballot mailing
- Samantha asked about the “easy up “ canopy. The canopy broke during the annual picnic and was discarded. It was proposed that a new canopy be purchased for next year.

LUR and covenants:

- **No report**

Roads:

- Radar speed sign has been installed and is recording vehicle speeds. The sign will be down loaded after about a month, then moved to the other side of the road.
- The board would like to purchase a 25 mph speed sign to install on the radar sign post. There is an offer from Samantha to see if she can get us a sign.
- The downloaded data from the radar sign will be reported in the fall newsletter.
- IMMD has asked that a joint letter be written to County Roads and Signs for the good job taking care of the roads.

Firewise

- One chipping day scheduled so far this summer, Aug 2, 2019.
- John Thompson has a new chipping day for August and others are pending in September and October. He will work with getting other days set up if he can get people to participate.
- The \$10,000 the IMPOA offered for the burn pit will not be used. Grant for chipping monies has been reduced from CUSP. CUSP is currently at \$85.00 an hour. Suggestion has been made for IMPOA to pay for chipping or at least subsidize chipping.
- How should nonmembers be handled? Is it fair to members if nonmembers are allowed free chipping? The entire neighborhood benefits from removing slash from all properties.
- Samantha suggested an additional chipping project subsidized by IMPOA and using private chippers. This cost could be less than the cost of CUSP but mostly would benefit those homeowners who don't have the ability to work for a whole day or a trailer to haul to the burn pit.
- This will be a great opportunity for IMPOA to show the community where their dues are going and how IMPOA benefits the community.

New Membership:

Welcome Committee Luncheon

- We budgeted for 2 luncheons. There was great turn out at the first luncheon. The next one which is shown in the calendar is in September. If we move forward with the September luncheon it will need to be planned by a new volunteer member. The last luncheon was attended by all instate people. Joy had people who wanted to attend but could not make the first one. She feels that there would be good turnout for a second one. A New mailing will need to be checked to remove those that attended the last one. These people would not be invited for the second one. A new post card mailing would need to be sent out. A decision will need to be made quickly if this will move forward.
- A date has been set for Sept **21, 2019**, 11:00am to 1:00pm

Old business

- Bylaws –Hindman, Sanchez in Denver is now Altitude Law. Jeff will continue to try to get them to respond.
- Change of fiscal year to calendar year. This will need a vote from the members.
- The board needs to get a calendar look ahead to keep the board aware of future pending critical dates.
- The planning of the annual meeting needs to have better group communication. The board has the agenda but specific information is lacking.

2020 Budget

- Jeff will have a budget ready to share this week. This budget will be discussed starting in September. Start of Budget review is scheduled for September. Include A/V system for the CC and the Picnic area.
- Jeff will send an email to have board members reply with budget suggestions.

New Business:

- **No new comments**

Public Comment:

- No Comment

Community events:

- Annual IMPOA Membership meeting Saturday, August 10th
- Concert at the Community Center: Byrd & Street, Sunday August 18, 2019 2:00PM
Concert is free .Donations welcome.
- 2019 Indian Mountain Craft Fair, Saturday October 26, 2019 9:00am to 3:00pm

Meeting adjourned at 12:50 pm. by Vice President John Thompson.

Next meeting will be Saturday August 10th at 11:00 a.m.

Minutes respectfully submitted by Jim Scherrer.

