

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF AUGUST 10, 2019 BOARD OF DIRECTORS MEETING

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 10:15 a.m. Board members in attendance: Joy Hines, Jeff Mason, Jim Scherrer, Marcia Logan, and Rhonda Cates.

Introduction of guests:

- Samantha Bertin, Mark and Jennifer Miller, Sonya Kuehl, Dwight Cates,

Public comments:

- None

Agenda changes:

- None, Set up for Annual Meeting after this meeting.

Minutes of June meeting:

- On a motion by Jim Scherrer and second by Joy Hines, the board unanimously approved the July 13, 2019 minutes.

IMPOA Calendar Three Month Look Ahead

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

November: Board Meeting 9th

Financial report:

- Treasurer Jeff Mason reported assets as of July 31, 2019.
 Bank of the West checking: \$36,632.09
 Synchrony Bank money market: \$26,726.82 (June)
 Synchrony Bank Certificate of deposit: \$25,739.48 (June)
 Jeff also reported PayPal at \$265.20, IMPOA merchandise inventory at \$4,726.00 and petty cash on hand \$62.00.
- On a motion by Marcia Logan and a second by Rhonda Cates, the board unanimously approved the Treasurers report.

Membership report:

- Membership director Marcia Logan reported that as of August 9th, 2019 membership was 652 members, Jeff's number is 654. Member dues total \$34,515.00 including \$5,245.00 in donations. Marcia has 1330 Email addresses.
- Rhonda Cates is shadowing Marcia Logan to learn the processes of keeping the membership data up to date. Rhonda will become the membership director at the end of Marcia's term next August.
- On a motion by Jim Scherrer, second by Larry Siverson, the board unanimously approved the July, 2019 membership report.

Business manager report:

- Joy wrote all the New Member postcards by hand. Samantha will be sending the postcards out in the next few days.

LUR and covenants:

- Jeff Mason asked about a neighbor that has gas cans lying around and a messy area in general. Larry Siverson indicated that Jeff would have to follow the current process to report a LUR violator.

Roads:

- Radar speed sign has been downloaded and the data will be presented at the Annual Membership meeting this afternoon.
- The board would like to purchase a 25 mph speed sign to install on the radar sign post.
- The downloaded data from the radar sign will be reported in the fall newsletter.
- The Sign will be relocated the last week of August to pick up data north bound in September.
- Jim Scherrer asked that the cost of a second sign be included in the budget.
- Jim Scherrer will provide the sign data to a current member of the Sheriff's department who will share it with the sheriff.

Firewise:

- Out of 4 property owners that were signed up for the Friday, August 2, 2019 chipping day with CUSP only one was present and ready to chip. One person emailed the day before indicating that they had not gotten ready and would not be using the chipper. The other two showed up at the community center on Saturday thinking the chipping was on the weekend.
- CUSP bills IMPOA for the cost of chipping and IMPOA is then reimbursed by the property owner.

- The board is looking to fill the Firewise position; this can be a board member or a volunteer that is overseen by a board member. There needs to be a job description written for the new Firewise person.
- There are at least two more chipping days this season. It is currently assumed that John Thompson is following through with getting these days filled.
- Discussions are continuing on the subject of IMPOA providing funds for chipping next summer.

New Membership:

Welcome Committee Luncheon

- 144 Postcards have been written up and are ready to send out. Speakers are being set up to provide specific information for new property owners.
- Luncheon date has been set for Sept 21, 2019, 11:00am to 1:30pm
- Joy has asked for additional IMPOA totes to be purchased and provided to new owners at the luncheon.

Old business:

- Bylaws –Altitude Law. They have provided a proposal. We will use them on a non-retainer service and pay as needed.

2020 Budget:

- Jeff Mason sent all board members a revised proposed budget for 2020. We will need one more meeting to finalize. Jeff went over the proposed budget by line item.
- Board members will email Jeff Mason with budget suggestions.
- Jeff suggested merchandise items that are size dependent be made web based where people will purchase them, then wait for the item to be shipped. We would need to have some items on hand to show what is available. As an example we could get orders put together with an order form using the spring newsletter. People could pick up their purchases over the Memorial weekend.

New Business:

- **No new Business**

Public Comment:

- No Comment

Community events:

- Concert at the Community Center: Byrd & Street, Sunday August 18, 2019 2:00PM
Concert is free. Donations are welcome.
- Welcome Luncheon Saturday, Sept 21, 2019, 11:00am to 1:00pm
- Chili Cook Off October 19, 2019

- 2019 Indian Mountain Craft Fair, Saturday October 26, 2019 9:00am to 3:00pm

Meeting adjourned at 11:35 a.m. by President Larry Siverson.

Next meeting will be Saturday September 14th at 11:00 a.m.

Minutes respectfully submitted by Jim Scherrer.