

**INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION**  
**MINUTES OF March 14, 2020 BOARD OF DIRECTORS MEETING**

**THERE WAS NO MEETING IN FEBRUARY**

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 10:59 a.m. Board members in attendance: Jeff Mason, Marcia Logan (phone), Rhonda Cates (phone), Harry Hill, and Jim Scherrer.

**Introduction of guests:**

- No guests in attendance

**Public comments:**

- None

**Agenda changes:**

- No changes

**Minutes of January meeting:**

- On a motion by Jim Scherrer and a second by Harry Hill, the board unanimously approved the January 11, 2020 minutes.

**Financial report:**

- Treasurer Jeff Mason reported assets as of February 29, 2020:  
Bank of the West checking: \$42,739.85 (02/29/2020).  
Synchrony Bank money market: \$52,853.20 (02/29/2020).  
Jeff also reported PayPal at \$520.68, IMPOA merchandise inventory \$3,475.00 and petty cash is at \$50.00.
- On a motion by Jeff Mason and a second by Harry Hill, the board unanimously approved the February Treasurer's report.

**Membership report:**

- We currently have 531 members and have received \$27,277.00 in dues with \$3,082.00 of that in donations.
- Marcia Logan currently has 1354 email addresses.
- On a motion by Marcia Logan and a second by Rhonda Cates, the board unanimously approved the March 2020 membership report.

**Business manager report:**

- New board member request by Chad Wilcox. Samantha forwarded Chad's resume to all board members
- Larry Siverson will call Chad for a simple interview and will bring a recommendation next month.
- The number of candidates for officers for the IMMD board is equal to the number of open positions so an election is not needed

#### **LUR and covenants:**

- Larry found 10 trailers in his assigned area that has been left on their properties. Rhonda and Jeff are waiting for better weather.
- Possible County camping rules changes are coming. Complaints from the community will be verified and the offender will be turned over to the Sherriff's office. Sherriff will be able to ticket offenders.

#### **Roads and Signs:**

- Discussion of purchasing a second radar speed sign was reopened. Jim Scherrer provided competitive pricing in previous board meetings.
- On a motion by Jim Scherrer and a second by Jeff Mason the board unanimously approved the purchase of the second radar speed sign.

#### **Firewise: Dwight Cates**

- Rich Reindel and Andy Farish have a meeting set up for April. They will have a plan to present at the May Board Meeting
- Jeff Mason will get CUSP paid for last summer's chipping activity, then send out bills to the people who used the service.

#### **Communications Update:**

- Newsletter due in May, Rhonda Cates is open for suggestions as to content.
- Rhonda made a motion to fund the \$500 fee for the Byrd & Street concert on July 18, 2020. The motion was seconded by Jeff Mason. Motion passed unanimously.

#### **Review of prior action items:**

- Sound System – Jeff Mason sent out a cost for numerous sound systems for Board members review. His investigation will continue.
- Larry Siverson is working on getting an onsite meeting for measurements for the upper window treatments in the Community Center. Proposal will follow.

#### **Bylaw update:**

- Jeff Mason is on track to meet the schedule with review of the statutes as they apply to our bylaws.
- Larry will send out a schedule for a conference call meeting to continue with the discussion of the bylaw changes.

**New Action Items:**

- Samantha –During the IMMD workshop on March 13, 2020. A discussion was centered on putting together the community questionnaire to be sent out in June. Bev is putting a schedule of topics together. A work shop has been set up by IMMD on Friday April 10, 2020 to continue the discussion.
- Rhonda has volunteered to take on the role of Secretary from now until the August meeting where she will become the Membership coordinator. Jim Scherrer will move to Vice President. Harry Hill and any new board members will be General members until they choose an official position.

**Old Business:****New Business:****Public Comment:**

- No public comments

**Community events:**

St Patricks' Day - March 14<sup>th</sup> 4-7

Clean up day - May 16

Indian Mountain Community Education -June 20<sup>th</sup> and August 15th

Independence Day Picnic -July 4<sup>th</sup>

Dumpster Day -July 5th

New Neighbor Breakfast July -18th

Craft Fair October 24

Chili Cook off Oct or Nov - TBD

Parking Lot Sale May 30

**IMPOA Calendar Three Month Look Ahead**

**April:** Board Meeting on the 11<sup>th</sup>

IMMD Workshop on the 10th

IMPOA workshop time and date TBD

**May:** Jeff Mason will have the By Laws update for consideration at Board Meeting

Plan for IM Breakfast set for June 20<sup>th</sup>.

Board meetings on the 9<sup>th</sup>

Issue Spring News letter

IMMD Cleanup Day on the 16th

**June:** Board Meeting on the 13<sup>th</sup>.

Indian Mountain Community Education on the 20<sup>th</sup>

Final approval of Bylaw changes

Begin annual meeting budget prep

Prep for annual meeting

Meeting adjourned at 12:18 pm.

Next meeting will be Saturday, April 11, 2020, at the conclusion of the IMMD Board meeting.  
Minutes respectfully submitted by Jim Scherrer.