

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF MAY 9, 2020 BOARD OF DIRECTORS MEETING

THERE WAS NO MEETING IN APRIL

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 11:09 a.m. Board members in attendance: Jim Scherrer, Jeff Mason, Marcia Logan (phone), and Rhonda Cates. Harry Hill was absent.

Introduction of guests:

- Chad Wilcox

Agenda changes:

- Added Annual Meeting for discussion
- Added Annual/Fiscal Year designation for discussion

Minutes of March meeting:

- On a motion by Jim Scherrer and a second by Jeff Mason, the board unanimously approved the March 14, 2020 minutes.

Financial report:

- Treasurer Jeff Mason stated that there was no financial report this month due to lack of activity.

Membership report:

- We currently have 532 members and have received \$27,322.00 in dues with \$3,382.00 of that in donations.
- Marcia Logan currently has 1346 email addresses.
- On a motion by Jeff Mason and a second by Jim Scherrer, the board unanimously approved the May 2020 membership report.

Business manager report:

- No business manager report

LUR and Covenants:

- Larry Siverson reported that Park County is in the process of changing rules for storage on property from an LUR to a county regulation, enabling enforcement by the Park County Sheriff's Department.

Roads and Signs:

- Jim Scherrer reported that the second speed sign has been received. Jim and Larry Siverson mounted the new sign on the southbound post on Arrowhead so that there are now signs recording traffic data in both directions.

Firewise: Dwight Cates

- Dwight Cates reported that he is in discussions with Brett Crouch and Bev Bushaw on an opening date for the burn pit. He is hoping for the first weekend in June.
- Bev Bushaw is in the process of turning over all the paperwork associated with the burn pit to Dwight. Once the opening date is determined, he will be contacting volunteers to fill the schedule.
- Dwight and Andy Farish are still working on a plan to have a chipping program this summer. Andy is putting together a chipping proposal for IMMD to put out for bids.

Communications Update:

- Rhonda Cates reported that Nicholas Krut has taken over as the new Nextdoor Lead, and she has stepped down from that role.
- Articles are being collected for the May newsletter, and it will go out as soon as possible.
- There was discussion about putting out a statement from the IMPOA Board on Nextdoor to combat the recent spate of misinformation being shared there regarding the Covenants.

Review of prior action items:

- Window Coverings – Larry Siverson received a quote totaling \$8202.00 from Todd Morin of Creative Interiors Design, Ltd for window coverings in the IM Community Center. Following IMMD procedure, Larry will procure at least one other quote to present to IMMD for their decision. IMPOA is providing the funds.
- Sound System – Jeff Mason is continuing to collect information and research costs for a projector, sound system, screen, and stand to be used at the IM Community Center and at community events such as the Annual Picnic.

Bylaws update:

- Jeff Mason requested that board members review the bylaws and suggested changes one more time and reply to him by the end of May.

New Action Items:

- The Board is looking to recruit a volunteer prior to the annual meeting to replace Marcia Logan on the board.

- Chad Wilcox was interviewed for a position on the board to fill a vacant position. On a motion by Rhonda Cates and a second by Jim Scherrer, the board unanimously approved Chad as the newest board member.
- The Board agreed that Dumpster Day is an event that can be safely held in compliance with COVID 19 restrictions. Jim Scherrer will check on renting two 30-yard dumpsters for Dumpster Day on July 5th.

Old Business:

New Business:

- Initial discussion on how to conduct the Annual Meeting with the COVID 19 restrictions in place. A decision will be made at the June Board meeting.
- Decision on whether IMPOA will operate on an Annual or Fiscal Year will be decided at the June Board meeting.

Public Comment:

- No public comments

Community events:

*Almost all community events have been canceled for this summer due to COVID 19 restrictions. Decisions on fall events will be made at a later date.

Dumpster Day -July 5th

Craft Fair October 24

Chili Cook off Oct or Nov - TBD

IMPOA Calendar Three Month Look Ahead

June: Board Meeting on the 13th
 Begin Annual Budget prep
 Final approval of Bylaws changes
 Prep for Annual Meeting in August

July: Dumpster Day on the 5th
 Notice of IMPOA Annual Meeting – latest date is the 9th
 Board meeting on the 11th
 Begin Annual Budget planning
 Pick Volunteer of the Year
 Review and finalize annual meeting

Deadline for receiving ballots on the 31st
August: Board Meeting on the 8th
Current Fiscal Year ends on the 8th
Annual Meeting on the 8th at 1:00pm

Meeting adjourned at 1:14 pm.

Next meeting will be Saturday, June 13, 2020, at the conclusion of the IMMD Board meeting.
Minutes respectfully submitted by Rhonda Cates.