

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF JUNE 13, 2020 BOARD OF DIRECTORS MEETING

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

Introduction of guests:

- Kathryn Abrahamson, Dwight Cates, Samantha Bertin

Agenda changes:

- No changes

Minutes of May meeting:

- On a motion by Rhonda Cates and a second by Marcia Logan, the board unanimously approved the May 9, 2020 minutes.

Financial report:

- Treasurer Jeff Mason reported assets as of May 31, 2020:
Bank of the West checking: \$42,739.85 (05/31/2020).
Synchrony Bank money market: \$52,925.54 (05/31/2020).
Jeff also reported PayPal at \$916.36 IMPOA merchandise inventory \$3,475.00 and petty cash is at \$50.00.
- On a motion by Rhonda Cates and a second by Larry Siverson, the board unanimously approved the May 2020 financial report.

Membership report:

- We currently have 567 members and have received \$29,006.00 in dues with \$3,536.00 of that in donations.
- Marcia Logan currently has 1346 email addresses.
- On a motion by Jeff Mason and a second by Rhonda Cates, the board unanimously approved the May 2020 membership report.

Business manager report:

- No business manager report

LUR and Covenants:

- Larry Siverson reported that there is no update on the Park County rules change for storage on property from an LUR to a county regulation. Park County has postponed work on these changes due to COVID-19.

Roads and Signs:

- Larry Siverson reported that new posts have been purchased, and that a request to Park County will be put in to have them installed on Chief Trail. The two speed signs will be rotated between Arrowhead and Chief.

Firewise: Dwight Cates

- Burn Pit: Dwight Cates reported that the burn pit is doing a brisk business. 53 permits have been issued and 256 loads of slash have been brought in through Friday, June 12, 2020.
- Chipping Program: Dwight Cates proposed that the chipping period be August and September. The SignUp.com site that has worked so well to schedule burn pit volunteers will be used to sign up property owners who wish to have chipping done.
- There was discussion on bid requirements to include in the Chipping Contractor Bid Proposal Form. Dwight is going to edit the form and email to board members for approval.

Communications Update:

- Rhonda Cates reported that updates and corrections had been made to the IMPOA Board of Directors Contact List and Biographies and submitted to Rich Reindel to be posted on the IMPOA website.

Review of prior action items:

- Dumpster Day – Rhonda Cates reported that Dumpster Day will take place as scheduled on Sunday, July 5, 2020, 8:00 a.m. – 2:00 p.m. or until full. Jim Scherrer has ordered two 30-yard dumpsters to be delivered that morning.
- Window Coverings – Larry Siverson reported that he is still pursuing a second bid for consideration.

Bylaws update:

- On a motion by Jeff Mason and a second by Chad Wilcox, the board unanimously approved the bylaws changes presented by Jeff at the May meeting.

New Action Items:

- Kathryn Abrahamson was interviewed for a position on the board to fill Marcia Logan's position. On a motion by Larry Siverson and a second by Rhonda Cates, the board unanimously approved Kathryn as the newest board member.

Old Business:

- There was discussion by the board on how to hold the August Annual Meeting with the COVID-19 restrictions. It was decided to work on setting up a virtual meeting with voting done by proxy. Jeff Mason volunteered to draft the Annual Meeting Notice and Ballot to send out to the board for review.
- Decision on whether IMPOA will operate on an Annual or Fiscal Year postponed until the July Board meeting.

New Business:

- No new business

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 – postponed, no vendor applications being accepted at this time

Chili Cook Off – postponed

IMPOA Calendar Three Month Look Ahead

- July:**
- Dumpster Day on the 5th
 - Notice of IMPOA Annual Meeting – latest date is the 9th (unless meeting postponed)
 - 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 (unless meeting postponed)
- August:**
- Board Meeting on the 8th
 - Current Fiscal Year ends on the 8th
 - Annual Meeting on the 8th at 1:00pm (unless postponed)
- September:**
- Board Meeting on the 12th
 - Begin IMPOA Membership Drive September 8th
 - Issue Fall Newsletter

Meeting adjourned at 12:40 pm.

Next meeting will be Saturday, July 11, 2020, at the conclusion of the IMMD Board meeting. Minutes respectfully submitted by Rhonda Cates.