

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION
MINUTES OF JULY 11, 2020 BOARD OF DIRECTORS MEETING

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 10:32 a.m. Board members in attendance: Jim Scherrer, Jeff Mason, Harry Hill, Chad Wilcox (by phone), and Rhonda Cates. Kathryn Abrahamson was absent.

Introduction of guests:

- Karen Goodman, Dwight Cates, Samantha Bertin

Agenda changes:

- No changes

Minutes of May meeting:

- On a motion by Jeff Mason and a second by Jim Scherrer, the board unanimously approved the June 13, 2020 minutes.

Financial report:

- Treasurer Jeff Mason reported assets as of June 30, 2020:
Bank of the West checking: \$42,739.85 (06/30/2020).
Synchrony Bank money market: \$52,925.54 (05/31/2020, June stmt still in mail).
Jeff also reported PayPal at \$232.13 IMPOA merchandise inventory \$3,475.00 and petty cash is at \$50.00.
Current New Worth (less outstanding bills): \$99, 422.52
- On a motion by Rhonda Cates and a second by Larry Siverson, the board unanimously approved the June 2020 financial report.

Membership report:

- We currently have 565 members and have received \$29,012.00 in dues with \$3,671.00 of that in donations.
- Marcia Logan currently has 1361 email addresses.
- On a motion by Jeff Mason and a second by Larry Siverson, the board unanimously approved the June 2020 membership report.

Business manager report:

- No business manager report

LUR and Covenants:

- No report

Roads and Signs:

- Jim Scherrer reported that he had downloaded and analyzed the data from the two speed signs for the past 60 days. Some interesting observations were:
 1. Overall, the average speed has slowed down a little bit.

2. Over the July 4 holiday weekend, the average speed was about 10mph slower than usual average. It was speculated that some people were seeing the speed signs for the first time.
 3. The consensus was that the speed signs are having the desired effect of having at least some of the people be aware of their speed and slow down.
- Larry Siverson stated that he has reported damaged/missing road signs to Park County Road and Bridge Department. Larry has been notified that the department has just ordered damaged/missing signs that were reported a year and a half ago, so expectations of timely replacement of reported signs is low.

Firewise: Dwight Cates

- Burn Pit: Dwight Cates reported that the burn pit has just about reached capacity and will be closing down for the season at the end of the day today, July 11, 2020. Over five weeks, 112 permits have been issued and about 1000 loads of slash have been brought in through Friday, July 10, 2020.
- Chipping Program: Dwight reported that the Chipping Contractor Bid Proposal Form has been distributed via Nextdoor and both the IMPOA and IMMD websites. No proposals have been received to date; the deadline to submit proposals is July 18, 2020.
- There was discussion on insurance requirements for potential chipping contractors.

Communications Update:

- Rhonda Cates reported that there have been multiple posts to Nextdoor and both the IMPOA and IMMD websites regarding the burn pit and the upcoming chipping program. She has received private messages; Dwight Cates has received emails; and Samantha Bertin has received phone calls from people excited about the chipping program.

Review of prior action items:

- Dumpster Day – Jim Scherrer reported that Dumpster Day was a big success despite dumpster delivery issues. Eager Beaver delivery arrived late with 40-yard and 30-yard dumpsters. When Jim let them know that would not be enough, they agreed to bring a 25-yard dumpster as well. All three dumpsters were filled to capacity, and the metal scrapper did a booming business also. Jim said it is important to remember to get the phone number of the dumpster delivery driver the week before Dumpster Day. We had a few issues with property owners who claimed they had paid their IMPOA dues, but they had not. How to handle these issues will be addressed prior to next year's Dumpster Day. Jim stated that some rules need to be put in place for Dumpster Day to speed up unloading, maximize space in the dumpsters, and lessen the amount of work put on our volunteers. Prior to arrival, property owners need to:
 1. Break down cardboard boxes
 2. Break down furniture
 3. Bring someone to help unload
- Window Coverings – Larry Siverson reported that he is still pursuing a second bid for consideration. A suggested vendor was not interested in the job.

- Annual Meeting – Jeff Mason proposed that the annual meeting be held on August 29. He is putting together an annual meeting notice package containing the amended bylaws, a voting ballot, and a proxy ballot to be sent out to IMPOA members in good standing via email and via USPS mail for those who do not have an email address. The annual meeting notice package will also be posted on the IMPOA website, and a post with a link to the website will be placed on Indian Mountain's Nextdoor site.

New Action Items:

- Larry Siverson reported that he followed up with a property owner who reported fencing down on her property. He went to the property location on the border between Indian Mountain and Stagestop and walked the whole fence line. Ninety percent of the fence is on the ground; most of the posts are rotted and fallen. It was decided that there is no need to replace the fence in that area since there is no threat of cows coming into Indian Mountain from Stagestop. Larry proposed that he let the property owner know that we will come and remove the fencing from her property. A group of volunteers will remove the rest of the fencing along that border at a later date.

Old Business:

- Larry Siverson reported that he followed up with a property owner who had emailed a complaint about someone coming on his property and taking pictures. The property owner stated that he knew the person who had come on his property and did not want to cause any trouble. The property owner withdrew the complaint.
- Larry Siverson also spoke with a property owner who had a noise complaint but was hesitant to call the sheriff's department for fear of retaliation. It was decided that the board would send a letter to the property owner who violated the noise ordinance.

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.

Craft Fair – postponed, no vendor applications being accepted at this time

Chili Cook Off – postponed

IMPOA Calendar Three Month Look Ahead

August: Board Meeting on the 8th
 Pick Volunteer of the Year
 Begin Annual Budget Planning

Current Fiscal Year ends on the 8th

Deadline for receiving ballots on the 24th

Annual Meeting on the 29th

September: Board Meeting on the 12th

Issue Fall Newsletter

October: Board Meeting on the 10th

Plan for Annual Financial Review

Meeting adjourned at 12:34 p.m.

Next meeting will be Saturday, August 8, 2020, at the conclusion of the IMMD Board meeting.
Minutes respectfully submitted by Rhonda Cates.