

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

MINUTES OF NOVEMBER 14, 2020 BOARD OF DIRECTORS MEETING

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 10:29 a.m. Board members in attendance, Kathryn Abrahamson, Chad Wilcox, and Jeff Mason, Rhonda Cates Called in, Jim Scherrer and Harry Hill by phone.

Introduction of guests:

- No guests

Agenda changes:

- No changes

Minutes of October meeting:

- On a motion by Jim Scherrer and a second by Chad Wilcox, the board unanimously approved the October 10, 2020 minutes.

Financial report:

- Financial report as of 10/31/2020 by Jeff Mason is as follows:

Operating account (Checking – Bank of the West)	\$42,735.85
CD - Synchrony Bank Moved to Money Market Account.	
Reserve Account (Money Market - Synchrony Bank)	\$52,937.50
PayPal	\$1,158.51
IMPOA Merchandise (Cost Basis)	\$3,063.00
Petty Cash	\$ 50.00
- Synchrony account has been closed Jeff Mason will have the money by Monday, November 16, 2020.
- Change of fiscal year will impact the membership dues in that those who paid August through December of 2020 will get a few more months of membership as the fiscal year goes back the calendar year.
- Samantha has been paid for the chipping. \$6,602.00
- We will go over the specifics of the chipping with Sam before we start the chipping next year. Looks like we are at about \$100 per property for the chipping.
- On a motion by Jeff Mason to accept the treasurer's report and a second by Rhonda Cates the board unanimously approved the October, 2020 financial report.

Membership report:

- No change to official numbers.
- After December meeting we will stuff envelopes for the 2021 Membership drive.
- On a motion by Jeff Mason to accept the membership report and a second by Rhonda Cates the board unanimously approved the November 2020 membership report.

Business manager report:

- The Community Center upper window blinds will be installed on Tuesday, November 17, 2020.
- It was suggested by Samantha Bertin that the covenants that are posted to the web site be updated. The update will be for clarification, not a change to the covenants. Larry Siverson will work on getting the covenants updated on the web site.
- It was also suggested that the covenants that are posted to the web site be updated. The update will be for clarification, not a change to the covenants. Larry Siverson will work on getting the covenants updated on the web site.
- Katheryn Abrahamson made a motion to update the Covenants on the website, the motion was seconded by Jeff Mason. The motion was unanimously approved.

LUR's and Covenants:

- 2 Con-Ex's are located on 210 Warrior circle, the owner has indicated that he has a construction permit. Only one container is allowed by County LUR's. Larry will respond to the property owner, identifying specific requirements.
- IMMD will address the use of Gold Pan Park by the person that is renting his lot out for camping.
- It was suggested that IMPOA send info to County to let them know who is renting out property in Park County and what the violations of county ordinances are.
- County Commissioners are continuing to get the LUR's made into ordinances so the sheriff has authority to impose fines.

Roads and Signs:

- Larry Siverson will follow up again with the county to see where they are with installing the signs that the county has.
- One option is to tell the county that we will have a group of qualified volunteers to install the signs if they give them to us.

Firewise: Dwight Cates

- Chipping this year was a very well attended program at a reasonable cost. Thank you, Samantha, for contracting to do the chipping and taking care of sixty some properties. The Burn Pit was burned after the last snow storm so it will be available next year for slash.
- Jeff would like to get a report on the 2020 mitigation effort so we have information on the services Firewise is providing and can provide next year.

Communications Update:

- Member ship drive will start in January. Rhonda Cates will post to NextDoor to get RV's and campers off their properties after November 1st. Jeff will put the post together for comment before Rhonda posts it.

- Possible survey of community to see what properties still have RV's and campers on their land and send the list to the county. Break down areas for people to look over IM to compile the list. Larry will get the map broken down by areas for the volunteers.

Old action items

- **Survey 2020** - renewed effort. Jim Scherrer sent out the previous survey from 2014 for review by board members.
 - The survey should go out at the time of the winter newsletter in late January, early February.
- **Rewriting of the current Covenants**
 - The Board will have a work shop to review and update Covenants for further review. Each member should mark up their set of covenants prior to coming to the workshop
 - Work shop is set for December 12, 2020 after the IMPOA Board meeting.
- Jeff Mason provided the first draft of the 2021 budget for review. This budget will be discussed and approved at the December meeting
- **Report on meeting with IMMD on the LUR's** - The next meeting of the joint LUR committee is set for November 21, 2020 at 9:00am.

Public Comment:

- No public comments

Community events:

IMPOA Calendar Three Month Look Ahead:

December : Board Meeting on the 12^h

Complete annual budget

Survey notes discussion

Covenants rewrite discussion after regular meeting January

January: Board Meeting on the 9th

Meeting adjourned at 12:52p.m.

Next meeting will be Saturday, December 12, 2020, at the conclusion of the IMMD Board meeting.

Minutes respectfully submitted by Jim Scherrer, Secretary.