

**INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION**  
**MINUTES OF JANUARY 9, 2021 BOARD OF DIRECTORS MEETING**

The meeting was held at the IMMD Community Center and called to order by President Larry Siverson at 10:49 a.m. Board members in attendance, Kathryn Abrahamson, Jeff Mason, Rhonda Cates, Jim Scherrer, and Chad Wilcox, Harry Hill absent.

**Introduction of guests:**

- No guests.

**Agenda changes:**

- No changes.

**Minutes of October meeting:**

- On a motion by Jim Scherrer and a second by Rhonda Cates, the board unanimously approved the December 12, 2020 meeting minutes.

**Financial report:**

- Financial report as of 12/31/2020 by Jeff Mason is as follows:
 

Operating account (Checking – Bank of the West)	\$94,229.02
PayPal	\$1,288.68
IMPOA Merchandise (Cost Basis)	\$3,063.00
Petty Cash	\$ 50.00
- Membership dues checks have been coming in. There are 16 returned envelopes for bad addresses so far.
- Budget for 2021 was approved last month
- The signature authorization for the bank account will need to be updated.
- The board will be looking forward into the rest of this year to plan expenditures.
- Jeff Mason would like the board to put together ideas for new merchandise items. Smaller items that are not size dependent would be best. Possible options are: Key chains, Koozies/huggees, Lanyard, retro Ski area logos, reproductions of the original sub division plan, new Indian Mountain trail map, and possibly lot signs.
- On a motion by Jeff Mason to accept the treasurer's report and a second by Larry Siverson the board unanimously approved the December, 2020 financial report.

**Membership report:**

- No report.
- Chad and Rhonda continue to coordinate the transfer of information.

**Business manager report:**

- **No Report.**

**LUR's and Covenants:**

- A report during the IMMD meeting indicated that short term rentals have been addressed by the County Commissioners. New ordinances have been written and published, and should go into effect in March.
- Investigation into the properties that have not moved their campers is ongoing.
- Next fall the board will send out a letter to all property owners that all campers must be removed from unimproved lots by November 1st.
- South Park HOA/POA Coalition meeting is Saturday, January 16, 2021 at 9am at the Community Center.

**Roads and Signs:**

- The county has replaced street signs on Longbow.

**Firewise:** Dwight Cates

- No report until after the February work session.

**Communications Update:**

- Newsletter articles are due now. Jeff Mason will provide an article on the burning of the Burn Pit. Rhonda Cates will work with Glenn Haas to get an article from IMMD.

**Old action items:**

- **Work Session** – *February 13, 2021(after the meeting)*. To plan the 2021 wood chipping activity.
- **Work Session** – *March 12, 2021*. To review items for the proposed survey and to review and put a plan together for updating the covenants.

**Current action items:**

- New member lunch - on hold until the COVID-19 issues are resolved
- Rhonda will put an article in the newsletter to ask for volunteers for activities later this summer.
- Park County Covid-19 regulations have gone to orange. Offices are at 20% capacity.

**Public Comment:**

- No public comments.

**Community events:**

- On hold. Hoping to have the annual picnic.

**IMPOA Calendar Three Month Look Ahead:**

**February:** Board Meeting on the 13<sup>th</sup>.  
Chipping program planning workshop, Friday February 13, 2021.

**March:** Board meeting on the 13<sup>th</sup>.  
Survey and Covenants workshop set for Friday, March 12, 2020.

**April:** Board Meeting on the 10<sup>th</sup>.

Meeting adjourned at 11:55 a.m.

Next meeting will be Saturday, February 13, 2021, at the conclusion of the IMMD Board meeting.

Minutes respectfully submitted by Jim Scherrer, Secretary.