

**INDIAN MOUNTAIN PROPERTY OWNERS' ASSOCIATION**  
**MINUTES OF APRIL 10, 2021 BOARD OF DIRECTORS MEETING**

The meeting was held at the IMMD Community Center, and called to order by President Kathryn Abrahamson, at 11:11a.m. Board members in attendance; Jeff Mason, Harry Hill, and Jim Scherrer. Chad Wilcox absent.

**Introduction of guests:**

**Agenda changes:**

**Survey**

**Minutes of March meeting:**

- On a motion by Jim Scherrer and a second by Kathryn Abrahamson, the board unanimously approved the March 13, 2021 meeting minutes.

**Financial report:**

- Financial report as of 04/20/2021 by Jeff Mason is as follows:

Operating account (Checking – Bank of the West)	\$118,676.76
PayPal	\$ 0.00
IMPOA Merchandise (Cost Basis)	\$ 3,063.00
Petty Cash	<u>\$ 50.00</u>
	\$121,789.76
- 564 current members with 37 in process, and an additional 2 in PayPal, making just over 600 members since January 1, 2021.
- Dumpsters have been paid for after waiting several months for the correct invoice.
- On a motion by Kathryn Abrahamson, and a second by Harry Hill, the board unanimously approved the March, 2021 Financial Report.

**Membership report:**

- No report

**Business manager report:**

- No Report

**LUR's and Covenants:**

- Park County Commissioners have proposed an ordinance that may allow RV's to be left on properties year-round. Information on this ordinance will be posted to the IMPOA website. Once this is posted to the website, a post will also be made on NextDoor to inform the community of the possible changes. IMPOA's roll in the LUR's and why IMPOA has an interest in this ordinance will be included in the NextDoor post. It is recommended that a clarification of how the covenants work along with what the dispute process be included in the post.

- At this time, no meetings have been scheduled Park County HOA/POA group.

### **Communications Update:**

- Mailchimp will be used to send out the newsletter in May. There are issues with the email list that was used for the last newsletter. A new list is inserted each time emails are sent through the Mailchimp App. There is no way to track the returned addresses if the list of addresses is not stored in the app. There will be further discussion in future meetings.
- The newsletter will be in a briefer form with more of a focus on community and less on repeating governance issues.

### **Old action items:**

- **New member breakfast.**
  - We can move forward with this activity with the relaxed County Covid requirements in Park County.
  - The list of presenters who could be ask to attend are as follows:
    - Sheriff (Kathryn will contact)
    - Division of wild life (Sam will contact)
    - Fire Department (Kathryn will contact)
    - Kevin W/ Jefferson Real estate
    - Sherly Septic Adam?
    - Pat Smith is a good resource as well
  - The breakfast will be held at the Community Center.
  - Target Date is Saturday, July 31, 2021
- **IMPOA Annual membership meeting**
  - Meeting is set for Saturday, August 14<sup>th</sup> at 1:00pm, after the regular IMPOA meeting.
    - IMMD will be contacted for their input in this meeting
    - The County Commissioners will be asked to attend to answer community questions.
- **Survey**
  - Jeff will send Jim a template for the Survey. He will then fill in the items discussed at the March 19<sup>th</sup> workshops conducted over Zoom and send the survey out to the Board members.
- **Community events.**
  - **4<sup>th</sup> of July picnic** will move forward in coordination with IMMD and Samantha Bertin.

- Suggestion is that Burgers, hot dogs, sandwiches made to order, chips in a bag, individual drinks, etc., will be on the menu to help adhere to the Covid restrictions.
- IMMD will provide the meat and side dishes, IMPOA will do the desert, individual drinks (water, tea, etc.) and condiments.
- IMPOA will pay for the tent and chairs for about \$2,500.
  - IMPOA will provide merchandise with IMPOA logos to hand out as well as to use in the raffle.
  - Kathryn reworked Ski IM logo. It was suggested that orders be taken at the picnic for people that would like a sweatshirt with this vintage logo.
- There is a possibility that the Craft Fair be held in September so it can be held outside in the parking lot to meet covid gathering requirements. IMMD will be contacted for their thoughts.

#### **New action items:**

- **Discuss and finalize Chipping program**
  - Chipping program details will be left in the hands of the Firewise committee. Once they report back on their schedule, the information will be made public.
- **Neighborhood Watch**
  - Research is ongoing. It seems the program is to be run by the neighborhood through the volunteer process. In some communities the program is run through the local sheriff's office. Further discussion will take place as information is gathered.

#### **Public Comment:**

- No public comments.

#### **IMPOA Calendar Three Month Look Ahead:**

- May:** Board Meeting on the 8th.  
Finalize survey and share it with IMMD.
- June:** Board Meeting on the 12th.  
Prep for annual budget.  
Prep for annual meeting.  
Prep for 4<sup>th</sup> of July.  
Finalize Dumpster Day.

**July:** IMMD/IMPOA Picnic (July 3).  
Dumpster Day (July 4).  
Board Meeting on the 10<sup>th</sup>. Finalize annual budget.  
Issue notice of annual meeting. Send proxy forms 30 days before Meeting.  
Pick a volunteer of the year.  
Post annual meeting notice to website.  
Finalize IMPOA Annual meeting.  
Plan annual meeting, finalize agenda, finalize ballot. Mail out.

Meeting adjourned at 1:22p.m.

Next meeting will be Saturday, May 8, 2021, at the conclusion of the IMMD Board meeting.

Minutes respectfully submitted by Jim Scherrer.