

INDIAN MOUNTAIN PROPERTY OWNERS' ASSOCIATION
MINUTES OF June 12, 2021 BOARD OF DIRECTORS MEETING

The meeting was held at the IMMD Community Center, and called to order by President Kathryn Abrahamson, at 10:19 a.m. Board members in attendance; Jeff Mason, Chad Wilcox, Brian Kocher, Kim Novitch, and Jim Scherrer. Harry Hill Absent

Introduction of guests:

Larry Siverson

Agenda changes:

Park County Ordinances
 Volunteer concerns

Minutes of May meeting:

On a motion by Jim Scherrer and a second by Kathryn Abrahamson, the board unanimously approved the May 8, 2021 meeting minutes.

Financial report:

- Financial report as of 05/30/2021 by Jeff Mason is as follows:

Operating account (Checking – Bank of the West)	\$117,773.88
PayPal	\$ 366.54
IMPOA Merchandise (Cost Basis)	\$ 3,025.00
Petty Cash	<u>\$ 50.00</u>
	\$121,215.42
- This month's payments: PayPal dues, IMPOA PO box, office supplies, dues printing, website renewal.
- Future Payments; Picnic tent, 2021 dumpster day to Shirley Septic.
- \$1,080.00 was deposited in June along with 14 PayPal's. This gives us over 640 current members. We have received \$4,356.00 in donations and an additional \$1,095.00 designated for chipping.
- Jeff is putting together a plan for future merchandise sales. Some items will be purchased prior to the picnic for handout and door prizes, i.e., lanyards, hats, keychains, Disc golf discs. Travel and ceramic mugs were also suggested. The new logo with a bear, and the old I.M. ski area logo will be used for these purchases. Kathryn Abrahamson will follow up with Jeff Mason about purchasing these items for the picnic and future sales.
- There have been some complaints with the current waste disposal contractor that services I.M. As a service to the community the board should look at contacting Shirley Septic and Mountain Waste to get a commitment for better service and pricing.
- On a motion by Kathryn Abrahamson, and a second by Kim Novitch, the board unanimously approved the May, 2021 Financial Report.

Membership report:

- Chad Wilcox sent out the updated file for the members as well as for all lots in I.M. to Samantha.
- Chad Wilcox shows 696 payments have been received for this fiscal year.
- Jim Scherrer requested a copy of the paid members list (Members in Good Standing) for the dumpster day. Chad will provide this list the last week of June.
- Chad Wilcox suggested that we look at contacting new owners to join IMPOA.
- Jeff Mason would like to set up an email address, Membership @Gmail.com or Hotmail for board communications. It might be beneficial to set up a Business Gmail account Kathryn Abrahamson will follow up.
- In the future providing an IMPOA membership card should be provided as proof the dues have been paid. These could be hard copies that Samantha could use and electronic copies for those that have an email address.
- A future work session will be set up to discuss what to do with follow up emails, outreach to possible new members, membership drive, strategies, etc.
- On a motion by Kathryn Abrahamson, and a second by Jeff Mason, the board unanimously approved the Membership Report.

Business manager report:

- Chipping Program: 50 people signed up for session number one. With a few mechanical issues the chipping has begun and is ongoing.
- The Board needs to find a better way to inform people on how to stack the slash for easy access. It was suggested that a video be made and put on the website showing the proper way to pile the slash.

LUR's and Covenants:

- The new proposed park county camping ordinances are in the 1st or second reading. Once it is passed you will not be able to have people pay you to camp on your property. This will eliminate HipCamp, etc.
- There is a new burn ordinance that will indicate stage one and stage two alerts, etc. Jeff Mason will post information on NextDoor about the ordinance.

Roads and Signs

- Kim Novitch will be liaison with County Public Works gentlemen to contact is Mr. Kasperak.

Fencing

- Jeff Mason is reviewing the perimeter fencing with a focus on the active areas. He will also divide areas for volunteers to walk and record area needing repairs.

Communications Update:

- Newsletter went out May 28, 2021.
- Kathryn Abrahamson made a motion, seconded by Kim Novitch to pay an additional \$50/year to upgrade the security on the IMPOA website. The motion was unanimously approved.
- Website Update- Kathryn Abrahamson will get with Rich to set up a course of action for upgrading the website, and to set up a process to put up new content.

Old action items:

- Neighborhood Watch, rather than belong to this we should use ND as a tool to share the information and to guide the public on how to provide and document information.
- Annual Meeting – Jim Scherrer will send out the dates we have to hit to meet the requirements of the by-laws. Jeff Mason will put the agenda together and send it out as well as post it to the website. Kathryn Abrahamson will put the ballot and proxies together.
- Community Events
 - Picnic over the 4th – Thurs/Fri prep, Samantha has 5 volunteers so far. Saturday set up starts at 10:00am.
 - Jeff Mason will bring the sound system and the “easy up”.
- New member breakfast.
 - Postpone until September, change format.
- Survey Review - Add Trash pick up to survey.
- Wood Chipper Available. Woodchippers are very high maintenance, have to be used by qualified people and must have a place to store it. The purchase of the chipper has been declined.
- A property owner currently living on Wampum Ln has requested the Board contact the owner of the property located at 593 Chief Trail. There are multiple County LUR violations, and ask them to clean up their property to bring it into compliance.

Public Comment:**IMPOA Calendar Three Month Look Ahead:**

- July:**
- IMMD/IMPOA Picnic (July 3).
 - Dumpster Day (July 4).
 - Board Meeting on the 10th.

Mail/Send notice of annual meeting and proxy forms 35 days before Meeting
Monday July 11

Pick a volunteer of the year.

Post annual meeting notice to website. **Monday July 11**

Finalize annual meeting, finalize agenda, finalize ballot. Mail out.

August:

Returned Ballot deadline **Monday, August 9**

Board Meeting on the 14th

Prep for Fall Newsletter

Prep for annual budget.

Annual Membership Meeting, 1:00 p.m. on the 14th

Receive ballots no later than the 11th, Secretary tabulates.

September

Board Meeting on the 11th

Finalize annual budget.

Issue Fall newsletter by 9/15 approx.

Mail IMPOA dues solicitation

Meeting adjourned at 12:46 p.m.

Next meeting will be Saturday, July 10, 2021, at the conclusion of the IMMD Board meeting.

Minutes respectfully submitted by Jim Scherrer.