

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

MEETING MINUTES MARCH 12, 2022 **APPROVED**

Meeting called to order at 10:41am by Vice President, Brian Kocher
Location: Indian Mountain Community Center or call 1-805-706-4072

Introduction of board members:

Attending: Vice President Brian Kocher, Treasurer Jeff Mason, Secretary Chris Morris, Communications/Firewise Director Kim Novitch, Membership Director Chad Wilcox (by phone)

Absent: President, Kathryn Abrahamson, Business Mgr Samantha Bertin

Introduction of guests: Ed & Becky Sturgeon

Agenda Changes/Approval: Added: CPW Grant, Website; Approved

Minutes of previous meeting (Chris):

Motion: Jeff motioned to approve minutes, Kim 2nd; All approved.

Secretary report: (Chris) Approved

- Action item status (OneDrive Action Tracker worksheet)
 - Projector purchase:
 - **Motion** by Chad to approve up to \$1500 for Jeff to replace projector; Kim 2nd; Approved
 - Key to Community Ctr
 - Jeff has an electronic key for IMPOA
 - Open BOD position
 - Kim to post opening on Next Door & IMPOA website
 - Applications due March 31, BOD interviews will be held April 9th after BOD meeting
 - Director for Event Planning
 - Inventory Current Neighborhood signs and maintenance needs
 - Jeff has assessed & will make recommendations for each location at April meeting.
 - CPW Grant program to minimize contact between humans and bears
 - BOD rvw website info from Jeff for discussion at April meeting
 - Website
 - Kim to be point person for Website updates; collaboration w/Rich Reindel

Treasurer report: (Jeff) Approved

Date	MM/DD/YYYY
Bank Balances	\$114,584.20
Other (merchandise, Paypal)	\$ 1,037.34
Ending Net Worth	<u>\$115,621.54</u>

<u>Category</u>	<u>Actual</u>	<u>Full Year Budget</u>
Total Income:	\$29,515.00	\$37,000.00
Total Expenses	\$3,735.56	\$55,120.00

556 Memberships processed and deposited through February 28, 2022..

All significant fixed operating costs (insurance, website) have been paid for the year.

Jeff will review IMPOA insurance policy

Motion by Chris to approve Treasurer report; Chad 2nd; Approved.

Business manager report: (Samantha)

- None

Membership Report: (Chad) Approved

- # and percentage members in good standing (dues paid by 1 Sep)
 - 539 dues received for 2022
- Membership changes from last month
 - 391 year over year repeat members
 - 148 new members for 2022
- Property changes from last month
 - 4 properties changed ownership through 1/27/2022
- Database status
 - Chad will be updating IMPOA email addresses based on response to the survey, membership forms and Paypal.
 - G Drive has the latest membership numbers and is sorted by name.
- Welcome Aboard new property owners
 - Welcome Aboard letter
 - **Motion** by Kim to approve letter w/revisions, Jeff 2nd; Approved
 - Chad/Chris to work on Welcome Kit “contents” for April meeting

Strategic planning Report: (Brian):

- IMPOA strategic plan [IMPOA strategic Plan March 2022](#)
 - Review; Brian to update named on inputs during meeting. Will present at April meeting for approval.
- IMPOA 2022 Survey Results (include attachment)
 - Brian presented results to IMMD and IMPOA
 - Kim to post on Nextdoor to point people to results on IMPOA website
 - Board to provide inputs at the April meeting on issues we need to address. Plan is to break up the survey into small parts to address relevant issues raised in the survey.

Firewise update: (Kim)

- Firewise status
 - Kim finalizing for May 28th Firewise presentation
- Park County Grant application DOC mitigation service
 - IMMD “open” to applying for 2023; rqsts a proposal from IMPOA
- Indian Mountain CPWW documents
 - IMPOA (Kim) to collaborate with IMMD (Carol); report back at next meeting
 - Kim to check w/Stagestop
- Burn Pit
 - Permit process unchanged
 - Kim to check w/IMMD on status; no burn done yet

LUR and covenants: (BOD)

- LUR/Covenant enforcement
 - Pending Atty rvw/recommendations
 - BOD rvw Brian’s brief; identify/prioritize issues to address

Communications update: (Kim)

- Upcoming communications:
 - Kim updates on Nextdoor
 - Kim updates to website
 - Website platform interface needs updating. Not very phone friendly(Kim to get suggestions from Rich)
- Email received and responses
 - Park County Deputies reduced presence
 - IMPOA continue to monitor
 - Brian attending March 15th BOCCmeeting
- Events (see worksheet below)

Event	March 12th: Cocoa for sledders	Kim
Event	April 16th: Movie Night 6:00pm	Kim
Event	*May 28th Open House	BOD
Event	May 28th Firewise Training/Presentation; open house	Kim
Event	June 18th: Frisbee golf tournament	
Event	*July 2nd & 3rd: Annual picnic & dumpster day	
Event	*August 13th: Annual member meeting	
Event	August 1st-5th: Community Chipping	Kim
Event	September 30th: Picture contest for 2023 calendar	Jeff
Event	October 22nd: Annual Craft Fair	
Event	October 29th: Trunk or Treat for Kids 4:00-6:00pm	
Event	November 12th: chili contest	
Event	December 10th: Tamale making by Nick 1:00pm	

Meeting adjourned by Vice President Brian Kocherat 12:24pm

Next meeting, April 9, 2022, 10:30am or following IMMD.

Minutes submitted for BOD approval by Chris Morris 3/13/2022

Rich posted DRAFT in April to web site

Minutes APPROVED at May 14, 2022 meeting; submitted to post on web site.