

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

MEETING MINUTES APRIL 9, 2022 APPROVED

Meeting called to order at 10:31am by President, Kathryn Abrahamson

Location: Indian Mountain Community Center or call 1-805-706-4072

Introduction of board members:

Attending: President Kathryn Abrahamson, Communications/Firewise Director Kim Novitch, Secretary Chris Morris

Absent: Vice President Brian Kocher, Treasurer Jeff Mason, Membership Director Chad Wilcox, Business Mgr Samantha Bertin

Introduction of guests: Jannene Sherrill, Rosa Chandler, Dan Chase, Bill Morris, Nick Rinaldi

Agenda Changes/Approval: (amended & approved)

Added: Trash Removal

- ❖ Kim & Jannene to coordinate for May or June depending on weather
- ❖ Kim posting details on NextDoor to recruit volunteers
- ❖ Jannene proposed “adopt a mile” clean-up program for BOD to consider

Added: Website design presentation by Rich Reindel (webmaster)

- ❖ Platform options being sent to BOD for review/consideration/adoption

Minutes of previous meeting (Chris):

- ❖ Pending BOD approval at May meeting; Draft posted to the website.

Secretary report: (Chris) Approved

- ACTION item status (OneDrive Action Tracker worksheet)
 - Projector vs Big Screen TV (next meeting)
 - Open BOD Event Director position
 - 2 candidates
 - In person interviews scheduled for April 23rd
 - Insurance Policy (next meeting)
- ❖ NEW Business:
 - CPR Certification, Basic First Aid class
 - Nick Rinaldi volunteered to coordinate w/IMPOA
 - Volunteer Interest
 - Rvw process for improvements
 - Paper & Website form submissions
 - Update Volunteer List

Treasurer report: (Jeff submitted) Approved

Date	03/31/2022
Bank Balances	\$142,676.59
Other (merchandise, Paypal)	\$ 1,600.87
Ending Net Worth	<u>\$144,277.46</u>

<u>Category</u>	<u>Actual</u>	<u>Full Year Budget</u>
Total Income:	\$33,370.00	\$37,000.00
Total Expenses	\$ 5,817.61	\$55,120.00

631 Memberships processed and deposited through March 31, 2022.

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

Business manager report:

- None

Membership Report: (Chad submitted) Approved

- 613 members in good standing. 30.36% of total property owners. 2,019 IM owners (dues paid by 1 Sep)
- 33 additional memberships processed in March. 15 additional Paypal payments yet to be validated.
- 17 property ownership changes from last month
- Membership drive targets and status-no updates
- Database status-up to date as of 3.31 for ownership changes through 3.9.22
- Welcome packages requested/prepared/sent: None
 - Welcome Aboard letter:
 - Kathryn to review/sign/scan into pdf
 - Kim can email to new property owners when she gets notifications
 - Welcome Kit contents:
 - Pending further discussion/ideas

Strategic planning Report:

- IMPOA strategic plan
- IMPOA 2022 Survey Results
 - Kim posted on Nextdoor and pointed people to results on IMPOA website
 - Present results at the May 28th Spring Open House

Firewise update: (Kim)

- Firewise status
 - Kim finalizing for May 28th Firewise presentation
- Indian Mountain CPWW documents
 - Kim added Chris to the committee
- Burn Pit
 - Will NOT be opened for 2022 season
 - Kim to meet with Turn & Burn company for pricing/options

LUR and covenants: (BOD)

- LUR/Covenant enforcement
 - Atty rvw/recommendations
 - Kathryn working w/Lauren Holmes who is familiar w/Colorado volunteer POAs.
- Enforcement actions
 - Kim checking on towing fees for abandoned camper
- Any new LUR and their status: None
- Notification letter status: None

Communications update: (Kim)

- Upcoming communications
- Email received and responses
- Events (see worksheet below)
 - Nick suggested a “vegetation” class
 - 15 people signed up for April 16th movie night
 - Kathryn, Kim, Chris coordinate May 28th Open House
 - Kim f/up on Dumpster Days metal collection

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 President Kathryn Abrahamson at 11:59am

Next meeting, May 14, 2022, 10:30am or following IMMD.

Minutes submitted for BOD approval by Chris Morris 4/16/2022

Minutes approved at May meeting; submitted to post to web site