

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

MEETING MINUTES JULY 9, 2022 FINAL

Meeting called to order at 11:52am by President, Kathryn Abrahamson

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

Introduction of board members:

Attending: President Kathryn Abrahamson, Vice President Brian Kocher,

Treasurer Jeff Mason, Membership Director Chad Wilcox, Communications/Firewise Director Kim Novitch,

Secretary Chris Morris, Event Director Jeremiah Davidson

Introduction of guests: (guest list): Maejean Chase, Amanda Phillips, Jim Schaffer

Agenda Changes/Approval: No Changes to Posted Agenda

MOTION: To approve by Brian; 2nd by Kim; approved

Minutes of previous meeting (Chris):

❖ June, 2022 Minutes Approved

MOTION: (by Brian; 2nd by Kim; Approved)

Secretary report: (Chris)

- ACTION item status (OneDrive Action Tracker worksheet)
 - Annual Meeting planning (Jeff/Kathryn)
 - In process for Aug 13th; starting at Noon followed by BOD meeting
 - Projector vs Big Screen TV (Jeff); in process
 - Insurance Policy (Jeff); in process
 - Signs & Fencing (Jeff); in process
 - Website overhaul status (Kim)
 - Kim will advise when converted
 - Kathryn will update the BOD contact sheet removing person emails
 - Membership receipt acknowledgement process (Chad/Jeff)
 - Kim/Chad coordinate on understanding updated website capabilities
 - Post Office Boxes update Como/Jefferson (Kathryn/Jeff)
 - Kathryn will pick up the mail

❖ NEW Business:

- Debrief Picnic (BOD/Jeremiah)
 - Jeremiah archive in the G-Drive for future planning
 - Brian to discuss w/IMMD idea to have a 2nd pavilion
 - Jeff to explore tent options
- Debrief Dumpster Day (BOD/Jeremiah)
 - Avoid overlapping Community Center booked dates
 - **MOTION** to get Walt (metal collector) \$50 gift card; by Kim, 2nd by Jeff; approved
- Litter Bug Patrol program (Jeremiah/Chris)
 - Pilot program moving forward coordinated by Jannene Sherrill & 7 volunteers
 - Jeff ordered safety vests for this program and other general uses

Treasurer report: (Jeff submitted) **MOTION** to Approve by Chris; Chad 2nd; Approved)

Date	6/30/2022
Bank Balances	\$142,676.59
Other (merchandise, Paypal)	<u>\$ 1,176.22</u>
Ending Net Worth	<u>\$143,852.81</u>

<u>Category</u>	<u>Actual Full</u>	<u>Full Year Budget</u>
Total Income:	\$36,890.00	\$37,000.00
Total Expenses	\$ 9,960.11	\$55,120.00

698 Memberships processed and deposited through **JUNE 30, 2022**

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

IMMD Report: (Brian)

- ❖ Water augmentation settlement
 - Settlement finalized
 - IMPOA will wait for IMMD to finalize/vote on expenditures
- ❖ Property Owner “Conditions of Use”
 - Letter created; issued on Case-by-Case basis to facility use violators
 - Signs at facilities to be updated
 - Considering an “affiliation” mirror tag
- ❖ IMMD exploring “Cluster” PO Boxes for Indian Mountain

Membership Report: (Chad)

- 710 members in good standing. Zero property ownership changes from last month
- Membership drive targets and status-no updates
- Database status pending some reconciliation
- Welcome Aboard (email letter/kits):
 - ACTIONS:
 - Chad/Kim coordinate on new property owner notification process
 - Chris continue kit assembly/distribution coordination w/Jackie
 - First kit given out today to New Property Owner, Amanda Phillips

Strategic planning Report: (Brian)

- IMPOA strategic plan
 - Brian to educate Jeremiah on the plan
- Note any new actions and lessons learned
 - SURVEY: Brian continue content revisions based on feedback/input

Firewise update: (Kim)

- Firewise Program
 - Nothing formal during the picnic; provided 1:1 support
- Schedule of activities update
 - Chipping: ready

LUR and covenants: (BOD)

- LUR/Covenant enforcement:
 - in process with attorneys
- Enforcement actions
 - Investigation status and recommendations
 - Kathryn drafting letter to property owner of abandoned camper
 - Kim got estimate of \$700 from vendor to remove it

Communications: (Kim)

- Upcoming communications
 - Kim will create/manage an IMPOA group Facebook page

Events: (Jeremiah)

- ADD: Frisbee Golf August 20th; IMPOA to provide discs and snacks 10:00-1:00
- Possibly Combine Craft Fair & Trunk or Treat as full day event on Oct 29th

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 w/Nick Rinaldi 1:00pm	

Meeting adjourned by President Kathryn Abrahamson at 1:00pm

Next meeting August 13, 2022 FOLLOWING the IMPOA Annual Meeting at NOON.

DRAFT Minutes submitted for BOD approval by Chris Morris 7/9/2022

Suggested EDITS made/saved; pending BOD approval at August meeting/cm

APPROVED at AUGUST meeting /cm