

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

MEETING MINUTES AUGUST 13, 2022 FINAL

Meeting called to order at 1:46pm 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, Communications/Firewise Director Kim Novitch, Secretary Chris Morris, Event Director Jeremiah Davidson

Not Attending: Chad Wilcox, Membership Director

Introduction of guests: (guest list): JD Dracon (Cohen)

Agenda Changes/Approval: No Changes to Posted Agenda

Minutes of previous meeting (Chris):

- ❖ July, 2022 Minutes Approved

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

Secretary report: (Chris)

- ❖ June minutes approved/posted
- ❖ August Annual & Monthly meeting agendas submitted

Treasurer report: (Jeff)

Recap of 2021 & YTD 2022 presented at the Annual Meeting; monthly update to be done for Sept

Date	7/31/2022
Bank Balances	\$
Other (merchandise, Paypal)	\$
Ending Net Worth	\$

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

IMMD Report: (Brian)

- ❖ "Cluster" PO Boxes for Indian Mountain
 - Application in progress; multi-step process
 - Post Office is supportive
- ❖ IMPOA collaborations being ADDED to the IMMD monthly agenda
- ❖ IMMD agreed to IMPOA taking Ownership of Events
 - Suggestion to relabel as IM (Indian Mountain) not IMMD or IMPOA Events
 - Split some costs, especially on larger events

UNFINISHED BUSINESS (reference Action Tracker worksheet)

- ❖ Water Litigation Support Payments (Jeff)
 - Pending IMMD finalizing expense
- ❖ Addtl OPEN items on HOLD until next meeting

NEW BUSINESS

- ❖ Follow-up to ANNUAL MEETING (8/13)
 - Ratification of Board Member Roles
 - Kathryn read IMPOA BOD Role descriptions/responsibilities from the By-Laws
 - Events Director position to be ADDED next time the By-Laws are updated
 - Existing BOD members retained in positions
 - Explore digital ballot submission process for 2023
- ❖ Discussion of Cattle/fencing
 - Immediate action is to identify the “breaches” and work to resolve
 - Kim explore creating a Contact form on the website specifically for this issue
 - Jeff to pinpoint on a map the suspected breach areas
 - Longer term action is physical inspection of the entire fenceline/troubleshoot/resolve

Membership Report: (Chad absent)

Updates presented at the Annual Meeting by Chad

- # members in good standing; # of property ownership changes from last month
- Membership drive targets and status-no updates
- Database status pending some reconciliation
- Welcome Aboard (email letter/kits):

Strategic planning Report: (Brian)

- IMPOA strategic plan
 - Brian & Jeremiah combining timeline & events
- Note any new actions and lessons learned
 - Kim will submit lessons learned from Chipping & Firewise events
- SURVEY:
 - Ready to present at the Sept meeting
 - Suggestion to pre-advertise the up-coming Survey so community will be more aware; hope to increase the response

Firewise update: (Kim)

- Firewise Program
- Schedule of activities update
 - Chipping debrief presented at the Annual Meeting
 - Suggestion to get bid from Timberline for “group discount” on full property mitigation
 - Similar suggestion to get group discount bids for Tree “spraying” of moths, tree health

LUR and covenants: (BOD)

- LUR/Covenant enforcement:
 - Kathryn will forward most recent update from the attorneys to the BOD
- Enforcement actions
 - Investigation status and recommendations
 - Kathryn reported abandoned camper on a property that’s changed ownership
 - Further investigation necessary

Communications: (Kim)

- Upcoming communications
 - Kim created/managing an IMPOA group Facebook page
 - Suggestion to do the same on Instagram and LINK the two

- Kim to post an interest “poll” on Next Door to get a sense of interest in Trunk-or-Treat
- Website
 - Looks great
 - Suggestion to get high resolution pictures of actual IM to replace some of the canned content
 - Continuous content improvements including “Volunteer” page
- Emails - Kim responded and appropriately directed property owners regarding...
 - Property owner concern about uninvited people and ATVs on property
 - Property owner concern about neighbors shooting guns

Events: (Jeremiah)

- Jeremiah presented at IMMD meeting (see IMMD topic)
- Combine Craft Fair & Trunk or Treat as full day event on Oct 29th
- Frisbee Golf will be educational w/refreshments; not a tournament
- IMPOA will have a separate space at the Comm Ctr to store/access materials
- Litter Bug Patrol Pilot Program
 - Concluding at end of August
 - Over 20 bags of trash & 26 miles of clean-up so far
 - Program is evolving and being refined for 2023 official launch
- Annual Picnic suggestions:
 - Move to 11:00am start time w/set timeframe for grilled food serving
 - Prizes throughout the day instead of at the end
 - Earlier community notification and sign-up for items to bring
 - Create on-line sign-up
 - Limit # of same items to get more variety

Event	August 13th: Annual member meeting <i>COMPLETED</i>	
Event	August 1st-5th: Community Chipping <i>DONE</i>	Kim
Event	September 30th: Picture contest for 2023 calendar	Jeff
Event	October 22nd: Annual Craft Fair <i>COMBINED W/CRAFT FAIR</i>	
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 2:55pm

Next meeting September 10, 2022 at 10:30am or after the IMMD concludes.

DRAFT Minutes submitted for BOD approval by Chris Morris 8/13/2022

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

APPROVED at 9/10/22 meeting/cm