

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

MEETING MINUTES OCTOBER 8, 2022 FINAL

Meeting called to order at 10:35am 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, Secretary Chris Morris

Not Attending: Communications/Firewise Director Kim Novitch, Chad Wilcox, Membership Director, Events Director Jeremiah Davidson

Introduction of guests: (guest list):

Agenda Changes/Approval:

MOTION: Brian motioned and Kathryn seconded a motion to approve the agenda. Motion passed.

Minutes of previous meetings (Chris):

MOTION: Brian motioned and Jeff seconded a motion to approve the September, 2022 minutes. Motion Passed. Minutes approved.

Secretary report: (Chris)

- ❖ The approved August BOD & Annual meeting minutes posted to website

Treasurer report: (Jeff)

MOTION: No motion until final submitted to approve at Nov meeting.

Date	9/30/2022
Bank Balances	\$142,676.59
Other (merchandise, Paypal)	\$ 615.10
Ending Net Worth	\$143,291.69

<u>Category</u>	<u>Actual Full</u>	<u>Full Year Budget</u>
Total Income:	\$38,154.00	\$37,000.00
Total Expenses	\$29,275.33	\$55,120.00

720 Memberships payments processed and deposited through **SEPTEMBER 30, 2022**

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

Costs for Merchandise restocks will show up in October.

IMMD Report: (Brian)

- ❖ 2023 Budget approved
 - Major expense will be moving the Dump Station near the Community Center

UNFINISHED BUSINESS (*reference Action Tracker worksheet*)

- ❖ Community Center Projector/Big Screen
 - Jeff purchased/tested laser projector to be stored at the Community Center
- ❖ Inventory Signs & maintenance/updating
 - on-going
- ❖ Insurance Policy review
 - Jeff confirmed general liability policy in place
 - Jeff to get specific scenarios reviewed with an agent

- ❖ Operation Fence Out (Brian)
 - Working with the Brand Inspector (Shane)
 - First step - understand the process for residents to report and get resolution
- ❖ FRWRM (Fire Restoration Wildfire Risk Mitigation) Grant proposal (Brian)
 - Brian attended the FEMA webinar on grants
 - Coordinate with IMMD mitigation topic

NEW BUSINESS

- ❖ 2023 Budget Review (Jeff)
 - Jeff proposed IMPOA BOD 2023 Budget Working Session before the Nov meeting
 - Agreed to be held on Friday, Nov 11th, 3:00pm at the Community Center
 - Jeff to send out a draft for BOD review
- ❖ Chief Trent Smith FRWRM Grant funding for T24 AirBurners
 - Kathryn to send response to email & connect Chief Trent w/Brian since multiple mitigation related topics

Membership Report: (Chad absent); No updated report

- #members in good standing, # increase/decrease
- Last reported: 2413 Lots; 2026 IM owners
- # property ownership
- Welcome aboard kits
 - Chris working w/Jackie on updating Content
 - Jeff to update/order the magnetic “Indian Mountain Tips” sheet
 - New form from Jackie: Comfort Station Key Card and RV Dump Station Key Application
- ACTION: Jeff to coordinate w/Chad on up-coming membership drive, labels, send date, etc. Nov Agenda topic

Strategic planning Report: (Brian)

- IMPOA strategic plan
- SURVEY:
 - Narrowed from 50 down to 35 questions
 - Sending to BOD to rvw prior to Nov meeting
 - Updated email addresses needed to get survey sent to as many IM property owners as possible

Firewise update: (Kim absent) No report

- Firewise Program
 - See FRWRM under new business

LUR (land use regulations) and covenants: (BOD)

- LUR/Covenant enforcement:
 - ACTION: Discuss atty response at November meeting
 - Brian proposed a LUR working session ag Nov Agenda Item
 - How to better connect IM community to LUR

Communications: (Kim absent)

- Upcoming:
 - Community meeting scheduled at Noon today (10/8) for the Sheriff to address concerns
- Web Site:
 - ACTION: Kathryn to update the 11:00am meeting time to the correct 10:30am time
- MISC:

- **MOTION:** Kathryn motioned, Brian seconded to authorize Jeff to investigate/create IMPOA Amazon vendor account to be used for direct purchasing logo wearables (shirts, sweatshirts, etc); Motion Approved.

Events: (Jeremiah absent)

- Kathryn presented Jeremiah's 10/7 email recap (see event table bullet points)
- Volunteer luncheon TBD

October 15th: Deadline for Picture contest for 2023 calendar

- Jeff has 20 submission so far
- After deadline, he'll coordinate the judging

October 29th: Annual Craft Fair

Ref from Jeremiah's 10/7 Email:

- *We have 19 tables reserved, 9 more to fill. Let's keep a table for us to have merch and sign-up and meet the IMPOA board?*
- *My thoughts is brats with chips, maybe some potatoes too. I'm thinking we get enough for 100? Is that too many? Not enough?*
- *The ad has been running! Attached it again here in case anyone would like to print it out and hang up whilst you're around town. Any takers?*
- *I purchased the Craft Fair flags, they're already in the basement. :-)*
- *I would like to wait until next year to incorporate a seasonal beer, let's keep it easy this year while we get our feet wet*
- *Would love help setting up the Community Center on Friday the 28th, 1pm if you're around please head down!*
- *Let's divide and conquer volunteer shifts on the day of the event? We'll need food support, working the IMPOA table, clean-up and breakdown.*
- *Can we play Holiday music? Do we need to set up the sound system?*

October 29th: Trunk or Treat for Kids 4:00-6:00pm

Ref from Jeremiah's 10/7 Email

- *Kim has organized a few folks to attend!*
- *I purchased a "Happy Halloween" sign*
- *I'm going to get hay bales from homeboy down the street to create our photo opp moment*

November 12th: chili contest

December 10th: Tamale making by Nick 1:00pm

Meeting adjourned by President Kathryn Abrahamson at 11:34am

BOD 2023 Budget working session November 11, 2022, 3:00pm

Next meeting November 12, 2022 at 10:30am .

Approved minutes at Nov. meeting.