

INDIAN MOUNTAIN PROPERTY OWNERS ASSOCIATION

MEETING MINUTES FEBRUARY 11, 2023

Meeting called to order at 10:32 am 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, Events Director Jeremiah Davidson, Secretary Chris Morris

Not Attending: Communications/Firewise Director, Kim Novitch

Introduction of guests: (guest list):

Agenda Changes/Approval: No Revisions

Minutes of previous meetings (Chris):

MOTION: Brian motioned and Chad seconded a motion to approve the January, 2023 minutes. Approved.

Secretary report: (Chris)

- ❖ The approved December, 2022 meeting minutes posted to website

Treasurer report: (Jeff)

MOTION: Kathryn motioned, Brian seconded motion to approve the January Treasurer report; Approved.

Date	1/31/2023
Bank Balances	\$124,142.11
Other (merchandise, Paypal)	<u>\$ 2,647.54</u>
Ending Net Worth	\$126,789.65

<u>Category</u>	<u>Actual Full</u>	<u>Full Year Budget</u>
Total Income:	\$7,854.00	\$41,750.00
Total Expenses	\$(387.11)	\$84,075.00

126 Memberships payments processed and deposited through **JANUARY 31, 2023**

NEW BUSINESS (reference Action Tracker & Gmails)

- ❖ None

IMMD Report: (Brian)

- ❖ Dump station planning meeting scheduled March 8th
 - Brian has been assigned as the authorized project representative
- ❖ Brian & Pat to start Fence assessment
- ❖ Fire Chief attended IMMD meeting for public Q&A
 - STRs, Cisterns & Burn Pit were some of the topics
 - IMMD/IMPOA, Fire Dept committee collaboration suggested for mitigation planning
 - Brian & Jeremiah to be involved along with Kim

UNFINISHED BUSINESS (reference Action Tracker worksheet)

- ❖ LUR* (see below)
- ❖ Software database
 - On-going project for 2023; Jeremiah will keep BOD informed about next steps
 - Goal to have member directory, on-line payments, communications functional in the database by end of year
- ❖ Magnetic "Indian Mountain Tips" sheet
 - Jeff to have up to 100 printed

- ❖ IMMD office support

Membership Report: (Chad)

- 2413 Total IM Lots
- 2014 Unique property owners
- 4 properties changed ownership from December 15, 2022 through January 30, 2023
- 1 property purchased by current IMPOA member
- 126 2023 IMPOA memberships with 16 new to IMPOA
- Net loss of 2 IMPOA members from 2022
- Welcome Aboard (emails/kits requested/sent) 4

Strategic planning Report:

- SURVEY:
 - Brian closed it out and will report results at March meeting

Firewise update: (Kim absent)

- Firewise Program
- Chipping
 - Contract from J.S. Walton Company
 - **MOTION** by Jeff to approve vendor contract pending insurance verification; Brian 2nd; approved. Jeff to update Kim to sign/submit and lock in the dates.

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

- LUR enforcement/Covenant enforcement:
 - completed atty response rvw
 - **ACTION:** Kathryn to compile items needing clarification by the atty; will send to BOD for review for discussion during the April BOD working session

Communications: (Kim absent)

- Email received:
 - Diana Heyder 1/31 email asking about a sign that noted IMPOA donated the outdoor community center sign to the former Rec Board; Pat Smith verified that no sign has been found; issue Closed
 - Jeff Holl 2/9 email requesting IMPOA help with STR neighbor issues
 - Brian to framework STR discussion suggestions

Events: (Jeremiah)

- Focus on volunteer outreach/recruitment at April event

2023	
February 11:	Hot Chocolate the the Pavilion 1-3pm
March 11:	Hot Chocolate at the Pavilion 1-3pm
April 8:	Volunteer Info & Volunteer Luncheon 1-3pm
May 1:	Litter Bug Patrol program begins
June 11:	Dumpster Days 8am
July 1:	Summer Picnic 11am-2pm
July 1:	Music on the mountain 4-7pm
July 31:	Community Chipping program begins

Aug 12	IMPOA Annual Meeting Noon-1pm
Aug 19	Frisbee Golf 9am to 1pm
Sept 30	Picture contest for 2024 calendar
Oct 28	Annual Craft Fair 9am to 3pm
Oct 28	Annual Trunk or Treat 4pm to 6pm
Dec 9	Tamale making w/Nick Rinaldi Noon to 3pm

Meeting adjourned by President Kathryn Abrahamson at 11:49 am

Next meeting March 11, 2023 at 10:30am

MINUTES APPROVED AT 3/11/23 MEETING & SUBMITTED BY CHRIS MORRIS TO BE POSTED TO THE WEBSITE.