

INDIAN MOUNTAIN PROPERTY OWNERS' ASSOCIATION

Meeting Minutes

May 11, 2024

Location: Indian Mountain Community Center
Dial in number to attend via phone **1-805-706-4072**



Board members: President - Kathryn Abrahamson, Vice President - Brian Kocher, Treasurer - Chad Wilcox, Events Director - Jeremiah Davidson, Membership Coordinator - Jeanne Wells, Communications Director - Becca Wilhelm, Secretary - Shannon Graff

Absent: Becca Wilhelm, Brian Kocher

Firewise Coordinator - William Graff

Guests: Roy Wells, Jennene (trash collection), Chris on phone

Call to Order: 5/11/2024 at 10:30am

Agenda Changes/Approval:

MOTION: moved by Chad, seconded by Katheryn, passed

Minutes of February meeting (BOD):

MOTION: moved by Kathryn, seconded by Chad, passed

Minutes of April meeting (BOD):

MOTION: moved by Kathryn, seconded by Jeanne, passed

Secretary report: (*Shannon*)

- ❖ Meeting minutes process
 - Agenda posted view access
 - Minutes posted draft until approved
- ❖ Update on merch
 - Motion kathryn Jeremiah second \$500 for name badges and banners

Treasurer report: (*Chad*)

IMPOA

Summary of Financial Position

Date	4/30/2024
Bank Balances	\$101,219.49
Other (merchandise, paypal)	3,158.19
Ending Net Worth	<u><u>\$104,377.68</u></u>

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Category	Actual	Full Year Budget
Total Income	\$20,509.02	\$41,750.00
Total Expenses	\$9,542.51	\$104,802.00

407 Membership payments processed and deposited through April 30, 2024. 56 more processed on 5.8

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

- ❖ Paypal \$2600
- ❖ 407 memberships 9-1 through 4-26, 5 more on paypal
- ❖ Insurance - over budget, check cleared
- ❖ \$50 cleared check charge - get ahold of individual
- ❖ Charge not cleared - Jeremiah tent rental and Shannon merch
- ❖ Post the 2023 generic budget

NEW BUSINESS *(reference Action Tracker & Gmails)*

❖

Events: *(Jeremiah)*

- ❖ Tent ordered for picnic
- ❖ Upgrade music equipment - Harry Hill
- ❖ Jennene's events
- ❖ Bill Morris - June 15 and July 20, 9-noon - metal detecting
- ❖ Volunteer information day May 25th
- ❖ Dumpsters are ordered for Dumpster day

Membership Report: *(Jeanne)*

- ❖ Busy about 500 right now - postcards anecdotally have been a success; spreadsheet with checks to Jackie so she can check when people call
- ❖ Tracking a bit behind from last year; do another Nextdoor post
- ❖ Can we do an address search for if dues have been paid?
- ❖ Looking at putting a list together to hand out information about the volunteer opportunities
- ❖ Bring - signup sheet, information sheets, ways to gather what people are willing to volunteer
- ❖ Official Volunteer organizer for IMMD

Firewise: *(Will Graff)*

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- ❖ Chipping Bid - Ben has been contacted for signable contract, changed to hourly rather than by job
 - Ben's staging area - ask Ben
 - Keep a better watch on this to make sure we are not overspending
 - Chipping sign-up
 - Broadcasting v. pile options
 - Community comment - can IMPOA set up for people that don't want their chips? Pat is willing to pick up chips to use a Breton park; we don't currently have the capacity to navigate this issue. Re-address for next year.
- ❖ Last year's Firewise certificate is in the portal - pdf: post this online for people
- ❖ The neighborhood location has been updated
- ❖ Motion Will Graff as the signer of the contract with Mammoth Mitigation Kathryn motioned, Jeanne seconded: no opposition - motion passed.

Communication: (Becca)

Website Update:

- All Meeting Minutes and budget documents have been uploaded to the website. (past and current docs)
- Board Bio's have been updated and are being reviewed by Jeremiah. Do I need approval from Kathryn or Brian before I post the new Bio's?
- Future plans to review the entire website to scrub for outdated docs, etc.

IMPOA Mail Box:

- Recent requests by realtors, etc. wanting copies of our POA docs, budgets, etc.
- Ensure all docs linked can be opened and viewed by All? We discussed this at the Friday, 5/3 meeting at the Community Center with Shannon, Jeremiah, Jeanne and I in attendance.

Community:

- ❖ Trash collection volunteer opportunities
- ❖ Event for Elkhorn 285 to Fire Station
 - Contact county and Fire station for signage
 - Couple with dumpster day
- ❖ Public thanks for Jeremiah and friends for doing the dump station sign set
- ❖ Speed limit signs - may need attention to not fall down and software is here (add this topic to next agenda) \$5000 for signage maintenance

Meeting adjourned at 11:26 am by Kathryn.

Next Meeting on June 8th, 10:30 am

Submitted by Shannon Graff to BOD.