



## Meeting Agenda & Minutes

April 11, 2026, 11:30 a.m.

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

### BOARD MEMBERS PRESENT

President/Secretary – Edgar Vidal

Vice President/Firewise Coordinator – Kathryn Abrahamson

~~Treasurer/Membership – Chad Wilcox~~

Events Director – Joy Ariel

Communications Director – Becca Wilhelm (Called in)

Two Board Positions vacant

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### CALLED TO ORDER – 11:35 a.m.

### SECRETARY REPORT

- Approved February 14, 2026 minutes

### TREASURER REPORT

- No Report

### FIREWISE REPORT

- Nothing to report for Firewise.
- Kathryn will not be able to do chipping coordinator.
- Becca can take on the organization: Edgar will do the inspection.
- In 2025 July 28 through August 8. Becca will reach out for quotes.
- We will send out an email in May (last year was June 12). Signup sheet
- Will check properties to ensure that people that signed up had their slash laid out properly. There were 77 people.

### EVENTS COORDINATOR REPORT

- Schedule (Board members to coordinate responsible):
  - Determine when a community broad meeting can take place on (May 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>). Kathryn will coordinate with IMMD and Fire Department and Trent Smith.
  - July 4<sup>th</sup> (noon – 2 p.m.) will be the picnic (IMPOA) (Joy, Edgar)
    - Restructuring to make it simpler
    - IMMD will order the tables and chairs and are brought in
    - Edgar will get the ice and water bottles
    - Will be catered barbeque (Maverick BBQ) not a food truck (Joy)
    - What would still need to be hauled from volunteers



- We need to reduce the number of activities that we can handle: two tops. Maybe a pinata being one (Joy)
- Corn hole (Edgar)
- Tablecloths will not be used
- Sound system: Bose and iPhone (Edgar)
- Will bring the raffle tent (Pat)
- Silverware and cups, plates (Joy and Jackie to check inventory)
- Non-residents showed up last year. Food will likely run out. No effective way to track
- Emergency: The fire department will know the event will happen
- IMPOA will provide IMMD with the actual plans and schedules ahead of time
- July 18<sup>th</sup> Community garage sale
- July 28<sup>th</sup> through August 8<sup>th</sup> Chipping weeks (Becca will call to reserve)
- August 1<sup>st</sup> Annual Meeting (in place of regular meeting)
- August 8<sup>th</sup> Volunteering Luncheon (IMMD, with swag from IMPOA for prizes and volunteers)
- August 15<sup>th</sup> Dumpster Day
- September 1<sup>st</sup> – September 30<sup>th</sup>: Photography contest
- October 3<sup>rd</sup> Craft Fair (IMPOA, Becca can help)
- October 10<sup>th</sup> Chili Cook-off (IMMD)
- October 31<sup>st</sup> Trunk-or-Treat (IMMD)
- November 14<sup>th</sup> Thanksgiving Potluck (4pm-7pm) (IMPOA)
- Nick's Tamale Making will happen this year

### **COMMUNICATIONS REPORT**

- Chipping questions coming in
- Emails coming out on Thistle this weekend
- Notice for articles for the newsletter

### **IMMD REPORT**

- Trent was here. Cistern project, will be ordered in June.
- Fire mitigation bid South Park Tree Services.
  - Motion from Kathryn to donate \$15K for the mitigation

### **OLD BUSINESS**

- Canada Thistle Problem in IM – Next Steps
  - Edgar will follow up

### **NEW BUSINESS**

- Relevance of IMPOA to the community – What needs to change?
- Canada Thistle Problem in IM – Presented by Cyndra Dietz
- New Board Member voted in – Melissa Pryce will become IMPOA's Secretary

**MEETING ADJOURNED AT 1:05 P.M.**