

INDIAN MOUNTAIN PROPERTY OWNERS' ASSOCIATION

Meeting Minutes

July 13, 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: Kathryn, Brian, Chad

Firewise Coordinator - William Graff

Guests:

Call to Order: 7/13/2024 at by Jeanne at 10:34

Agenda Changes/Approval:

Posted on Website

MOTION: moved by Jereniah, seconded by Becca,

Minutes of May meeting (BOD):

Posted on website

MOTION: moved by Jeremiah , seconded by Becca

Secretary report: (Shannon)

- ❖ Email spam folder -
- ❖ Merchandise fulfilled except glasses
- ❖ Photo contest -
 - WP integration request yearly subscription to Total Contest (\$59)
 - Jeremiah, Jeanne passed
- ❖ Banners for chili cookoff and craft fair
 - Small banners
 - Budget 250 for signage in general

Treasurer report: (Chad)

- ❖ Check for \$35 to IMMD for trailer and also need registration form
- ❖ 3-4 additional memberships that came in after picnic, Jeanne will deposit new checks on tuesday.
- ❖ Merchandise numbers are roughly accurate because of previous inventory
- ❖ June

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IMPOA

Summary of Financial Position

Date 6/30/2024

Bank Balances	\$108,141.79
Other (merchandise, paypal)	3,070.89
Ending Net Worth	<u>\$111,212.68</u>

Category	Actual	Full Year Budget
Total Income	\$31,275.89	\$41,750.00
Total Expenses	\$13,579.14	\$104,802.00

629 Membership payments processed and deposited through May 31, 2024. 26 more processed on 7.8

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

Outstanding items: \$140 badges, \$250 donation for Brian, \$1165.25 2nd half of tent rental

❖ May 31st:

IMPOA

Summary of Financial Position

Date 5/31/2024

Bank Balances	\$108,141.79
Other (merchandise, paypal)	1,862.52
Ending Net Worth	\$110,004.31

Category	Actual	Full Year Budget
Total Income	\$29,284.91	\$41,750.00
Total Expenses	\$11,396.23	\$104,802.00

"587 Membership payments processed and deposited through May 31, 2024. 31 more processed on 6.1

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

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NEW BUSINESS (*reference Action Tracker & Gmails*)

- ❖ Arrowhead Dr. - slated to be chip sealed this year, however, the mag chloride truck driver said they were just laying down mag chloride
- ❖ Speed limit signs need some attention
 - Put the data in the newsletter, sent to the sheriff, table for next agenda
 - Who do we hire to fix it

Events: (*Jeremiah*)

- ❖ Picnic went well
 - Bill was well received
 - Lots of trash
 - Jackie and Pat took care of bringing items back to community center
 - Bear got into the trash but other
 - Event on the website - automatically comes off when the event is over
 - Items from the picnic are not organized.
- ❖ Next event dumpster day
 - Becca, Will, and Shannon can help with food
 - Jeremiah, Kathryn, Brian help with dumpster
 - Jeremiah will be helping with Elkhorn Rd cleanup - park county putting out signs. Might want to check if they will be mowing.
 - Audience question about porcelain tub
 - We will need to coordinate where to put the dumpsters, traffic, and dump traffic. We will not close the dump station. Pat will be here to direct the first dumps.
- ❖ Jeannie got about 16 more volunteers at the picnic.

IMMD Report: (*Jackie*)

- ❖ Fire mitigation project completed
 - Fire road will be closed off to traffic, but open to hiking.
 - Mitigation on hiking trails is done. Wood has been chipped and along trails.
 - Will need to do some work on the disc golf
- ❖ Wi-fi is now up for the telemetry on the dump station
- ❖ Hiring a contractor to put a fence around the dump station to protect our investment
- ❖ IMMD will continue fire mitigation in upcoming years
 - Trying to contract with a forester to get a scope of work
 - Grant application for Colorado Forestry will open Aug. 1st

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- Call into Dave Puilletti for more information
- ❖ Bar Star is for sale and includes the augmentation plan for IM

Membership Report: (Jeanne)

- ❖ Still getting some coming in.

Firewise: (Will Graff)

- ❖ Chipping program - closed
 - Hired for a period of time
 - We have 78 slots and will include a waiting list
 - The first 60 will be guaranteed, the others will be waitlisted
 - Working on plotting a course of action to maximize his time
 - Contractor wants to leave the chipper here. Last year, the chipper was left at Brian's. Need to find a place to leave it this year.
 - Cul-de-sac by pavilion is available
 - Can't use a county road
 - Pictures of the piles -
 - Pictures went to Firewise to prove we are doing what we need
 - Several "grant" lots to chip every year
 - Volunteer opportunity
 - Don't need to be an IMPOA member, but in the best interest of the community
 - Jeremiah- proposing to allocate more funds to ensure everyone on the list can get their chipping done. If we still have properties left, let's see if we can have the chipper come back.
- ❖ Update the Firewise plan on our website - needed for grant application

Communication: (Becca)

- ❖ Nothing at this time
- ❖ Drafting a email to board

Meeting adjourned at by Jeremiah seconded by Shannon passed 11:36

Next Meeting 7/13/2024 at 10:30am

Submitted by Shannon Graff