

INDIAN MOUNTAIN PROPERTY OWNERS' ASSOCIATION

Meeting Minutes

July 12, 2025, 10:30 a.m. (or after, subject to IMMD Meeting Adjournment)

Location: Indian Mountain Community Center

Dial in number to attend via phone 1-805-706-4072



Board members: President - Shannon Graff, Vice President - Kathryn Abrahamson, Treasurer - Chad Wilcox, Events Director - vacant, Membership Coordinator - Kathy Chandler, Communications Director - Becca Wilhelm, Secretary - Edgar Vidal

~~New member:~~ Joy Ariel (Events)

Absent:

Firewise Coordinator - William Graff

Call to Order:

by

SECRETARY REPORT



TREASURER REPORT

- ❖ Update on new bank information
- ❖ Approval of new account signers
- ❖ Logistics for finalizing transfer to new bank
- ❖ Update on tax-exempt status and how to change registered address (currently Littleton)
- ❖ Status of tax filings – response to IRS notice regarding unfiled taxes

Summary of Financial Position

Date

Bank Balances \$

Other (merchandise, paypal) _____

Ending Net Worth _____ \$

Category	Actual	Full Year Budget
Total Income	\$	\$
Total Expenses	\$	\$

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NEW BUSINESS

- ❖ New Board Member – Joy Ariel
- ❖ Shannon motioned to add both Kathy and Edgar to the board, Becca Seconded, all in favor.
- ❖ Filling Needed Board Role (though not an official director role per the bylaws, the IMPOA board has identified the need for an Events Director anytime we have 8 board members)

EVENTS

- ❖ IMMD Scheduled events:
 - Community garage sale scheduled for July 19
 - Volunteer lunch Aug. 9 - afternoon following the IMMD Board meeting
 - Volunteers are welcome to assist with cooking, etc.
 - Trunk or Treat – IMMD likely to schedule in October
- ❖ Dumpster Days - July 26 (Edgar, Chad can coordinate the dumpsters)
- ❖ Craft Fair (Sept. 20) - (Becca, Kathy & Shannon)

IMMD REPORT

❖

MEMBERSHIP REPORT

❖

FIREWISE

- ❖ Information from IMMD on mitigation efforts
- ❖ Update on chipping
- ❖ Firewise presence at the picnic and related plans

COMMUNICATION:

❖

OLD BUSINESS

- ❖ Review policy re: email motions
- ❖ Reiterate policy allowing quarterly meetings
- ❖ Merch sales update and proposed use of proceeds to restock merchandise
- ❖ Use of old merchandise for raffle prizes
- ❖ General information blast to community (focus on county resources and how to file complaints with county)

Meeting adjourned at