



BOARD MEETING

Tuesday, August 26, 2026

5:00pm (by telephone)

AGENDA

WELCOME Chris Hughes, IMPOA/IMCA Treasurer!

WELCOME Shauna Fjeld, IMPOA/IMCA Webmaster! She is Edgar Approved and Trained!

ALL Positions within the Board of Directors for IMPOA/IMCA

Next Door is a useful tool for our neighborhood. However, we as a Board cannot address issues such as the chipping issues this year, by giving advice or suggestions from our personal accounts on Next Door. This is not acceptable. All issues should be directed to the IMPOA/IMCA Board at our email address IMPOA.bod@gmail.com and NEVER addressed from a personal account on Next Door. This could lead to legal issues if we aren't careful.

Secretary

- ✓ Waiting on access to our G-Drive to assist with meetings.

Treasurer Items

- ✓ Status of IMPOA getting reinstated as a Non-Profit, Tax-Exempt entity. Waiting to hear from Chad.
- ✓ Status of payments to Dumpster Day and Chipping Contractors – Chipping contractor has been paid in full.
- ✓ Dumpster Day contractors has been paid including the \$95 to pay fees for the televisions dropped off and the 4% fee to reimburse the contractor due to not paying in the correct format.
- ✓ CPA to Audit IMPOA Financial Accounts
 - Treasurer + IMPOA Member + another board member? To do bi-annual audits internally.

Communications

Between Chipping and Dumpster Days dozens of emails from the community regarding chipping rules, timelines, etc. Also received several emails inquiring about items that can or cannot go in the dumpsters. Chipping Program – I addressed and answered over 225 emails with our community. Dumpster Days – I addressed and answered about 15 emails. I Will send out an email blast to the community regarding the Annual Photo Contest in the next day or two. Working with our new Webmaster, Shauna to get this completed.

Will also post an announcement for our new Treasurer, and include a link for more folks to apply.

EVENTS - Lessons Learned – Annual Picnic, Chipping Program, Dumpster Days

- ✓ Lessons Learned Annual Picnic
- ✓ Lessons Learned from Chipping Program
 - Status on hiring local to chip the piles that were either missed or skipped due to stacking issues. 8 properties total
- ✓ Lessons learned from Dumpster Days

Upcoming Events / ALL:

- ✓ Annual Photo Contest – Begins September 1st

- ✓ Indian Mountain Craft Fair – October 3rd 9am – 3pm
 - Need Board Member assistance to man this event
 - Decision on providing lunch for vendors (have IMMD do it since we are short on board members)
 - Decision to raise the price of tables to \$25 each (has been \$20)

President – NA

Vice President - NA

Membership Director – NA