



## Meeting Minutes

November 8, 2025, 12:00 p.m.

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

### BOARD MEMBERS

President/Secretary – Edgar Vidal

Vice President – Kathryn Abrahamson

Treasurer – Chad Wilcox

Events Director/Membership – Joy Ariel

Communications Director – Becca Wilhelm

Two Board Positions vacant

**FIREWISE COORDINATOR** - William “Bill” Graff

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Started meeting at 12:05pm

### SECRETARY REPORT

- No update. Need to complete the September meeting minutes.

### TREASURER REPORT

- Spreadsheet is uploaded already in the IMPOA Google Drive

### EVENTS COORDINATOR REPORT

- **Craft Fair:** More than 20 tables (likely 24). There were two events happening in Fairplay the same day. For next year we need to plan on different days. Potentially later in the year (late September).
- **Thanksgiving Potluck, November 22<sup>nd</sup>:** 16 volunteers. The mailing to contact Joy directly. Last year there were 85 volunteers. We already have 3 turkeys donated. Volunteers need to stick around. Marcy and husband would charge \$180 (motion to hire them approved) to clean up. Jackie can inform her. Today a new announcement coming out today. Minimum of 40 to continue by November 15th. Motion to allocate \$500 max extra expenditure (last year we spent \$100). Edgar will help with getting things from Costco.
- **Nick’s Tamale Making, December 13<sup>th</sup>:** The fire department is right after so it may be needed to change to 11am. Joy and Becca to follow.
- **Possibility to restart the Cocoa-Sledding event:** Once a month January-April.
- **Day of how to live in the mountains?** Fire Department? Septic Tank?
- **Communication meeting to welcome newcomers.**

### COMMUNICATIONS REPORT

- People joining Nextdoor.



- Newsletter went out.
- Thanksgiving and Nick communications coming out soon.

### **IMMD REPORT**

- The board would like to keep it in IMPOA.
- There is a Committee that should be kept for IMPOA and IMMD to work together.

### **FIREWISE REPORT**

- Kathryn to take on the responsibility of Firewise Coordinator. Motion approved to have her.
- Kathryn to work with Dan Qualman. There may be overstatement on how much we are reporting.
- Kathryn to hold the account for logging the information.

### **OLD BUSINESS**

- **Cattle grazing in IM – Next Steps:** Joy and I need to review and talk to Colby Stone about identify the brand and rancher. Springer Ranch is where the cows are coming from. Barr Star cows are not coming in anymore. Recourse is civil court only for damage caused by the cows. On the west side of IM there is a fence that is running through private properties. This could become an issue down the road in particular a company called B&B that holds properties that did not pay the property taxes. We will not provide legal advice. Proof that a particular cow is causing damage.

### **NEW BUSINESS**

- Organization of the Board Members and duties:
  - Membership to continue to be held by Chad. Joy will be the support person. Mail to Chad's home address.
  - Becca will be taking care of the swag for sale.
- Two Board Members to be "at large":
  - David Baker may be willing to serve as board member.
- Meeting frequency:
  - Quarterly, in person open to the community
  - Monthly for the Board officers
  - Annual Meeting / Elections
- Support to IMMD on WSP.
- Standard Operating Procedures
- Motion to open the Google Workspace Account for \$42/Year for first year (\$82/year)
- Enhance IMPOA visibility via other social media platforms: YouTube, X, Facebook, Instagram, Nextdoor, etc.

### **ACTION ITEMS**

- Make the pdf for payment editable for filling out.

**Anticipated adjournment at 2:02 p.m.**