

Indian Mountain Recreation and Park District
Agenda for Regular Board Meeting
June 21, 2009
Office and Board Meeting Facility

Call to order – Welcome
Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Susan Bigham
Excused: Glenn Haas, Joe Bush

Guests: Cyndi Burdick,
Rusty Stalker, BillSchneidwind, Tim Higgins

Secretary's Report (Burdick)

Motion: The Board approves the minutes of the May 9, 2009 regular Board meeting. The minutes will be posted at the lodge.

Treasurer's Report (Burdick)

Motion: The Board approved the treasurer's report.

Old Business (Burdick)

Community Center Update

Dola application denied-Secretary to check and see where we need to make our request stronger. Possible resubmitting in Aug. or Oct. Discussed lease buy back options

Water Issue - still in the works

Heating system - Solar and boiler systems still favored

Community Center - drawing revised and approved

Disc golf- all eighteen holes are in – map being designed

Burn pit – gate and fence repaired

Conservation group – finished work on trailhead, looks great

Reservations for IM facilities – still in draft form

Playground climbing wall - up, new shredded rubber added to playground

Golf clubs - donated for using on golf course, it's been to wet to roll the course

Water at Comfort Station tested - all is good

July 4 picnic - preparations on schedule

New Business

Board needs to adopt a resolution for Record Keeping

E-mails – Resolution for compliance, Board voted on and approved

Jan. newsletter reference Senate Bill 09-87

Certified letters to RV owners of abandoned RV'S

Next meeting July 11 2009 Saturday, 10-1pm Regular Board Meeting business
Adjourned

