

Indian Mountain Recreation and Park District
Minutes of the Regular Board Meeting
March 13, 2010
Office and Board Meeting Facility

Call to Order (Burdick)—Welcome to All at 10:05 am

Additions to the Agenda—none

Board Attendance: Fred Burdick, Susan Stoval, Jill Campbell, Cyndi Burdick
Excused: Glenn Haas

Guests: Debbie and Gene Nagle, Forrest and Midge Wheeler, Tim Higgins

Agenda

Secretary's Report (Haas)

Motion Passed: The Board approved the minutes of the February 13,2010 Regular Board meeting.

- Haas reported that all the District files for the past 40+ years have been reviewed and organized. Records on no legal or historic value have been shredded. All the documents the District must keep on hand have been filed and placed within the fireproof filing cabinets.

Treasurer's Report (Campbell)

Motion Passed: The Board approved the budget report. Balances were: General Fund=\$53,495;

Conservation account = \$44; Money market #1 = \$129,230; Money market #2 = \$125,914

Total = \$308,683

Unfinished Business (Burdick)

Community Center Update: the interior design services provided by Mary Gulash were discussed. The site plan was approved.

Water Update: the HASP application is in process of approval.

Election Results: The notion of election cancellation was received by the DEO. Jill Campbell and Cyndi Burdick have been elected to 4-year terms (2014)

Resolution to Amend Bylaws: The Bidding and Contracting section of the Bylaws (Section 14), was amended to be consistent with state law (unanimous approval)

New Business

IMPOA Business Meeting: the highlights of the annual IMPOA members meeting were shared.

Motion to Appoint: Cyndi Burdick was appointed to the Board to fill the vacancy left by Susan Bigham. She will serve as the Second Vice President until May 2010, when her 4-year term as an elected Board member begins.

The Board accepted several small new design changes for the community center.

Public Comments

- July 3rd picnic was discussed: menu, volunteers, larger tent, tables
- Increased maintenance attention for the pasture golf course is planned this summer
- Entrance signs changed to include IMRPD web address
- Debbie Nagle expressed interest in part-time position to assist Louise Mark

Next Meeting: April 10, 2010, Saturday, 10-1 pm as needed: Regular Board Business Meeting.

Meeting adjourned at noon. These minutes were recorded by Susan Stoval and approved on April 10, 2010.