

**Indian Mountain Recreation and Park District
Draft Minutes of Regular Board Meeting
February 12, 2011
Office and Board Meeting Facility**

Call to Order—Welcome to All 9:20am

Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Glenn, Cyndi Burdick

Excused: Glenn Haas, Jill Campbell

Guest in Attendance:

Louise Mark		

Secretary’s Report (Haas)

Motion: The Board approves the Minutes of the January 8, 2011, Regular Board meeting. *Approved unanimously.*

Treasurer’s Report

Motion: The Board approves the treasurer’s report. Balances include General Fund=\$52,000
MM #1=114,160\$ MM #2= \$127,727 Special conservation=\$767 Construction Acct=\$
TOTAL=\$ *Approved Unanimously*

Unfinished Business (Burdick)

- CC up-date ---windows in, concrete floor to be poured, doors in-----making progress. No hiccups.
- CC reservation policy & form---board reviewed a draft, will be submitted to legal counsel for review
- burn pit update—sign will be posted indicating the burn pit is closed, Board still considering options,
- IMRPD audit---because our budget exceeded 500K in 2010 we will be responsible for a full audit, contact is being making with accounting firm

New Business none

Public Comments none

Next Meeting: March 12, 2011 Adjourned at 10am

Minutes recorded by Susan Stoval (acting Secretary) and approved by the Board on April 9, 2011.