

# Indian Mountain Recreation and Park District DRAFT Minutes for Regular Board Meeting

August 13, 2011  
Community Center

Call to Order—Welcome to All 9:00 am

Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Beverly Bushaw, Cyndi Burdick, Glenn Haas  
Excused:

Guest in Attendance:

Samantha Bertin	Forrest Wheeler	Pete Ambrose
Angie Johnson	Midge Wheeler	

## Secretary's Report (Haas)

*Motion:* The Board approves the Minutes of the July 9, 2011, Regular Board meeting. *Approved Unanimously.*

## Treasurer's Report

*Motion:* The Board approves the treasurer's report. Balances include General Fund=\$121,921  
MM #1=\$00.00 MM #2= \$00.00 Special conservation=\$1,211.99  
Construction Acct=\$00.00 TOTAL=\$123,132 (rounded)  
*Unanimously approved.*

The money market accounts have been zeroed out with the completion of the community center. They will no longer be reported on in the Treasurer's Report.

## IMRPD Business Manager Report

Insurance confirmation on the community center has been received.

Need to establish a window of time for people to set up and clean up the community center. It needs to be reasonable. A three day clean up period is not appropriate.

A resident has made an offer to donate pool table describe as slate, old, very good shape, and attractive. Board discussed the concern about space. It was thought to be a nice addition to the Center and residents would like it. It was agreed to secure pictures before accepting the donation.

There has been unauthorized use by Elkhorn residents of the burnpit. It was agreed to change the code.

A draft form for donations was presented---a form that a donor would receive for making a donation to the District and to be used for tax deduction purposes. Glenn expressed concerned about whether a gift to the District

qualified as a federal tax deduction and the need to state something to the effect “to the extent allowable by law” on the form. He agreed to talk with a tax accountant.

It was agreed that the Board would receive the meeting agenda electronically prior to the regular board meeting.

## **New Business**

Board discussed a variety of social events under consideration. There was support to allocate money for the events within the budget.

Newsletter---Board discussed articles that are due to Samantha by Sept 1<sup>st</sup>. Assignments made. Samantha will check with Fred on IMPOA contributions. Marcella will connect with Samantha in terms of template used for previous newsletters.

Facilities update---Fred reported on remaining items for CC such as acoustic mitigation, shades, TV area with chairs and table. Money is in the budget for these expenses.

Gold Pan Park---it was agreed to use the money in the conservation account for construction of small parking area, table and small shelter.

Lodge---renovations are nearing completion. Carpet and heater installed. Sleeps 6. \$75 per weekend. Rich has posted the availability of the lodge for rental to IM residents.

Kiosk cleanup and web site---Based upon much of the information to be reported in the Sept newsletter, Samantha will update the kiosk and website.

Prep for 2011 Budget---Board members are to bring 2011 budget ideas to the Sept. meeting.

2011 IM Picnic---Saturday July 17th was chosen for the 2011 picnic.

Acoustics---Board discussed options including quilts. Beverly agreed to take lead on ideas and report back.

Calendar of events---Cyndi will take lead to develop a calendar of events for the District.

Audit---2010 audit has been submitted to the State. All is in order.

Swap Event---the District is hosting a swap day on October 1 from 8-4pm.

## **Public Comments**

Pete Ambrose announced he is now on the Fire District Board.

**Next Meeting:** September 17, 2011 9 am at 31 Keneu Ct. (Community Center)

Meeting adjourned at 10:30 am. Minutes recorded by Glenn Haas, Secretary, and were approved by the Board on September \_\_\_\_, 2011.