

INDIAN MOUNTAIN RECREATION and PARK DISTRICT
Minutes of the REGULAR BOARD MEETING

July 14th 2012 9am-11am
OFFICE and BOARD MEETING FACILITY
31 KENEU CT.

Call to order-----Welcome to All 9:07 am

Additions to and Approval of the Agenda

Board Attendance: Susan Stoval, Ron Vail, Glenn Haas, Bev Bushaw, Ronnie Lane

Guests in Attendance

Forrest Wheeler, Pat Bushaw, Gail Lane, Marcella Wells

Secretary's Report

Motion: The Board approves the minutes of the June 9th 2012, regular board meeting. Glenn noted the lengthy June minutes with several important motions. *Unanimously approved.*

Treasurer's Report

Motion: The Board approves the treasurer's report. Balances include
General Fund=\$182,164 Special Conservation=\$1,989 Total=\$184,154
Unanimously approved.

Business Manager Report (Samantha)

- 2011 Audit came back and we need to submit an amendment and 60-day extension. Small overages on some budget categories were identified.
- A community person suggested we install a flag pole at the CC.
- There has been a request to cut dead aspen trees on the IM Mountain Park. The idea was received favorably but the need for a signed waiver was agreed to by the Board.
- New working agreements have been signed by Samantha and Dawn.

Facilities Manager Report (Ronnie)

- Ronnie expressed concern and frustration about his role as 2nd VP----that is, what is his role and responsibilities? There was a general open discussion followed with Glenn reminding the Board that it is new, kinks need to be worked out, and this was Ronnie's first meeting in attendance; Susan apologized for some communication gaps and reminding all of the need for better communication; Bev and Ron recognized Ronnie for the good work he had already done.
- A comprehensive list of tools owned by the District was presented to the Board.
- All vehicles in the RV lot have been inventoried; Sam and Ronnie will begin work to contact owners with expired or no tags.
- A weekly, monthly, and yearly maintenance schedule was presented.
- Forrest reported the burn pit is in good shape. By coincidence Ronnie, Ron and Glenn happened to meet Forrest last week out at burn pit and concurred that it is in good shape.
- No new information from Leon was received by Ronnie.
- Kudos were offered to Forrest for how he handled horses on golf course and his contact with nearby riders.
- Kudos were offered all around to Ronnie for all the useful information he submitted in this report.

Unfinished Business

- Annual picnic review—some 190 people participated. Well received by the community.
- Update on swallows---they are gone. The swift action of Ron and Susan solved a big problem.
- Update on Parking lot sale---good start for year one given a late announcement. Seven property owners participated. Plan is to repeat it next year.
- Service Plan update---Glenn and Ron met with County administrator to discuss updating of 1972 Service Plan. Plans are to submit in September. A June 12th draft is out for review by the Board. Glenn also discussed need to get IMPOA support (letter) for updating the Service Plan. Ron, Susan and Glenn will meet with the District's lawyer, Bob Cole, on July 30th as the next step.
- Bylaw revisions update---there was a formatting indentation mishap in the approved version of Bylaws submitted to County Clerk. It was decided the cost did not warrant a new submittal. Sam will correct the indentation problem and re-post on the web.
- Pond restoration update---Glenn reported that he knew of three bids that were received for pond restoration. Today, July 14th at 5pm, was the closing date so more might be at the Como mailbox. The Board will address the issue at the next meeting.
- Reset due date for Board agenda items---the Board agreed that Susan should have a completed agenda for regular Board meetings to Sam at least 7 days in advance to allow adequate posting and public reading. The Board must submit their items to Susan prior to that time.
- Keys---the dumpster keys are in the draw in the business office. All keys are secured.
- Minutes---it was decided that Glenn will send draft and approved minutes to all the Board members to save Sam from doing so.
- Private use of District facilities and services---the Board and staff were reminded that the private use of District facilities and services was not a privilege and that Board and staff were subject to the same policies, procedures and fees as all property owners.
- Dogs and cats (excluding service dogs) ---a general discussion of pets inside the District's facilities took place. It was decided that pets (dogs and cats) were not appropriate to be in the Comfort Station or Community Center, but pets would be permitted in the Lodge. The lodge contract would be revised to collect this information along with a notice of responsibility included. The lodge deposit would not be increased. The contract would be changed to remind leasees of the County leash law.
- Field trip---the Board agreed to spend a few hours Saturday afternoon on August 11th touring and discussing the District's facilities and maintenance needs. Forrest will be an important part of the group.
- Fire extinguisher---Susan reminded folks that in case on a fire emergency, one should pull the lever on the emergency box on the wall in the kitchen, call 911 and then depart the building. Concern was expressed about use of fire extinguisher and the potential danger---personal safety was to be paramount.
- Routine maintenance---Samantha suggested that Forrest be allowed to proceed at his pace and expertise to complete all routine maintenance activities, and that Board approval was not necessary. Only new or high cost items were to be brought to attention of Ronnie, and he would relay to the Board if he felt appropriate. There was agreement.

New Business

- Plans for 2013 budget preparation---time did not permit this item to be addressed.
- Discuss job description for Head of O&M.

Motion: The Board approves the job description for the Head of Operation and Maintenance.
Unanimously approved.

- Coordination meeting with IMPOA ---at 10:40 the IMRPD regular Board meeting was formally adjourned and a joint meeting with IMPOA began to coordinate activities for the next year. Several decision/actions were decided:

Motion: The Board approved hosting a joint meeting of the property owners on Sunday, September 2, 2012 to discuss the updating of the 1972 District Service Plan and opportunities to resolve the long-standing problem with the IM water augmentation plan. *Unanimously approved.* The IMPOA Board also approved a similar motion.

Email data base---it was jointly decided that an email disclaimer be inserted on all IMRPD/IMPOA emails informing people of the MOU and providing an option to remove or change their email addresses by calling the office. Glenn will draft and forward to Roger, and then on to both Boards. It was decided the disclaimer would be added to MOU as well.

Other items briefly mentioned but with no set plans or decisions

- Continue with annual community picnic
- Work cooperatively on fire mitigation activities
- Work to resolve water augmentation plan
- Give a Hoot—Don't Pollute clean up days, or a "adopt a street clean-up program".
- Fish stocking at Gold Pan park

Public Comment----taken throughout meeting

Next Meeting: August 11, 2012 plus field trip in afternoon

The IMRPD regular meeting adjourned at 10:40 and joint meeting with IMPOA adjourned at 11:15. Minutes taken by Glenn Haas, Secretary, and approved on August 11, 2012.