

INDIAN MOUNTAIN RECREATION and PARK DISTRICT
Approved Minutes of the Regular Board Meeting
September 15th 2012 9am-11am
Office and Board Meeting Facility
31 Keneu Ct.

Call to order-----Welcome to all 9:00am
Additions to and Approval of the Agenda
Board Attendance: SusanStoval, Ron Vail, Bev Bushaw, Ronnie Lane, via conference call, Glenn Haas excused absence

Guests in Attendance:

Forrest Wheeler, Angie Johnson, and Sue Linton

Secretary's Report

Motion: The Board approves the minutes of the August 11, 2012 regular Board meeting
Unanimously approved.

Treasurer's Report

Motion: The Board approves the treasurer's report. Balances include:
General Fund=\$132,981.34 Special Conservation Fund=\$2172.00 Total=\$135,153.00
Unanimously approved.

Motion: The Board approves the minutes of the July 14, 2012 IMPOA & IMRPD Board Of Directors Joint Meeting.
Unanimously approved.

Business Manager's Report (Samantha)

- Owner of semi removed it from RV lot/ many complaints now that it is on Longbow
- Received the valuation from the county \$140,124.00 coming from property taxes
- Received the renewal info. from the insurance pool. Rates to increase by 5%
- Budget Resolution Amendment to follow

Facilities Manager's Report (Ronnie)

- Most of the RV's have tags and current registration
- Ron and Ronnie will plan for interviews and questions
- Dump station has been shut down for winter
- Comfort Station issue waiting to hear back from ASAP
- Waiting for bids for painting the Comfort Station
- Will see if Dave Wilson can fill the test holes this fall

Unfinished Business

- Burn pit getting too full may need to be pushed up by Dave Wilson
- RV storage status, semi trailer is out , but now folks are complaining about it on the owners property. Long discussion about what we will allow in the RV park, boats, car trailers, trucks with campers, mobile homes etc...with a \$25.00 fee per unit. Provide space on east side of RV lot for extremely large units, like the semi., with time limits.
- Service Plan update, waiting to hear from the county on meeting 1st of Oct.

Unfinished Business

- Salary increases were noted in the budget; contractor/employee status, table until Oct. 13
- Rental fees on the Lodge to be increased to \$75.00 a night and \$125.00 for the weekend
- Metal key costs discussed; to be increased to \$15.00 each
- CC trash issue with rentals: trash service is part of rental usage
- To date only one person has put in an application. Ron and Ronnie to prepare for interviews
- Comfort Station estimate from ASAP approved by the Board, will schedule to start work.
- Resolution to finalize the audit was made

Motion: The Board will put in place new, broader guidelines for what vehicles can be stored in the lot due to community concerns: ie. The visual aspect, wanting to preserve the natural look and concerns about property values, in an effort to encourage more property owners to store these items at the storage lot.

Unanimously approved.

Motion: The Board voted and approved the final estimate from ASAP for plumbing alterations to the Comfort Station to reduce the outside facet water flow to 1 gal per minute, and to install a pump saver to protect the pump from burning up.

Unanimously approved

Resolution: Resolution No. 2011-4 Resolution to Amend the 2011 Budget (see attachment)

Unanimously approved

New Business

All of the Board members received a copy of the proposed budget for 2013

<There was a detailed review of the proposed 2013 Budget prepared by the Treasurer:>

- Key points of the 2013 Budget discussion consisted of the following:
 - a) Valuation from Park Co. property tax revenue approx. \$140,124.00
 - b) Insurance/bond/work comp. to increase by 5%
 - c) Monies have been set aside for legal fees related to the Service Plan & Water Augmentation
 - d) Audit exemption document on file; no audit required for 2013
- Plan for 2013 projects:
 - a) Hiking trail improvements, use conservation fund money or lose it; \$2,172.00
 - b) Frisbee golf course improvements
 - c) Residing the lodge
 - d) Painting the Comfort Station
 - e) Replace old outside sign at the road with a more professional looking sign

Public Comment-----comments taken during course of meeting

Meeting Adjourned---11:50 am

Next Meeting: October 13, 2012 @ 9:00am

Minutes taken by Susan Stoval IMRPD President

A copy of the proposed budget can be seen on the IMRPD website: www.indianmountain.info

