

Indian Mountain Metropolitan District
Draft Minutes of Regular Board Meeting

February 14, 2015

Call to Order-Welcome to all 9:01 am

Additions to and Approval of Agenda

Board Attendance: Susan Stoval, Bev Bushaw, Tom Odle, Louise Mark, Glenn Haas, (excused)

Guests in Attendance: Charles Phillips, Brett Crouch, Don Frye, Carla Odle, Pat Bushaw

Secretary's Report

Motion: The Board approves the minutes of the January 10, 2015 Regular Board Meeting
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report...balances include:

General Fund=\$ 150,645.55 Special Conservation Fund=\$3,976.46 Total=\$154,622.01

Business Manager Report

- Audit exemption sent to Schilling and Schilling

Maintenance Report

- Preparing for lodge shower continues

Unfinished Business

- Discussed paying the legal fees as per the 60/40 split with IMPOA
- Discussed trouble shooting options for burn pit gate
- Continued talks about need for maintenance and improvements on hiking trails
- Late March or April planned for the "ask an expert day" at the Community Center
- Attorney is still prepping for trial on March 9th

New Business

- Proposed having a spaghetti/chili dinner at the Community Center for Property owners one day a month during summer: May, June, Aug. Sept.
- Proposed dog run over off of Chief by old "comfort station"
- Need for increased parking across the road on Keneu Ct. Tom would look into this

Public comments taken as part of the meeting

Meeting adjourned 10:04 am

Next Meeting: March 14, 2015 at 9:00am

Minutes prepared by Susan Stoval, IMMD Presedent, and approved by the Board on
March 2015

