

Indian Mountain Metropolitan District

Approved Minutes of the Regular Board Meeting

April 11, 2015 Community Center, Keneu Court

Call to Order-Welcome to all 9:05am

Additions to and Approval of Agenda--none

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

Guests in Attendance: Tim Higgins, Carla Odle, Carl and Carmen Neu, Amanda Woodbury, Gail and Ronnie Lane, Marcia Logan, Brett Crouch, Don and Carol Qualman, Charles Phillips

Secretary's Report

Motion: The Board approves the minutes of the March 14, 2015 Regular Board Meeting
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report, balances include: General Fund=\$147,033
Special Conservation Fund=\$4155 Total=\$151,189 *Unanimously approved.*

In March there was a question about actuals. Glenn reported that he found his answer and no longer had any questions. The board discussed the budget line-items in general

Motion: The Board approves the shift of \$10,000 from the Old Rec Hall to the Community Center for consideration of the proposed parking lot. *Unanimously approved.*

Business Manager Report---none; topics addressed below

Maintenance Report (Charles)

The new tile shower has been installed in the Lodge; looks very nice; work may come in over budget due to sorting out old plumbing.

Tim fixed fan in CC. Charles will be moving gate at burn pit soon.

Unfinished Business

- Budget items questions from last month clarified—addressed by Treasurer
- Follow up on payment from SDA insurance---nothing to report yet
- Burn Pit /Skip fire chief---Bev discussed the dilemma of opening the burn pit and questions of piling up slash and burning, or otherwise.

Skip Wilson and Gene Nagel from the Jefferson-Como Fire District came to the meeting; very helpful and enthusiastic; reported they are still hoping to burn the burn pit this spring ---depends on moisture; recommended we not push the burn pile up at this time.

Skip discussed the new \$250 fee being initiated by the Fire District that will be charged on all new building permits generating \$11-15K per year with which they want to buy a chipper to do fire mitigation work in the subdivisions within the Fire District; he will be meeting with all the community HOA presidents including IMPOA Roger Mattson to begin to work on how to best implement this chipping program.

Bev also reported that Stagesstop will use the burn pit again this summer; no word from Elkhorn yet.

- Parking lot ideas---Tom lead a general discussion about proposed CC parking lot; first bid was \$13K- need 1-2 other bids; it was understood we need to check on road easement and wetland; the entrance would staggered and not be directly across from the CC entrance off Keneu; gravel would be laid on Keneu to address mud.

It was discussed to include item in newsletter and have maps/plans posted for the Community Open House on May 24th; no decision will be made until about water case is settled.

- Louise/Ask an Expert info.---Louise agreed to take lead; Board discussed merits of a single or multiple contractors for the program; the event is planned for early fall.
- Chili Cook off event---Glenn reported out for the chili committee; set for June 13th; plan was generally reviewed; several questions taken from audience; event will be included in newsletter and at Community Open House.

New Business

- Memorial Day Open house/Community Meeting---set for May 24th 1-3pm; IMPOA will partner in event; agenda has not been set but similar to 2014.
- Newsletter assignments---Glenn will resend via Tom his proposed list of topics and authors; articles due to Gail by May 25th.
- Update webpage---IMPOA is upgrading their website and IMMD will likely follow; no plan put in place yet
- Tent options for July picnic---a donation has been tendered to IMMD to supply the large tent and table; Susan will check to see if it meets our needs.
- Water Update---Glenn reported on the March 16th court ruling which was in our favor; IMC now has 49 days to appeal the case.

IMC has submitted a motion on March 30th for post-trial relief and are asking for \$380,000 for past management of the plan (38 prior years at \$10K per year), and \$50K per year going forward; IMMD has a chance to respond and then Judge Groome will make his ruling.

IMMD has submitted a motion on April 6th for attorney fees to be reimbursed by IMC totaling \$38,000; IMC has a chance to respond and then Judge Groome will make his ruling.

In summary, by mid-May we should know if there will be an appeal to our case and the judge's ruling on the above two motions.

- Gail Lane/dog park info.---Gail Lane presented a very thoughtful proposal for a modest dog park in the subdivision including reasons for, AKC guidelines, proposed rules, general size and costs, and possible

locations; a general discussion proceeded; an item will be included in the newsletter and presented at the Community Open House; no decision would be made until settlement of the water litigation.

Public Comment: comments taken during the meeting

Meeting Adjourned: 11:03am

Next meeting: May 9, 2015

Minutes recorded by Glenn Haas, IMMD Secretary, and approved by the Board on May 9, 2015.