

Indian Mountain Metropolitan District Approved Meeting Minutes of Regular Board Meeting

January 9, 2016

Call to Order-Welcome to all-Happy New Year 9am

Additions to and Approval of Agenda

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

Guests in Attendance: Charles Philipps, Brett Crouch, Carl Neu, Don Frye, Carla Odle, Marcia Logan, Debra and Brian Griffin, Carmen Neu, Gene Nagel, Tim Higgins

Secretary's Report

Motion: The Board approves the minutes of the December 12, 2015 Regular Board Meeting
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report, balances include:
General Fund=\$118,973 Special Conservation Fund=\$4,552 Total=\$123,525
Unanimously approved.

Tom reported that we did not go as far into our reserves in 2015 as expected----approximately \$7K into reserves versus an expected amount of \$50K.

Business Manager Report (Sam)

- 3 self-nominations have been received for IMMD Board---deadline is Feb 28th. A description of process and role of serving on the Board has been posted on IMMD website.
- Sam cancelled Direct TV and got Dish in both the CC and Lodge; free install; excellent deal.
- **Motion:** The Board agrees to increase the price of using the Lodge to \$85 per night and \$150 for weekend. *Unanimously approved.*
- The Board gave approval for Sam to purchase shelves and chair cart; estimated total cost of \$300.
- Sam has been taking SDA webinars in her capacity as the Designated Election Official appointed by the District for the May election.

Maintenance Report (Charles)

- Charles expressed deep frustration with boiler not working properly; the contractor has been working on it and calls have been made to factory; a possible cause is frozen water in the gooseneck exhaust pipe on exterior wall----Charles will drill a small drain hole and see if it improves drainage and boiler operation.
- In response to ice patch near door of Comfort Station, downspouts have been ordered to divert water.
- Sledding has been very popular. Charles will pick up 6 hay bales Monday for the base

- of the hill for added protection of run-away sleds.
- Charles agreed to shovel the snow on the deck of the CC from this time on.

Unfinished Business

- Election Update by Sam: self-nominations are being accepted; announcement posted on IMMD web site; SDA calendar for election process distributed to the Board; election is Tuesday May 3rd; polling place is the Community Center; people can get absentee ballots from Sam
- Community Center events posted on Nextdoor is working well; more and more people watching Nextdoor

New Business

- Approval of posting places for meeting notices and board business
Motion: The Board approves the Comfort Station and entry wall inside the Community Center as the place to post official Board meeting agendas. *Unanimously approved.*
- Events for first Quarter---The use of the Community Center has been high with a variety of events including exercise class, pool group, book club, quilting, and movie night.
- Bev and Susan will take lead on compiling performance evaluation comments by the Board and meet separately with Samantha and Charles to review.
- Water Update: Glenn reported on the excellent job Peter Ampe did in responding to the IMC's opening brief for the Appeal of the March 16th ruling in our favor. It was substantive and well organized to clearly and convincingly counter every point IMC had tried to make. IMC will have a chance to file a "Response" due shortly, and then a date will be set by Appeal Court. We expect a summer date, but it is conceivable the Court could find the IMC appeal to not warrant their attention and dismiss.

Public Comment:

- Debra Griffin announced plans for a Feb 13th Valentine "Old Farts and Silly Hearts" party. Fliers will be posted for all to enjoy. Should be a fun time.
- Brett Crouch asked about the concept of the "Ask an Expert" open house. Louise reviewed the past efforts to organize such an event, but there was not enough interest. No plans are underway.

Meeting Adjourned 10:05pm

Next meeting: February 13, 2016.

Minutes taken by Glenn Haas, IMMD Secretary, and approved by the Board on February __, 2016.