

Indian Mountain Metropolitan District
Approved Minutes of Regular Board Meeting

February 13, 2016

Call to Order-Welcome to all 9am

Additions to and Approval of Agenda None

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

Guests in Attendance: Marcia Logan, Charles Phillips, Don Frye, Brett Crouch, Gene Nagel, Tim Higgins, Carl and Carmen Neu, Carla Odle, Keith Crump, Len and Phyllis Hutchinson, Charlie Fountaine, John Getrost, Jacki and Si Siverson

Secretary's Report

Motion: The Board approves the minutes of the January 9, 2016 Regular Board Meeting
Unanimous Approval

Treasurer's Report

Motion: The Board approves the Treasurer's report, balances include:
General Fund = \$113,838.40 Special Conservation Fund = \$4,552.08 Total = \$118,390.48

The initial approved motion was discovered to have an error in the balances, so the numbers were adjusted as shown. *Unanimous Approval*

Business Manager Report—Samantha

- Sam will begin to train a backup office manager to cover when she is not able to. The staff person will be a contractor to Sam.
- Other items discussed below

Maintenance Report---Charles

- Only minor maintenance activities---nothing of consequence to report.
- New chair rack was received for CC.
- Hay bales placed on ski hill.
- Someone tried to move the CC pool table. The Board discussed placing a sign on it.

Unfinished Business

- Election Update---no additional nominations; one nominee was not eligible due to not being registered to vote.
- Boiler issue---continues to not operate properly; three stoppages in past month; Brett has offered to study the manual and try to solve.
- Icing issue-- an ice pond had developed in front to the entrance to the comfort station; Charles got a drain extension for the down spout to redirect the water off the roof and put a pallet in front of the entrance over the ice.

New Business

- Signing issue---Samantha spoke of the inconvenience and wasted time due to not being able to sign checks to cover basic operating costs and bills.
Motion: The Board approves signature authority for Samantha Bertin to sign IMMD checks of up to \$1,000. *Unanimous Approval*
- Building keys, code and security, and deposits for usage of CC----There have been several incidents of CC doors being left open and there was considerable discussion. Samantha will compile a list of key holders for the Board. A greater effort will be made to communicate to CC users to check the doors before leaving. It was agreed that all security checks associated with the CC will be cashed rather than held. Sam will check on prices of cameras for the CC.
- AED, fire extinguishers etc.....---Susan remind us that the equipment needs to be inspected and in good working order.
- Event coordinator---The Board discussed the value of an events coordinator be they volunteer or paid staff. It would appear that the more events we have the more a coordinator would greatly help the Board and ensure high quality events such as the July 4th picnic, Thanksgiving dinner, etc. No action was taken.
- Sled hill usage---Stagestop residents have asked if they could use the sled hill to which we asked if IM could use their fishing pond. Board decided to not take a formal yes-no position and to let whatever incidental use that may occur to continue for now. There are signs by the Lodge referring to only IM residents and to enjoy the area at their own risk.
- Susan Stoval continuance on the Board: Glenn led a discussion of our Bylaws and made the following motion.

Motion: Pursuant to the IMMD Bylaws, the Board may opt to extend a members term of office by two years beyond the normal eight year term limit in the event of unusual and extraordinary circumstances. In light of (1) the ongoing water-litigation between IMC and IMMD, (2) that President Susan Stoval has been the face and leader to protect the District's interests through all the Court activities, (3)that the Court appeal is still on-going, and (4) subsequent litigation is a distinct possibility, the Board, by unanimous vote (absent Susan Stoval), agrees to permit the extension of Susan Stoval's term of office by two years subject to an affirmative vote in the District election, if such a vote is required.
Unanimously approved (Susan Stoval abstained)

- Water Update: Glenn reported that Appeal is still underway; waiting for date to be set; IMMD lawyer has filed paperwork asking for oral argument; IMC owes IMMD ~\$8K; at least 2 people did not get reimbursed by IMC per the Court instructions; Glenn appealed to guests that they let him know if anyone hears of others not getting reimbursed in full.
There was a lively discussion among the guests as to why legal action was not taken against Ingalls since he had not complied with the Court in that at least two people were not reimbursed. Glenn agreed to share the sentiment with IMMD lawyer.

Public Comment taken throughout meeting

Meeting Adjourned at 10:45am.

Minutes recorded by Glenn Haas, IMMD Secretary, and approved by the Board on March 12, 2016.

Next meeting: March 12, 2016