

Indian Mountain Metropolitan District Draft Minutes of Regular Board Meeting

March 12, 2016 IM Community Center

Call to Order-Welcome to all 9:05am

Additions to and Approval of Agenda: election resolution

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

Guests in Attendance: Carla Odle, John Gertrose, Charles Phillips, Ronnie Lane, Brett Crouch, Tim Higgins, Don Frye, Gene Nagel, Carl Neu, Larry Siverson, Marcia Logan, Michelle Marble, Deb Griffin

Secretary's Report

Motion: The Board approves the minutes of the February 13, 2016 Regular Board Meeting
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report, balances include:
General Fund = \$108,497 Special Conservation Fund = \$4,552 Total = \$113,050
Unanimously approved.

Glenn asked how many years we still owe on the CC----it needs to be confirmed but the best judgement among the Board was four years.

Business Manager Report (Samantha)

Sam introduced Michelle Marble who is being trained as a substitute when Sam is not available. The Board welcomed Michelle.

Other items from Samantha included below.

Maintenance Report (Charles)

Charles reported that Brett Crouch has solved our 4-year problem with heating system in the Community Center. Brett provided a description of the problem and how it was resolved. The Board expressed appreciation to Brett---major kudos.

Burn pit is full of water as is typical at this time of year.

The Board observed that the CC fan needs some attention---it is loud and wobbly.

Other maintenance items addressed below.

Unfinished Business

- Election Update---Samantha, the IMMD Designated Election Official, reported that the 2016 election is being cancelled given the number of nominees did not exceed the number of open Board seats.

RESOLUTION: The Board agrees to cancel the 2016 general election given that the number of nominees did not exceed the number of positions to be filled. *Unanimously approved.*

In May, Louise Mark and Brett Crouch will be sworn in to serve on the IMMD Board. At that time, President Susan Stoval will have her term serving on the Board extended for two years.

It was noted that the cancellation of the 2016 election would save the Board some \$15K.

- Events Coordinator—Susan presented the benefits to the community and Board to have an events coordinator or facilitator to help manage and provide for special events. The Board agreed that an events coordinator would be very helpful.

Deb Griffin has offered to serve in that role. It was decided that Deb and Bev would prepare a short written description of the role of an events coordinator, their responsibilities and authority, reimbursement of expenses, use of IMMD monies, salary or honorarium if any, and other details for the Board to consider and act upon in April.

- Maintenance Projects---the Board had a wide-ranging discussion of maintenance priorities particularly since \$15K was saved from cancellation of the 2016 election. The Board asked Samantha to solicit bids for three projects deemed priorities:
 - a) Trim painting of the Lodge
 - b) Preventive devices to discourage swallow nesting on the CC
 - c) Construction of expanded CC parking lot and associated road grading at CC, Lodge, and Burn Pit entrance.

A request was made for increased electrical outlets off the CC patio area but it was decided that current outlets and use of extension cords under the decking may suffice. Charles will advise the Board on this option.

Another project identified was painting of the Comfort Station. Charles indicated willingness to fit this work effort into his schedule, if painting is found to be needed.

New Business

- Events Sign---more items are being posted to communicate with residents.
- Summer events---the Board discussed a variety of events that it would be involved with and sponsor to some extent. A list was compiled for the year:
 - a) IM Community Open House with IMPOA—May 29th (need to confirm with IMPOA)
 - b) 2nd Annual IM Chili Cook-off---June 11th
 - c) Independence Day picnic---July 2nd
 - d) Dumpsters Days---July 3rd
 - e) IMPOA Annual Members Meeting---August 13 (need to confirm date with IMPOA)

- f) IM Crafts Fair---October TBD
 - g) Volunteer Recognition Luncheon---October or November TBD
 - h) Thanksgiving Dinner---TBD
 - i) Holidays Cookie Exchange---December TBD
- Burn Pit---Bev will continue to take lead in managing the Burn pit; Sat June 4th is opening date through till October 29th; open 9am-5pm; she will work with Rich to enable volunteers to register via the IMMD website; plan is to solicit participation from nearby communities at \$1K per; consideration is being given to reward gift cards to volunteers; hope is to burn the current debris in April or May.
 - Water Update---Glenn reported that there was no new information since last meeting; we are waiting on the Court of Appeal to set a court date now projected to be in the summer at the Appellate Court in Denver; notice will be given to community if they wish to attend.
 - Burn Pit Burning---Susan will take lead, with support of IMPOA Roger Mattson, to submit the application for a fire-smoke permit which is now necessary to burn the Burn Pit.
 - Lodge Info on Website---Samantha will take lead to update the IMMD website.
 - Deb Griffin announced a speaker event at the CC open to the public on March 26, 2016. This event is not sponsored by the IMMD. It is open to the public and she will be posting notices.

Public Comment: Taken during the meeting
Meeting Adjourned 10:40pm
Next meeting: April 9, 2016