

Indian Mountain Recreation and Park District

Minutes of Regular Board Meeting

September 19, 2009 10am-1pm

Office and Board Meeting Facility

Call to Order—Welcome to All 10:15 am

Additions to the Agenda--none

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell

Excused: Susan Bigham

Guest in Attendance:

Karen Masterson	Rusty Stalker	Cyndi Burdick
Pat Masterson	Joe Luiz	Tim Higgins
Lou De Carolis		

Secretary's Report

Motion: The Board approved the Minutes of the August 8, 2009, Regular Board meeting.

Treasurer's Report

Motion: The Board approved the treasurer's report. Balances include General Fund=\$ 145,064
MM#1=\$127,880 MM#2= \$74,929 Special conservation=\$1,792 TOTAL=\$349,667

Unfinished Business (Burdick)

1. Community Center update

- Still waiting on well permit; no change since August
- Engineering drawings are progressing and on schedule

2. Facilities update

- RV lot LOCK change will take place Oct 1
- The old Rec Hall is not considered an historic building according to County; they remain interested in some type of a trade for the building; the roof will be replaced this Fall for 10K in anticipation this will make the trade with Park County more attractive; the barn near the old Rec Hall does have historic value
- Road into the golf course and RV lot has been regraded
- The leaking gutters on the Comfort Station and the Lodge will be replaced this Fall

3. 2010 budget prep

- Fred presented a draft 2010 District budget and talked through anticipated income and expenses; minor adjustments were made; board members are to review in more depth and make suggestions for change; the budget will be voted on at October meeting
- The Oct approved budget will be posted on the web and at the Lodge for community review and comment.

4. Sept Newsletter status

- Glenn reported the Fall newsletter is posted on the web and is currently at the printers
- it was agreed that Glenn should talk to IMPOA about the benefits of a change. Rather than sending out 2000 newsletters to property owners three times per year at a cost of some \$7K plus considerable volunteer time---we would post the newsletter on the web for easy full-color reading and printing for those interested; for those people without internet access there would be a limited number of newsletters printed and mailed to those requesting; this change could become effective with the Spring May newsletter
- Glenn will contact the District's counsel about whether a jointly published newsletter (i.e., with IMPOA) could be posted on the District's website

5. Dumpster and Swap report

- Glenn reported on the success of IMPOA's 2009 event as evidenced by the 2 large dumpsters being full by 11 am on the first day; IMPOA plans to consider 1 or 2 more dumpsters
- It was agreed that we recommend to IMPOA that better signage is needed about what items can/cannot be discarded and better enforcement on how much (one truck load) any one property owner can discard.
- Susan will discuss recommendations with IMPOA

New Business

1. ***Motion:* The Board approved that the official website of IMRPD is Indianmountain.info. Approved unanimously.**
2. Glenn was asked to contact the District's counsel in order to (a) provide an update listed of Board member names and addresses, (b) ask about posting the IMRPD/IMPOA on the District's website, and (c) to ask if the District can receive gifts and donations of cash, property, equipment and other assets.
3. Lou De Carolis updated the Board on the Arrowhead drive problem. Progress will depend on the 2010 Park County budget.
4. ***Motion:* The Board approved that Park County, if necessary, could utilize some of the adjacent District property to improve the Arrowhead Drive problem, to use fill from the Burn Pit area, and to access water from the pond for road construction/improvement purposes. Approved unanimously.**
5. The Board made an appeal to the meeting guests about serving on the Board---that is, current Board member Susan Bigham has indicated a willingness to step down if a person with more time would be willing to fill her position until May 2010.
6. Susan reported on the LUR complaint forms; she will check with IMPOA to see if the county complaint form is posted on the IMPOA website for easy retrieval for IM property owners.
7. Fred will be attending the 2009 SDA conference early in Oct and will seek answers to a number of questions for the Board (e.g., annual submission of District maps; compliance calendar; use of proxies or electronic votes)

Public Comments

Lou De Carolis asked that the minutes show his compliments for the hard work of the IMRPD Board, particularly Fred. He commented on how the improvements in the facilities are very noticeable and appreciated.

Next Meeting: October 10, 2009 Saturday, 10-1 pm as needed: Regular Board Business Meeting.

Meeting was concluded at 11:40 am.

Minutes recorded by Glenn Haas, Secretary. Approved by the Board on October 10-10, 2010.