

Minutes from September 10, 2011

IMRPD Regular Board Meeting

Meeting called to order: 9:05am

Board Attendance: Fred Burdick, Cyndi Burdick, Susan Stoval, Beverly Bushaw
Excused: Glenn Haas

Guests in Attendance:
Forest Wheeler
Tim Higgins
Samantha Bertin

Secretary's Report

Motion: The Board approves the minutes of the Sept 10, 2011 regular board meeting with change of the IM picnic date to July 7th 2012

Treasurer's Report

Motion: The Board approves the treasurer's report. Balances include
General fund= \$101,312.27 Conservation fund= \$1211.99.

Business Report

Motion: The Board approved Samantha Bertin to be designated as the authorized person to prepare the 2012 budget to be presented at the Oct. 8th business meeting.

- Board discussed drafting a policy for personal use of the Community Center
- Board discussed drafting a policy for a "Special use Permit" at the RV storage lot
- Board discussed addressing the cost of printing the newsletter with IMPOA

Motion: After a 6 month evaluation of Samantha Bertin's performance, the Board approves a 10% increase in pay to \$16.50, effective Sept. 10, 2011

Motion: The Board approved to increase her hours to 17 hours a week

Final layout and wording for dedication plaque were discussed

Meeting adjourned @ 10:45

Minutes recorded by Susan Stoval and approved by the Board on October _____, 2011.