

Minutes from November 12, 2011

IMRPD Regular Board Meeting

Meeting called to order: 9:03am

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

Guests in Attendance: Forest Wheeler, Pat Bushaw, Midge Wheeler

Secretary's Report

Motion: The Board approves the minutes of the Oct 8, 2011 regular board meeting. *Unanimously approved.*

Treasurer's Report

Motion: The Board approves the treasurer's report. Balances include General fund= \$91,850.01 Conservation fund= \$1,400.00 Total=\$93,250.01 *Unanimously approved.*

Business Manager Report (Samantha)

- Gail Lane was given an extension for use of CC.
- Bids received for new computer set up---approx. \$800.
- Recommended that we place a calendar on website showing availability of CC and Lodge---Board was supportive
- Conservation Trust Fund paperwork was received; Cindy will help to complete and process
- Thank you cards were secured
- New color-coded key system reviewed and will be numbered per reservation form.

Unfinished Business

Electronic key system to CC is not working and there has been no cooperation from vendor; plan is to return to regular lock system

Non-slip floor solution was discussed; decided to wait and see for a year of CC operation

Cookie Swap: Beverly and Susan are organizing for December 10th; flyer has been developed.

Xmas tree/decorations: tree decorations will be part of the cookie party on Dec 10th.

Book exchange is set to go; bookcases have been purchased; will accept tasteful donations of books and DVDs for distribution to property owners; a code system will be implemented so books are not maintained for extended periods of time; the exchange operation will be on the honor system.

Custodian of Record: as a follow-up of the October Board discussion, the following motion was approved.

MOTION: The official custodian of the IMRPD records is the Board Secretary (Glenn Haas) and the Custodian of Records is the District's Business Manager (Samantha Bertin). *Approved unanimously.*

New Business

RV lot fee will increase due to the real costs of maintenance, record-keeping, fencing, gate, and general administration.

MOTION: Effective January 1, 2012, the fee to use the RV lot will be increased to \$25 for a full year following the date of registration. *Approved unanimously.*

Law books and updates for the special district are kept in the business manager's office; will be updated as new materials are received.

Fencing: Glenn discussed a bid he received for a cattle guard and several options for fencing around the CC----buck and rail, 3-strand wire, solar hot wire. No decisions were made. Samantha will be checking on prices for buck and rail fences.

CC becomes an Emergency Shelter Facility for the American Red Cross and Park County

MOTION: The Board approves the designation and use of the CC as an emergency shelter facility for the American Red Cross and Park County. *Approved unanimously.*

Facilities update: book cases installed; quality pool table received as a donation; wall coverings installed; Lodge has a TV and DVD; historical picture collage of ski slope has been completed; CC commemorative plaque installed; exterior snow fence placed around porch supports to discourage cattle.

CC rental policy.

MOTION: In keeping with state statutes for Park County voting and board service on a special district, the Board approves that all persons leasing the District facilities must be property owners in IM. That is, residents whose property is registered under a business, bank or trust name cannot lease District facilities unless they have a property owner willing to be a sponsor and responsible for lease conditions. *Approved unanimously.*

Meeting adjourned @ 10:50

Next meeting of the Board will be December 10, 2011. Minutes recorded by Secretary Glenn Haas and approved by the Board on December 10, 2011.