

INDIAN MOUNTAIN METROPOLITAN DISTRICT
Minutes of REGULAR BOARD MEETING

July 13, 2013
Office and Board meeting Facility
31 Keneu Ct.

Call to Order----Welcome to all 9:04am
Additions to and Approval of Agenda--- 2014 budget prep
Board Attendance: Susan Stoval, Glenn Haas (phone conference), Bev Bushaw,
Ronnie Lane, Tom Odle

Guests in Attendance: Charles Phillips, Samantha Bertin

Secretary's Report

Motion: The Board approves the minutes of the June 8, 2013 regular Board Meeting
Unanimously approved

Treasurer's Report

Motion: The Board approves the Treasurer's report. Balances include:
General Fund=\$ 188,588 Special Conservation =\$2,779 Total=\$191,367
Unanimously approved

Business Manager Report---items will be addressed below

Maintenance Report---Charles reported that people are not firmly locking burn pit gate and the wind blows the gate open; thus allowing horses to get into burn pit area. Not good. The Board discussed alternative locks. No decision was made.

Unfinished Business

- Bids for concrete repair---two bids were received to replace the concrete at the entrance to CC.

Motion: The Board accepts the Harris bid of \$1,300 for concrete repairs. *Unanimously approved.*

- Burn Pit Operations Update---all is going well. Only one voice of concern about the hours limited to Saturdays. 258 loads dumped this season to date. Volunteers are stepping up and doing a good job. Volunteers are signed up through September---need volunteers for October. IREA has a question about being able to access burn pit because of poles and wires in the locale. Susan is addressing this.

- Marque Board---

Motion: The Board authorizes Samantha to secure and install a new marque sign for the CC contingent on final cost approval from Tom. *Unanimously approved*

- Water Update---all is going well. Nothing new to report. No reason for concern.
- Picnic follow up---250 attendees. Things went very well. Lots of good organization and good food. Kudos to Susan. Board discussed aspects of program such as need for more volunteers earlier, announcement or display of raffle items early to keep people engaged, brats took too long, consider an alternative entrée (barbeque) for next year instead of hamburgers

and hot dogs, secure a new and better PA system. Samantha expressed interest in arranging for the main entrée.

- Conservation Fund and usage of money---we have \$2,356 to be spent on more permanent recreation improvements; the Board discussed options; no decision.
- CUSP---general discussion about wildfire mitigation program and need to look long-term both from standpoint of projects on District property and financial obligations. No decisions.

New Business

- IM Property Owner's Survey---Glenn reminded folks of the plan to survey all 2200 property owners later this fall in cooperation with IMPOA and its annual membership mailing. Glenn has prepared a draft relying on some questions from the 2006 and 2008 surveys so comparisons can be made. He will forward to the Board for a discussion of topics to be included at the August meeting.
- Fall Community Meeting---the Board decided that given the Memorial Day community open house and the lack of new news, there is no need for a community meeting at this time.
- Volunteer List---there was a general discussion of volunteers. No actions or decisions.
- Upcoming events---General discussion of upcoming events; crafts show being considered for Nov 2; the Board will not take the lead on a Thanksgiving or Xmas event but is hopeful someone in the community steps forward.
- Nextdoor--- Board is enthusiastic about value of Nextdoor and is considering ways to use the social media such as for recruiting volunteers, announcing events, and IM news.
- Lease of Old Rec Hall on Sportsmen's Ranch---The current lease expires late in 2014; leasee has been doing considerable work to clean up ranch and our old Recreation Hall; no youth programs have been offered to our knowledge this year; Glenn expressed willingness to look at lease in anticipation of negotiations next year.
- Burn Pit Appreciation Gathering---It was agreed to have a special volunteer appreciation program on December 14th.
- 2014 Budget Process---Beverly reminded Board of upcoming budget planning and encouraged people to bring line-items of interest to August meeting; Glenn reminded folks that 2014 is election year which needs to be budgeted for.

Public Comment/Meeting Adjourned: None

Next Meeting: August 10, 2013 (9am-11am)

Minutes recorded by Glenn Haas, IMMD Secretary, and approved by the Board on August ____, 2013.