

Indian Mountain Metropolitan District

MINUTES of Board Meeting

May 10, 2014
31 Kenue Court

Call to order----Welcome to all 9:04am

Additions to and Approval of Agenda--- none

Board Attendance: Susan Stoval, Bev Bushaw, Ronnie Lane, Tom Odle, Glenn Haas (by phone)

Guests in Attendance: Pete Ambrose, Carla Odle, Tim Higgins, Scott Graham, Charles Phillips, Joella Lendman

Secretary's Report

Motion: The Board approves the minutes of the April 12, 2012 Regular Board Meeting
Unanimously approved.

Treasurer's Report

Motion: The Board approves the Treasurer's report...balances include:

General Fund=\$168,751 Special Conservation Fund=\$3,426 Total=\$172,177

Unanimously approved.

Business Manager Report (Samantha)

- IM Newsletter out---Kudos
- Golf course volunteer from Elkhorn

Maintenance Report (Charles)

- Checked golf course fence----no big problems
- Lodge furnace went out but fixed
- Lodge baseboard heater went out but fixed
- Comfort Station water filter is not adequate and can get clogged up---need larger filter
- Sprayer purchased
- One bid for burn pit volunteer shelter---about \$2k; could be on skids; could be moved; waiting on other bids at this time
- One bid to install shower in the lodge----about 2K; waiting on other bids

Unfinished Business

- Boiler issue/Pete Ambrose: Pete reviewed history of the CC boiler problems; numerous problems; replacement would be about 3K and parts only replacement about 2K.
Motion: The Board agrees to purchase a new boiler for the CC but to do some cost and quality comparison among different models first. *Unanimously approved.*
- Review agenda for May 25th meeting---Susan updated and reminded board of agenda; concern was expressed about too much information and too many people speaking that the meeting will be long; suggestion was made that Roger manage time carefully.
- Status on fencing----Charles checked on and repaired.

- Alternatives to manning the burn pit---Bev reviewed volunteer recruiting and other matters.
- Review bids for painting CC and discuss shelters
 - **Motion:** The Board accepts the soffit and trim bid of \$2700. *Unanimously approved.*
- Lodge/shower installation----see above; waiting bids; no action
- Status on Board applicants----only one voice of expressed interest; will announce at the 25th open house; Bev suggested that a structured application form be posted on the website for interested people to use.
- Indian Mtn. water update----Glenn reported his dissatisfaction with the level of communication and progress shown by the IMMD water counselor; the target date is to file papers in District Court by May 25th; Glenn indicated that the Board may wish to change their legal representation at the June meeting if lack of communication and progress continues.

New Business

- New grant money for fire mitigation: Susan reported on Roger's email for money and/or volunteers to support the fire mitigation grant. No decision was made.

Tom was asked to make a list of new financial commitments and requests, and compare that to our budget for discussion in June. Other financials issues include boiler for CC, painting trim of CC, burn pit shelter, shower in lodge, and the pending legal costs related to IM water augmentation plan.

- Large sign downstairs will be placed on Craig's List for sale.
- Oaths of Office for Tom Odle and Glenn Haas. Oaths of offices were conducted.

Public comment---taken during meeting

Meeting Adjourned---10:25am

Next meeting: June 14, 2014 (9am-11am)

Minutes taken by Glenn Haas, IMMD Secretary and approved by the Board on June 14, 2014