

Indian Mountain Recreation and Park District
Minutes of Regular Board Meeting
September 18, 2010
Office and Board Meeting Facility

Call to Order—Welcome to All 9:10 am

Additions to the Agenda none

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell, Cyndi Burdick
Excused: none

Guest in Attendance: none

Secretary's Report (Haas)

Motion: The Board approves the Minutes of the August 14, 2010, Regular Board meeting. Approved unanimously

Treasurer's Report

Motion: The Board approves the treasurer's report. Approved unanimously
Balances include General Fund=\$71,617 MM#1=129,836 MM#2= \$112,260
Special conservation=\$438 Construction Account (lease purchase) =\$400,000
TOTAL=\$714,152

Unfinished Business (Burdick)

1. Community center update: Fred reported on the slow but sure progress on the CC. Foundation is in and curing. The eastside deck may be altered due to a safety concern about the height of the deck above ground. Lots of positive public feedback and enthusiasm.
2. Burn pit update: Susan updated the Board on the burn bit problem with illegal dumping of non-burnable materials. Chief Steve Bargass has been consulted. Forrest will be asked to inspect the burn pit once per month.
3. ATV problem: Fred reported that IMPOA is working on the ATV problem but details were not available.
4. 2011 Budget prep: A draft budget was reviewed by the Board. A number of changes and recommendations were identified. A revised draft will be presented and discussed at the Oct Board meeting.

Motion: The Board agrees to appoint Cyndi Burdick to prepare and submit a proposed 2011 budget to the Board at its regular October meeting. Approve unanimously (Cyndi did not vote)

5. Fall newsletter status: Glenn reported some delay in the fall newsletter. He reviewed the content and schedule. He fall newsletter will be posted and printed by the end of September.
6. Update on access to Tarryall Creek: Glenn reported that there has been no response to his letter regarding IM access to a part of Tarryall adjacent to Breton Circle.

New Business

The Board discussed recent incidences of open fires and rifle shooting within IM. The fall newsletter will remind people of this danger.

Public Comments: none

Next Meeting: October 9, 2010

Meeting adjourned at 10:40am. Minutes were taken and prepared by Glenn Haas, IMRPD Secretary and approved by the Board on October 9, 2010.