

Indian Mountain Recreation and Park District
Minutes of Regular Board Meeting
January 8, 2011
Office and Board Meeting Facility

Call to Order—Welcome to All 9:02

Additions to the Agenda

Board Attendance: Fred Burdick, Susan Stoval, Glenn Haas, Jill Campbell, Cyndi Burdick
 Excused:

Guest in Attendance:

Tim Higgins		
Pete Ambrose		
Forrest Wheeler		
Kathy Fingalson		

Secretary’s Report (Haas)

Motion: The Board approves the Minutes of the December 18, 2010, Regular Board meeting. *Approved unanimously.*

Treasurer’s Report

Motion: The Board approves the treasurer’s report. Balances include General Fund=\$56,404
 MM #1=\$128,283 MM #2= \$115,597 Special conservation=\$767 Construction Acct=\$203,905
 TOTAL=\$504,957 *Approved unanimously.*

Cyndi reported that all the statutory filings have been completed. Audit exemption has been submitted.

Unfinished Business (Burdick)

CC up-date—roofing is installed and shingles are in progress. Progress being made. No surprises.

CC reservation policy---a number of calls have been received about reserving the community center for private functions. All board members were ask to secure any copies of reservation policies and forms if they can. Cyndi will ask our counsel if they have any approved model for us to use. Would like to have policy and forms in place by March.

burn pit management issue---considerable discussion pursued among the Board and guests. The burn bit is a real asset for IM; there is concern that homeowners will burn slash around their homes raising the risk of wildfire; Glenn will inform the CWPP committee and see if they will add to their list of activities. Board agreed to post a sign along the road and in the Flume that the Burn Pit will be closed April 1 until further notice.

Susan will price out options for surveillance cameras. Fred will talk to Sheriff’s department about available technology.

New Business

Cyndi reminded the Board that we should have the business manager job description in place by March.

Fred read Resolution #1-8-2011 related to the posting of meeting agenda notices at 32 Keneu Court and 1996 Chief Trail. *Approved Unanimously.*

Public Comments

Integrated into minutes above

Next Meeting: February 12, 2011

Adjourned 10:05. Minutes recorded by Glenn Haas, Secretary, IMRPD, and approved by the Board on February 12, 2011.