

Draft Minutes from December 10, 2011

IMRPD Regular Board Meeting

Meeting called to order: 9:15am

Board Attendance: Fred Burdick, Cyndi Burdick, Susan Stoval, Beverly Bushaw, Glenn Haas (by phone)

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

Additions to Agenda: emergency shelter AED (Cindy)

Secretary's Report (Glenn)

Motion: The Board approves the minutes of the November 12, 2011 regular board meeting. *Unanimously approved.*

Glenn pointed out that the 2012 calendar of requirements from SDA. He will make sure it is on file in the office.

Treasurer's Report (Cindy)

Motion: The Board approves the treasurer's report. Balances include General Fund= \$91,780.93 Special Conservation= \$1,568.78 Total= \$93,349.71 *Unanimously approved.*

The special conservation fund is not being spent in 2011 and is reserved for the Pond Park in 2012.

Business Manager Report (Samantha)

- New computer has arrived; major improvement; thanks
- SDA membership dues invoice has arrived
- Fencing update----cattle guard is about \$4K as found by Glenn; Leon Lux has agreed to purchase and install a cattle guard for a total of \$6K. We still need to decide on fencing around building.
- Glenn will communicate with IMPOA about future possibility of fencing around CC----District property is not subject to the IM covenants.
- Rec Hall---Board has been approached to lease Rec Hall; the Board likes the idea of the facility being used in order to maintain and upgrade it rather than to let it sit idle; it would generate a modest rental income; the use by the rancher would be as a base facility to run the ranch; next step is to tour Rec Hall with the prospective leasees.
- 2012 calendar of regular business meetings was discussed:

Motion: The 2012 calendar of regular Board business meetings is approved for the second Saturday of each month from 9-11am at the IM Community Center (31 Keneu Court). *Approved unanimously.*

Unfinished Business

- Kudos to Pat for his help with computer purchase.
- Budget Resolutions:

Motion: The Board approves Susan Stoval as acting secretary Susan for the purpose of signature authority of the budget resolutions. *Approved unanimously.*

Motion: The Board approves the 2012 BUDGET MESSAGE. *Approved unanimously.*

Motion: The Board approves RESOLUTION TO SET MILL LEVIES 1-12/2011. *Approved unanimously.*

Motion: The Board approves RESOLUTION TO ADOPT BUDGET #2-12/2011. *Approved unanimously.*

Motion: The Board approves RESOLUTION TO APPROPRIATE SUMS OF MONEY #3-12/2011. *Approved unanimously.*

Motion: The Board approves the CERTIFICATION OF TAX LEVIES. *Approved unanimously.*

- Discussion of policy on CC deposit and rental contract in regard to sponsors and public events: The Board discussed the oddities and unusual circumstances in using the facility. It was agreed that we need to be consistent and fair, and that we will learn as we go forward with this new facility.
- Lodge rentals: slow right now.
- Interactive facility rental reservation calendar: Rich is working on it to be posted on website; should be up and running in January 2012.
- Red Cross emergency shelter: agreement has been signed for use of CC as a Red Cross emergency shelter; AED is discounted by will cost about \$1,200; Red Cross does offer AED training.
- Newsletter: target date is to post on newsletter on web by January 15th; draft text due December 22nd; content---Glenn on election; Fred on facilities; Susan on cookie event and pictures of xmas trees; Bev on other activities and upcoming events;

New Business

- 2012 Regular Board Election Resolution 4-12/2011

Motion: The Board adopts the 2012 Board Election Resolution 4-12/2011. The Resolution and procedures for the election, including how IM property owners may get on to the ballot, will be highlighted in the Jan IM newsletter. Resolution 4-12/2011 will be posted on the IMRPD website. *Approved unanimously.*

- IMPOA use of CC--IMPOA would like to schedule Board meetings following the IMRPD Board meetings on the second Saturday of each month from 11am--1230pm for the entire year of 2012, starting January 14th. At issue here is how to handle repeated public IM meetings in the CC, security deposit, rental cost, and maintenance expectations: The Board discussed the request and approved the rental. Glenn, Roger and Diana will be on the CC lease; the lease will cover the entire year and involve a one-time \$250 security deposit --- the check will be held but not deposited. Glenn will communicate back to IMRPD.

Meeting adjourned @ 10:45

Next meeting of the Board will be January 14, 10, 2011. Minutes recorded by Secretary Glenn Haas and approved by the Board on Janaury ____, 2011.