

Indian Mountain Recreation and Park District
Draft Minutes of Regular Board Meeting
March 12, 2011
Office and Board Meeting Facility

Call to Order—Welcome to All 9:05am

Additions to the Agenda

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

Guest in Attendance:

Ross McClure	Pete Ambrose	Forrest Wheeler
Louise Mark		

Secretary’s Report (Haas)

The February minutes were not ready for Board vote, will be addressed at April meeting.

Treasurer’s Report

Motion: The Board approves the treasurer’s report. Balances include General Fund=\$49,249
 MM #1=\$127,271 MM #2= \$110,815 Special conservation=\$1,003 Construction Acct=\$88,546
 TOTAL=\$376,884 *Approved unanimously*

Unfinished Business (Burdick)

CC up-date – Pete Ambrose reported that the floor was poured, roof shingled, windows and doors in, rough electric and plumbing and framing approved by County, insulation starting soon. Kitchen appliances and cabinets were reviewed and agreed to. Board discussed merits of purchasing versus renting propane tanks and will try to budget for their purchased in 2011.

Ross McClure discussed options for some attractive paintings or photos on the east wall of the CC. No decisions were made; the Board hopes to visit his gallery in April.

Burn-pit closure -- Board discussed burn pit changes. Flume article was highlighted. It was recommended that we use a similar process as with the RV storage area. The fence is OK but will replace gates and install combo lock system. Information will be posted on web and in the May newsletter.

Motion: The Board agrees to manage the burn pit using a registration system and combination lock from April 1 to Nov 1 for Indian Mountain residents only. There will be no charge. IM residents will sign up at the IMRPD office. It was agreed that the Board would revisit this new program next fall and see if changes are desired, including allowing residents in other subdivisions to use the pit. *Approved unanimously*

IMPOA meeting – Fred and Cyndi will attend the IMPOA business meeting today; Fred will update

property owners on the community center, burn pit, and business manager position.

Audit up-date -- the accounting firm has completed a full audit of the 2010 financials; the District's legal counsel is reviewing prior to submitting to State. All is in order.

IMRPD lease agreement and form – the Board reviewed the 2nd draft of a facility lease agreement and associated forms; legal counsel reviewed and gave advice.

Motion: The Board approves the IMRPD Facilities Lease Agreement and associated reservation forms.
Approved unanimously

Business manager interview procedures -- The Board discussed the draft job description for the new IMRPD business manager and application; several suggestions made; applications accepted until April 1; Susan and Cyndi will conduct the interviews; the position has been made known by word of mouth, posted on website, in the Board minutes and also announced at the IMPOA business meeting.

Motion: The Board approves the job description and application form for the IMRPD business manager.
Approved Unanimously.

New Business

Public Comments

Next Meeting: April 9, 2011

Meeting adjourned at 11:15. Minutes taken by Glenn Haas, Secretary, and approved by the Board on April 9, 2011.