

Indian Mountain Recreation and Park District

Minutes for Regular Board Meeting

May 14, 2011
Office and Board Meeting Facility

Call to Order—Welcome to All 9:05 am

Additions to the Agenda: Use of Mail-In Ballots

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

Guest in Attendance:

Kathy Fingalson	Beverly Bushaw	Pat Bushaw
Samantha Bertin	John O'Donnell	
Forrest Wheeler	Carla Odle	
Tim Higgins	Tom Odle	

Secretary's Report (Haas)

Motion: The Board approves the Minutes of the April 9, 2011, Regular Board meeting.

An addition was made to the draft minutes indicating that the burn pit motion (charging a fee for non-Im residents) was approved based upon a 4 yes; 1 no vote. The minutes were *approved unanimously* with this addition.

Treasurer's Report

Motion: The Board approves the treasurer's report. Balances include General Fund=\$93,018

MM #1=\$86,023 MM #2= \$68,689 Special conservation=est. \$1,000 Construction Acct=\$00.00

TOTAL=\$247,830. *Unanimously approved.*

IMRPD Business Manager Report

Newly hired Samantha Bertin presented the business manager report to the Board. To date there has been 42 burn pit applications including 3 people from outside IM. There have been no objections to the application process or for the \$100 annual fee for non-IM people. Others topics addressed included: need to correct office hours on website; need for a computer back-up system given power outages; need for a credit card for office supplies.

Motion: The Board approves a Staples credit card for use by the office manager for expenditures up to \$500 per month. (Expenditures over \$500 would need Board approval.) *Unanimously approved.*

Unfinished Business (Burdick)

Community Center up-date ---community center progress is good. Fred reviewed progress on stucco, deck, septic, and electricity. 1st reservation for a July wedding was received. Tables have been ordered and smoker station underway.

Thank you BBQ---the Board agreed to host a "Ribbon-Cutting Thank You ceremony" on Sunday June 12. The event will particularly focus on the design and construction team; some Park County officials may be invited as well.

Motion: The Board approves hosting a CC "Ribbon-Cutting Thank You" program on Sunday June 12th.
Unanimously approved.

CUSP up-date---the Coalition of Upper South Park conducted a demonstration project whereby 1.25 acres on IM were cleaned for fire prevention purposes. IM residents may view the area to the right of the sled hill above the comfort station. The CUSP Wildfire Mitigation Plan which IMRPD participated in has been signed and is slated for Park County Commissioners meeting in early June.

Flume reporter request for Nature trail article---we received an offer from a Flume reporter to prepare an article on the IM Nature Trail. The Board declined the offer because of the likely increase in visitation to IM Mountain by non-IM residents.

1st and 2nd of July up-date----set up for the annual IM picnic will begin at 5pm on July 1st with volunteers needed; the picnic is slated for July 2nd; the menu, layout, and donations were discussed.

Audit --- a draft of the IMRPD Audit will be discussed at the June Board meeting; IMRPD counsel has already reviewed with no objections; the audit must be submitted to the State by July 31st.

CC sign/ design---Board reviewed design options included fonts, words, layout and colors; suggestions were made and the designer will be asked to produce additional renderings.

Trash pick-up for facilities---a general discussion proceeded in terms of trash pick-up at the new CC. Concern was expressed about visibility; being bear-proof; and security to prevent unauthorized use.

IMPOA meeting report---Susan and Cyndi attended the IMPOA meeting recently. The IMPOA Board is going through a transition with the end of the terms for the President and Treasurer. Board agreed that a liaison with IMPOA is particularly important at this time

John O'Donnell stepped forward from the audience to introduce himself. While not official, he has volunteered and been offered the role of President for IMPOA. He is interested and has considerable HOA experience. John is a new IM property owner and plans to move into his home on a fulltime basis this year. IMRPD welcomed John to IM and expressed their pleasure for his interest in IMPOA.

Jeffco/Como F.D. fire mitigation---the District hosted a fire mitigation short course recently. Susan attended. Only four residents were present but the information was very useful. The Board discussed the need for an email list to better communicate to IM property owners when such opportunities are at hand.

IM Spring Newsletter---the May newsletter is posted on the website and copies have been made; Glenn reported on a drop in information from IMPOA and on problems with printing this issue. Next newsletter is targeted for Sept 15th.

New Business

The Board directed Glenn to contact our legal counsel on the merits and procedures for a mail-in ballot election in 2012, rather than a singular voting station in IM.

The Board directed Glenn to contact our legal counsel with regard to the merits and procedures to authorize the use of alcohol for (a) private functions on IMRPD property such as the new community center, and for (b) IMRPD-sponsored functions on IMRPD property.

Public Comments

Guests offered suggestions and questions throughout the meeting.

Next Meeting: June 11, 2011

Meeting adjourned at 11:25am. Minutes recorded by Glenn Haas, IMRPD Secretary, and approved by the Board on June 18, 2011.