

Final

Draft Minutes for Regular Board Meeting

July 9, 2011
Office and Board meeting Facility 31 Keneu Ct.

Approved
unanimous

Call to Order welcome all 9:45 am
Board Attendance: Fred Burdick, Susan Stoval, and Cyndi Burdick
Excused: Glenn Haas

Guest Attendance: Samantha Bertin,, Forrest Wheeler and Pat and Bev Bushaw
First order of business: Appointment of Beverly Bushaw and administration of the Oath of Office.

Secretary's Report:
Motion: the Board approves the Minutes of the June 18, 2011, Regular Board meeting.

Treasurer's Report:
Motion: the Board approves the treasurer's report. Balances include General Fund=\$112,346.99 MM#1 \$51,042.86 MM#2 \$27,495.52 Conservation Fund \$1,211.99
Total =\$192,097.36 Unanimously approved

The Lease purchase yearly payment of \$45,000 is due in July.

Business Managers report

Requests for applications for the burn pit consistently coming in for both the district and out of district

The inter net service is hooked up with the email address for Indian Mountain Recreation and Park District being: indianmntn@hotmail.com

We will be using the security system called McAfee
Discussion followed regarding public use of the wifi, network and office equipment. A motion was made, seconded and unanimously approved that the system would not be restricted by password for public use, there would be no charge for using the system but there would be a "parental" filter to block any illegal searching. It was also decided that the Boards office and office equipment including the commuter will not be available to the public.

A property owner inquired about cutting dead wood from Indian Mountain.Park. Forrest will contact him and discuss the situation

25 reservation forms for the C.C. were handled out at the Open house and five confirmed reservations have been received to date.

Allowing the business manager access to make inquiries only at the Bank was discussed. A motion was made, seconded and unanimously passed to instruct the Bank via letter to allow access with restrictions.

The insurance company has been informed we have our CO for the C.C.and full coverage is now in place.

Old business:

Facilities Up-date:

CC: the Open House was a huge success with about 280 people attending the two days. It was very apparent we need to address the sound issue. Bev Bushaw will be lead person, researching the best solution, type, price etc. There are now three picnic tables on the deck

Lodge: the insulation is in and the ceiling dry-walled. The old heating stoves have been removed and beetle kill paneling ordered. The new heater should be installed by end next week, Painting and cleaning will follow. Goal is to open by Sept.1, 2011

Gold Pan Park: Lux excavation will do the dirt work (small parking area , walk way and picnic space) Forrest will build a wind break for the picnic table. Fencing and usage was discussed. Cyndi will try to contact the owners of the adjacent land.

The Boards attorney submitted a sample Alcohol service policy. A motion was made seconded and unanimously passed to accept with modifications the service policy . This policy would be for reservations at any of the facilities.

New business:

Forrest has contacted Mt. View for permission to build an enclosure for the trash cans at the C.C. He will draw up plans and submit them to the board.

Meeting was adjourned at 10:40
Next meeting 8/13/2011 9 am at 31 Keneu Ct.

Prepared by Cyndi Burdick Treasurer