

Indian Mountain Metropolitan District
Minutes of the Regular Board Meeting
Community Center, Keneu Court
May 12, 2018

Call to Order-Welcome to all: 9:05 a.m.

Additions to and Approval of Agenda: no additions

Board Attendance: Susan Stoval, Glenn Haas, Tom Odle, Roger Mattson, Bret Crouch

Guests in Attendance: Tim & Kerry Mousley, Joy Hines, Robert Harrison, Karla Crouch, Marcia Logan, Pete Ambrose, Jim & Barb Battaia, Ted & Jeri-Gene Bauman, Linda Tecklenburg, Harry Hill, Pat Cohn, Amanda Woodbury, Gary Sullivan, Pat Smith, Larry Siverson, Jacque Scherer, Ethel Greene, Tim Higgins, Don Frye, John Getrost, John & Mary Aberle, Bew Bushaw, Rhonda & Dwight Cates, Deb Hunter, Karen Goodman, Bill & Mary Witt, Donna Mattson

Secretary's Report: (Glenn Haas)

Motion: The Board approves the minutes of the April 14, 2018 Regular Board Meeting
Unanimously approved.

Treasurer's Report: (Tom Odle)

Motion: The Board approves the Treasurer's report for April, balances include:
General Fund=\$ 102,401.54 Reserve=\$6000.27 IMWSP Fund Acquisition=\$17,936.48
IMWSP Fund Administration=\$38,027.39 Special Conservation Fund=\$6,367.60
Total=\$170,793. 32

Unanimously approved.

Business Manager Report (Samantha)---her report is included below

Maintenance Report: (Larry) RV dump station is up and running for season; slash piles at Lodge will be moved to burn pit in June

Unfinished Business

- 2018 Board Election results (Samantha)
 - Marcia Logan—666 votes (elected to 2-year term)
 - Roger Mattson—649 votes (elected to 2-year term)
 - Bev Bushaw—620 votes (elected to 4-year term)
 - Tom Odle—551 votes (elected to 4-year term)
 - Craig Campbell—108 votes
 - Jim Ingalls—128 votes

Sam gave major kudos to judges and volunteers; special thanks to Brett and Karla. Sam commented that being a DEO is a huge job and something she would not wish to do again.

- Burn Pit: Samantha and Bev reported that the burn pit has been burned by the fire district; planned opening is set for Sat June 2, 9-5 pm; pit will be open Wed, Fri and Sat every week,

if there is sufficient interest and volunteers; volunteers are needed for 2 shifts per day similar to last year; there was discussion about moving/building some type of protective shed for volunteers to operate from; no decision was made.

- Maintenance on CC / Expanding RV lot fencing/Well house and surrounding area: Brett reported that the southside fascia of CC needs painting; Samantha urged Board to expand RV lot soon in that there is considerable demand for people to store their RVs and trailers; Brett recommended that we do light minor maintenance on the well house this year and not replace the structure this year.
- Follow up on community trash pickup: Bret reported that the volunteer trash pickup was a huge success in terms of 20+ volunteers and the volume of trash collected; orange trash bags were donated by County; there was recommendation that the clean-up in the future be a weekday presuming there would be less high-speed traffic that made for a dangerous situation. Board gave Kudos to Bret and Karls for their leadership and effort.
- Comfort Station and Lodge maintenance items: Samantha reported that the septic tanks at both the Lodge and Comfort Station will be pumped soon; it was also reported that the septic lids northside of Lodge were broken and would be replaced; there is room in the budget for these expenses.
- Safety Grant: Samantha reported a 50% matching grant from our insurance company of up to \$1,338.48; Board discussed far-ranging options including cameras, alarms, AED, first aid kits; one innovative idea was the purchase of a 4' magnet to removed nails and sharp metal from the burn pit; Samantha will continue to consider options
- Appointment of WSP Community Advisory Committee: Roger reported that community members had been invited the past few months to volunteer to serve on the new WSP Community Advisory Committee; 6 people had submitted their names and 4 responded to Roger's recent inquiry as to availability and commitment.

Motion: Having received and reviewed four confirmed applications for the WSP Community Advisory Committee, which by IMMD policy in the WSP Operations Manual may have up to five members, the Board moves that we appoint four people to serve on the Committee, namely, Glenn Haas, Tim Mousley, Harry Hill, and Dwight Cates.

Unanimously approved (Glenn abstained)

Motion: The Board approves that Brett Crouch will be the IMMD liaison to the Committee.

Unanimously approved

Glenn volunteered to help schedule and organize the initial Committee meeting.

- Adjustments in 2017 Financials (Tom & Roger): Roger reported that the year-end adjustments to convert the financials from cash based to accrual based for reporting to the state have been made in QuickBooks by Samantha. This completes the closing of the 2017 financials as reported in the March IMMD meeting minutes.

New Business

- 2018 Neighborhood Assist Grant Program: John Thompson proposed a grant submission associated with fire mitigation; due date is June 6th; Board discussed and provided input; John was encouraged to proceed.
- Annual parking lot sale: Samantha reported the parking lot sale will be Saturday May 26th from 9 am – 3 pm at the Community Center.
- July 4th annual community picnic: Samantha reported that the picnic tent rental fee is estimated to be \$2,000; there was a healthy discussion on whether the picnic should be held without a tent or moved to Community Center; no decision was made. Bev Bushaw said the new board and volunteers will take the conversation into consideration in arranging the picnic.
- WSP Progress (Glenn)
 - May 1, 2018 official start of WSP; 354 IM enrollees was the final count
 - DWR moving well permits from IM water aug plan to IM WSP (HASP) water aug plans
 - 1st official water meter readings submitted by Samantha to HASP
 - All is good---the community's water service plan is up and running
 - Water certifications will be distributed to enrollees later this summer/fall
 - WSP Community Advisory Committee has been set up

Samantha expressed frustration that only 276 enrollees submitted their water meter reading in May. The Board agreed this is unacceptable. There is a compliance problem on which the Advisory Committee will need to provide some counsel.

A special Email will be sent to the participants telling them of the importance of their reporting and the consequences if they do not.

That prompted a question as to whether a WaterWise newsletter to WSP enrollees be continued or simply do periodic email blast to enrollees; no firm decision was made.

- 2018 WSP Open Enrollment Season application fee for 2018: Roger led a discussion

about the IMMD financial projections and need to make an early decision on the 2018 open enrollment season and 2018 WSP application fee.

Motion: Relying on an IMMD financial projection for the next five years (based on financial records for the past seven years, projections of the rate of new builds in Indian Mountain, the effect of the Gallagher Amendment on future tax revenues, payoff of the Community Center loan, and other financial obligations of the IMMD), plus an assumption of 100 new applicants to the IMMD Water Service Program in 2018, the Board agrees that the 2018 WSP Open Enrollment Season will be June 1 through July 31, 2018, and that the 2018 application fee to enroll in the WSP be set at \$300.00 per well.

Unanimously approved

Sam reported there were 35 applications received already for people wanting to enroll in 2018.

A guest encouraged the Board to contact realtors serving IM and be sure they have information on the WSP; the Board agreed it was a good idea.

- Swear in new Board Directors: Prior to the swearing in of the new Board members, Susan as departing IMMD President, made a few minutes of heartfelt comments; she thanked the community for the trust and support over the years, as well as to past and current Board members for their team effort, honor, integrity, transparency, and progress.

Samantha, as DEO, swore in the new IMMD Board members as listed above in these minutes. The new Board gave a hearty thank you for 10 years of Board service from Susan Stoval and Glenn Haas

Motion: The new IMMD Board wishes to publicly acknowledge and thank former IMMD President Susan Stoval and Secretary Glenn Haas for their hard work, diligence, dedication, and significant impact on the IM community and IMMD since 2008.

Unanimously approved.

Public Comments were taken during the meeting.

Meeting Adjourned at 10:40 am

Next meeting: June 9, 2018

Minutes recorded and prepared by Glenn Haas, IMMD Secretary, and approved by Board on June 9, 2018.