

Minutes from March 25, 2017 Annual Meeting
Indian Mountain Community Center

Call meeting to order at 10:14

In attendance – Georgia Comstock, Art Burnham, Frank Lambert, Don Comstock, David Drake

Absent: Travis Stuckey

Members in attendance: Jerry & Kelly Scott, Donald Carrigan, Bruno, and Terry Schumacher

Open mic –

Camping Regulations were discussed with new regulations and what the county is doing about the camping issues.

Discussion about the lot at Pinto and Vulture was discussed again.

Consideration of Agenda – no changes.

Minutes were approved with corrections to Ingalls name and the spelling of Guirard ditch.

Treasurer's report. \$48,239.24 in the regular account and \$56,366.38. Thank you, Frank for all your hard work. 9 properties have sold in this year, and they are using title companies. Only 7 invoices have been returned. Discussion about interest rates, with a new bank Dave was curious about new rates.

Budget question about the deficit budget. Question about the water fund amount who regulates it, and what is it for. Dave provided some historical background to the fund. The budget was approved by the membership.

Election update. There was no need for an election because there were no volunteers to serve on the board, and Georgia and Frank are willing to serve another term. Georgia asked for volunteers for the board. The board for this year will be Georgia Comstock, Frank Lambert, Art Burnham, Don Comstock, Travis Stuckey, David Drake. Also discussed volunteers for committees and newsletters.

Water Augmentation update EROA filed suit against Indian Mountain Corporation/BarStar. Moving slowly, appeals are in place, currently in discovery phase with a list of items that were asked by IMC/BarStar. Another history lesson about water augmentation plans. Question asked about the maintenance of the system, and we said that we would be responsible for part of the repairs and maintenance. Discussion about HASP options if we lose the case. Headwater Authority of the South Platte did provide water for our water augmentation plan, so that we would remain in compliance with our augmentation plan.

New Business - Camping RV storage, Indian Mountain allows only Indian Mountain members to store at their storage. There are some other options, Cloud 9 Ranch, and in Jefferson.

Wildfire and grass fire, we want our membership aware of the conditions and to be careful about fires and think about doing fire mitigation. Discussion about burn bans and where to find information about where to find information. There were several fires in our area and we want to make sure that membership is careful about fire conditions.

The burn pit might not be open this year, because they have not been able to burn the slash in the pit.

Members picnic will be on July 1, 2017 at the picnic grounds, EROA will provide the hamburgers and hot dogs, the members are asked to bring items for pot luck. Possible suggestion was having someone to come discuss camping questions. There was also discussion about going to commissioner meetings in Fairplay. Another plea for help with the picnic.

There was discussion about camping fires, and building a gas fire pit. Permit needed for anything over 2 x 2-foot fire. Notify fire department if you are doing a fire on your property. Discussion about fines for burning during a burn ban.

Meeting was adjourned at 11:22