

Minutes from June 24th, 2017 Board Meeting
Indian Mountain Community Center

Call meeting to order at 10:00

In attendance – Georgia Comstock, Art Burnham, Frank Lambert, Don Comstock, Travis Stuckey

Absent: Dave Drake

Consideration of Agenda – add picnic under new business.

Minutes from last meeting will be approve via email. Georgia will send to members for approval.

Treasurer’s report. \$34,759.25 in the regular account and \$13,469.25 in the water account. Thirteen properties have turned over and 8 in process of turning over since January 1, 2017.

- Travis asked for a total of what has been spent on water. Frank will research and get back to us.
- Art told us we met with our attorneys in June 2010 as a starting date.
- Don moved to approve report, Art seconded it. Motion Passed.

Architectural report – no report

Security report – moved to old business

Election committee – We need volunteers, we need new board members.

- Art suggested his neighbors. He will try to recruit them.
- Georgia asked for us to think of ideas of how to get more volunteers.
- Everything needs to be set for elections by 11/1 or 12/1.
- Art is up for election and does plan to resign.

Old Business

- Land Use Regulations - Over 300 active cases being reported. Georgia have gotten a couple of emails about containers on lots.
 - o Frank said we are getting the same number of people complaining about LURs as are complaining about the trailers.
 - o Concerns from our owners that the RVs will bring down property values.
 - o We can do what our governance says, nothing more.
 - o Covenant violation on fine schedule – fall under building issues - \$100, \$300, \$600.
 - Frank asked how are we going to collect it?
 - Travis said we need to come down against those violating the LURs.
 - Travis has a list of violators. Travis read the covenant about how fines are enforced. It was suggested that we dig into this and determine what we can do as a board.
 - Georgia will look to see if we can get the violation form on-line.
 - Georgia suggested we add the LURs into our governance.
 - o Bruno asked about welcome packages. Frank sends out a welcome letter, but not a package.

New Business

- Owner Picnic - July 1st
 - o Georgia will put signs out.
 - o Hamburgers and Hot Dogs will be served.
 - o Help set up at 10:30 or 11:00.
 - o Start cooking at 12:00.
 - o Owners will bring a side dish.
 - o Travis reached out to DOW officer. He will be willing to come by and have a talk.
 - o Don will pick up gift certificates as door prizes.
 - o Georgia will plan for 40 people.

Don moved to adjourn, Frank 2nd

Meeting was adjourned at 10:47.