

INDIAN MOUNTAIN PROPERTY OWNERS' ASSOCIATION

Meeting Minutes

NOVEMBER 11, 2023

Location: Indian Mountain Community Center
Dial in number to attend via phone **1-805-706-4072**



Board members: Treasurer - Chad Wilcox (by phone), Events Director - Jeremiah Davidson, Secretary - Shannon Graff, Membership Coordinator - Jeanne Wells, **Absent:** President - Kathryn Abrahamson, Vice President - Brian Kocher, Communications Director - Becca Wilhelm

Firewise Coordinator - William Graff

Guests: Roy Wells

Call to Order: Chad Wilcox called the meeting to order at 10:35 once a quorum was established.

Agenda Changes/Approval: No agenda, used previous minutes as a guide.

Minutes of previous meeting (BOD):

MOTION: Chad moved, Jeremiah seconded a motion to approve the Agenda as presented.
Motion passed.

Secretary report: (Shannon)

- ❖ Nothing to report.

Treasurer report: (Chad)

- ❖ No updates from what Jeff had.
- ❖ Chad has the checkbook and has checks to put into account.
- ❖ Chad needs access to the paypal.
- ❖ Jeremiah could not mail the email and passwords for the websites for payments.
- ❖ Will get spreadsheets and totals for next month. We also have a \$1000 check coming through that the website will have for this upcoming month.

NEW BUSINESS (*reference Action Tracker & Gmails*)

- ❖ Website is going well. There was a meeting with Morgan and Rich last week. Jeanne and Becca are doing a copy/edit review and making some potential additions. Jeanne is working with Morgan on the membership backend which will include a merge of all our membership and what this will look like for membership drive 2024, which could potentially start in December. The website is already done and just needs tweaks. At some point, we need an official transition to the new site. The old site is still getting updated. We would like to include links (e.g. the Flume, CoTrip.org, SmokyBear.com) to try to make the website a one-stop shop. People will see the website as useful and will see the events there.

Events: (Jeremiah)

- ❖ Picture Contest - Jeff is working on. All the submissions are in and working on next steps.
- ❖ Annual Craft Fair - successful except it snowed so there was not much foot traffic. Some vendors dropped out. Try again next year.
- ❖ Tamale making - working on sign-up this week. The board meetings will be in the morning and Tamale making after. Jeremiah won't be here, but Nick should be fine. Other board members could help.

2023

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Sept 30	Picture contest for 2024 calendar
Oct 28	Annual Craft Fair 10am to 3pm
Oct 28	Annual Trunk or Treat 4pm to 6pm (Canceled due to lack of volunteers)
Dec 9	Tamale making w/Nick Rinaldi Noon to 3pm

IMMD Report: (Brian)

- ❖ Brian not in attendance. No report.

UNFINISHED BUSINESS: (reference Action Tracker worksheet)

- ❖ Not sure if the final payment was made Chad will look into this.
- ❖ Working on the 2024 budget using what Jeff had last year with a little increase (5-10%) based on inflation. Budget will be forwarded in email to have updates by the December meeting. There will be no new events so the same budget for events plus 5-10% increase to account for inflation.

Membership Report: (Chad)

- ❖ 2009 new property owners.
- ❖ 15 properties changed hands from Sept 9-Oct 29th, lost 4 2023 IMPOA paying members as part of the sales.
- ❖ 655 members for 2023.
- ❖ Does it make sense to upload both or start fresh in 2024 with the new website? Makes sense to start fresh and new which will give us information on who is paying how and make sure we have current email and information, The 2022 and 2023 spreadsheets are in the drive. Uploaded the entire Park County list to make sure nothing was missed. Jeanne will check with Morgan to see if that makes sense.
- ❖ Is there a way to add their IM address as well as billing address, when payments come in from PayPal. It is sometimes hard to match up with property addresses. Jeanne will make sure there is a place for both addresses.

Firewise:

- ❖ No updates.

Communication: (Chad)

- ❖ Change the email to notify Chad of PayPal payments to track when payments come in. Payments since August will be applied to the 2024 dues.

Meeting adjourned at 10:58 by Chad.

Next Meeting December 9, 2023 at 10:30am

Submitted by Shannon Graff, 11/12/23 to BOD.