

Indian Springs Landowners' Association

562 Big Bow Drive, Cotopaxi Co 81223

www.islacolo.com

ISLA 2017 Annual Meeting

June 24, 2017

Summary

On behalf of the Association, Bev Fallis coordinated the lunch providing an abundance of pulled pork and rolls with a variety of bbq sauces as well as all the paper products/utensils, etc. Members out did themselves with side dishes and desserts. Everyone enjoyed a delicious shared meal thanks to Bev and all the contributions.

Members greeted by long-time residents Tom and Karina Lantzy were given copies of the 2016 banking summary, confirmation of the approved 2016 external audit and the 2017 Banking Summary & YTD Budget. 2016 documents were mailed with your May 2017 newsletter. If you wish to have a copy of the 2017 Banking Summary & YTD Budget contact Pete. His contact information is at the end of this summary.

Members were also given a new ISLA directory compiled by Jolene Hoffman. Thank you for your efforts Jolene – we all appreciate a current directory.

President Scott Fallis called the meeting to order at 12:05 beginning with words of appreciation for all the volunteers who take care of many community needs and help keep our annual dues low. Special thanks were given to those who snow plow, keep the truck and equipment working, and assist with the road mitigation and new fire house efforts.

Pete reviewed the financial documents. If you have any questions, please contact Pete who has done a wonderful and very competent job as Treasurer. The signatories on our banking accounts will now be Pete, Scott, and Nancy.

Darin, lieutenant for our Deer Mountain Fire Protection District, gave a brief update on the significant progress in fire mitigation and protection activities that he has spearheaded this year. Most notable are the completed Phase 1 and 2 road fire mitigation/ fire break efforts from the Indian Springs entrance up Red Feather Rd and the physical progress of the new fire house building. Volunteers are needed this summer to help with the building and in the fall for phase 3 of the road mitigation project. More information and photos can be found on the ISLA website www.islacolo.com Darin has also completed many home ignition zone assessments assisting residents in personalized fire mitigation recommendations.

Member Joan Adair has generously donated a wood chipper to DMFPD which ISLA has been able to rent for our fire mitigation needs. Thank you, Joan! Also, Darin is generously giving of his time in pursuing grants to help offset fire mitigation costs.

ISLA plans to have an open house later this summer when the building is completed. At the open house, there will be more information on fire mitigation and a Firewise presentation. Be on the lookout for the date – it will be a celebratory gathering.

ISLA is requesting, from the Deer Mountain Fire Protection Board, that a upgraded fire truck to be stored in the new station 3. This will be discussed at the DMFPD Board Meeting on Wednesday July 19th at 6:00 pm. The more ISLA residents that attend the stronger our support for the truck will be seen. If interested in going, please contact Darin or any board member.

Pete discussed the road maintenance so date this year which included spring grading and new road base where needed. Members expressed their appreciation for the high quality of the current road work.

Next Scott gave an update on his efforts to replace our 1996 Ford 350 with a 2006 Ford 550, a newer, larger, automatic vehicle. We should have the truck by the end of summer. It will cost \$8000. Once we have the new truck we will sell the F350.

Jack let everyone know we need more people to snow plow this coming winter and with an automatic truck everyone can be a driver.

Nancy addressed concerns that have been raised by members. Since several properties have recently been sold and other properties are being rented – on both a long-term and short term basis – it is important to remember that all residents, including renters, are responsible to comply with the ISLA by-laws and covenants. These can be found on the ISLA website www.islacol.com Please remember: No discharging of firearms or fireworks in Indian Springs. ATVs are for getting from point A to point B but not to race around on the roads. Jolene pointed out that all ATVs on BLM must stay on established roads/trails. It is illegal for ATVs to go off road and destroy the landscape. Texas Creek has a perfect off-road area for ATVs.

Please keep lights and noise low because we love Indian Springs for the dark and the quiet.

Board elections were held for the 2 Board vacancies. Scott Fallis and Mary Ann Stark, though unopposed, won the election. Congratulations and thank you!

Scott brought up the Board's concern about the cost and effort of having an election when the number of people running equals the number of vacancies. He believes the by-laws must be changed to avoid the need for an election under such circumstances and asked what the members thought. People responded that whatever is easiest is best. The Board will take this advice under consideration in whether or not to pursue a by-laws change.

This year we had 4 prize drawings during the meeting. Thanks to Jolene Hoffman for securing the great prizes and coordinating the drawings.

Scott called the meeting closed 5 minutes early at 1:25.

After the meeting, the Board elected Scott President and Mary Vice-President for the coming year. The next Board Meeting is scheduled for Saturday, September 16th 10:00 – 11:30 at Pete and Jolene's. All members are welcome.

Board of Directors

President: Scott Fallis 179 Half Mound Circle, Cotopaxi, CO 81223; 719-942-3015, 719-522-0893 sfallis@q.com (2020)
Vice President: Mary Stark 1011 Sun Drive, Colorado Springs CO 80905; 719-337-1535, 719-942-3737 merrybread@aol.com (2020)
Secretary/Treasurer: Pete Sardaczuk 189 Burnt Timber Circle, Cotopaxi CO 81223; 719-942-5037 psardac@wildblue.net (2019)
Member: Nancy Reed 1111 Red Feather Rd, Cotopaxi, CO 81223; 719-942-3912 nancykathrynreed@gmail.com (2019)
Member: Karina Lantzy 100 Tenderfoot Circle, Cotopaxi, Co, 81223; 719-942-4468 lantzykarina53@gmail.com (2018)
Member/Insurance: Jack Strid, 3483 Birdpoint Drive, Cotopaxi CO 81223; 719-942-5023 jcstrid@gmail.com (2018)