

Indian Spring Landowner's Association
562 Big Bow Drive, Cotopaxi, DO 81223
www.islacolo.com
Board Meeting: July 28, 2018

- I. Meeting was called to order by President Scott Fallis at 10:00 AM
 - A. Board Members present: Pete Sardaczuk, Carl Jones, Scott Fallis, Nancy Reed, Mary Stark
 - i. Not present: Gina Ledford and Karina Lantzy
 - ii. Community members present: Bev Fallis, Pat Pirtle, Randy Stark
 - B. The minutes from the last board meeting were approved as submitted

- II. Vote for board positions-
 - A. Annual Director and Officer elections:
 - i. Nancy moved that the directors/officers be named as follows.
Mary seconded the motion and the vote was unanimous to elect:

Directors –President: Scott Fallis and Vice President: Carl Jones
Officer - Treasurer: Pete Sardaczuk

- III. Treasurer's Report – please contact Pete for any additional details
 - A. Sales Tax Exemption – already on file at Lowe's – please know to plan ahead with purchases as some vendors take longer to register the non profit certificate
 - B. Banking Summary and Budget: See Pete for banking details and budget will be updated in fall 2018. We will put a budget item for adding to savings for upcoming year as finances allow. Will also set some of the savings in a short term CD.
 - C. Treasurer position: Pete will keep the volunteer treasurer position until the sale of his IS residence
 - D. 2018 HOA delinquencies: Lot 58 (Adams), Lot 54 (Dean), Lot 129 (Jourdan)

Scott moved to accept the treasurer's report accepted as submitted. The motion was seconded by Nancy and passed unanimously

- IV. Administrative –
 - A. It was suggested that a small monthly payment be given for the secretary position and that the annual payment for the period July 1, 2018 to June 30, 2019 be \$599. The frequency of payment will be worked out between the treasurer and secretary.

Mary moved to accept the stipend for the secretary. The motion was seconded by Scott and unanimously passed.

- V. Fire Protection – PLEASE show support at the public hearing on July 31, 2018 at 3:00 PM in the Lower Level Meeting Room (LL-3) on the Fremont County Admin Building (615 Macon Ave, Canon City)
The hearing is to request a small setback variance from the Fremont County Zoning Resolution to allow the continuance fire protection of the new station #3 in Indian Springs.
 - A. Focus team to determine strategy and next steps to kickstart station #3 construction
 - B. – Additional phases for road side mitigation, fall time. Darin Anderson is trying to get more grant funding to continue the roadside mitigation.

- VI. Road Maintenance
 - A. Equipment needs (spare tire, bucket for tire chains, ,hose reel)
 - i. Use sales tax exemption for purchases
 - B. Repair needs – water pump leaks
 - C. In negotiating with our fire department, the ISLA F550 can stay in the old Station #3, but accessw is only by DMFPD personal. If you want access to Station #3, become DMFPD volunteer. There are various positions available.

- VII. Road Maintenance
 - A. As of 7/20, annual grading/maintenance is in progress
 - B. Cedar Bluff Corner – in progress
 - C. Road Base (3 loads brought in: 2 at front entrance, 1 at Cedar Bluff)

- VIII. Projects
 - A. Road sign replacement project is completed with many thanks to volunteers: Darin Anderson, Bruce Dunavin, Carl Jones, Dave Nowlan and Pete Sardaczuk
 - B. Culvert cleanout by volunteers – yesterday and following today’s board meeting
 - i. Meet at the old station #3 July 27th from 1-4pm and July 28th from 1-4pm
 - ii. Bring shovels, rakes, pitch forks

- IX. Community Forum
 - A. Emergency Contact List – Jolene has completed a draft of the Emergency Call List for our members. She is asking for updates and changes. Once complete, Jolene will coordinate with Gina Ledford (secretary) for distribution to membership.
 - B. We have a second grant from BLM for fire mitigation and are waiting to see if the grant will cover reflective house numbers.

The meeting was adjourned at 11:55 AM by Scott Fallis.

NEXT MEETING: The next meeting will be October 6th at 10 AM – at Scott’s house

ISLA Contacts

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| ISLA Board President: Scott Fallis: local 719-942-3015, (h) 719-522-0893, (c) 719-510-6201 sfallis54@gmail.com (2020) |
| ISLA Board Vice President: Carl Jones: 719-942-3004 jcarl4248@gmail.com (2021) |
| ISLA Board Member/Treasurer: Pete Sardaczuk 719-942-5037 psardac7@gmail.com (2019) |
| ISLA Board Member: Nancy Reed: 719-942-3912 nancykathrynreed@gmail.com (2019) |
| ISLA Board Member: Karina Lantzy: 719 942-4468 mem2isla@gmail.com (2021) |
| ISLA Board Member: Mary Stark: 719-337-1535, local 719-942-3737 merrybread@aol.com (2020) |
| ISLA Secretary: Gina Ledford: 719-942-3766 islacolo@gmail.com ginaledford@gmail.com |

Minutes respectfully submitted by Mary Stark