

**Indian Springs Landowners Association**  
**562 Big Bow Drive Cotopaxi Co 81223 www.islacolo.com**

ISLA Board of Directors Meeting

February 17, 2018

Location: Nancy Reed's home: 1111 Red Feather Road

Call to order: 10:01 AM – Scott Fallis

Board Members Present: Scott Fallis, Nancy Reed, Karina Lantzy, Pete Sardaczuk, Mary Stark.

ISLA Residents Present: Randy Stark, Darin Anderson, Pat Pirtle

- I. Treasurer Position – is open and needs to be filled
  - A. Nancy Reed moved to appoint Randy Stark as Treasurer  
Scott Fallis seconded motion –  
All approved – Randy is new Treasurer  
Pete will assist in transition to pass Treasurer duties to Randy
  - B. Bank signers: Scott Fallis, Nancy Reed, Pete Sardaczuk, Randy Stark  
Pete and Randy will coordinate getting new signature cards for Checking and Savings accounts held at Pueblo Bank and Trust.
  - C. ISLA owned computer-  
Scott Fallis moved to obtain a computer for ISLA – has connection at work for used computer at little or no cost  
Mary – seconded motion to obtain said computer – all approved
  
- II. Secretary –need to fill position –
  - A. Search for Secretary - Pete will post sign at entrance of IS for Secretary Position, Secretary Duties will be emailed again with these minutes, Scott will post on website when the website is revamped and notice will be put in May newsletter sent to all members if position is still open
  - B. Interim Secretary: Pete Sardaczuk will continue to be secretary until mid May and other board members will assist with duties and search for replacement  
Nancy, Pete, Bev and will put out May mailing  
Mary will edit Directory for disbursement at Annual Meeting
  
- III. Board Elections May/June 2018 – Annual Meeting will be held on June 23, 2018
  - A. Nominating committee- will call ISLA members to run for board prior to May newsletter so that names can be included in newsletter
    - i. Chair (member of board)- Nancy Reed – contact at 719-942-5037 or by email: [nancykathrynreed@gmail.com](mailto:nancykathrynreed@gmail.com)
    - ii. 2 members from community at large – Karina Lantzy and Carl Jones said they will help and run for the board.
    - iii. Another Board Position may be open, as Pete's/Jolene's place is up for sale. If you want to help the community and be on the board contact Nancy Reed or Karina Lantzy!
  - B. Election procedures/dates: Per bylaws, notice of annual meeting and election procedures need to be sent between May 3<sup>rd</sup> and June 15<sup>th</sup>. Board decided to send Election procedures/date for annual meeting with May Newsletter on May 23<sup>rd</sup>.

IV. Insurance: \$1415.62 total for year- this includes multi-line discount - all paid in full- Board decided after conversation to leave all insurance coverages "as is"

- A. \$534 Current HOA/ General Liability – premium based on 70 members and within 10 miles – basically includes area of Indian Springs - (up to 1M liability and 2M aggregate, 300k premises. 10k medical payments to any one person)
- B. Current Auto: \$452.62
- C. Current Worker's Comp: \$528 -Cost of covering subcontractors (without their own Worker's Comp)

V. DMFPD/Station #3

- A. ISLA has not received as of yet the promised letter from Fremont County allowing existing setback for buildings
- B. Memorandum of Intent for DMFPD and ISLA concerning Station #3 , signed April 2016 by DMFPD Board Chair and ISLA Board Chair was presented to current ISLA Board and has been presented to DMFPD. This document is attached to the minutes of this meeting.
- C. Discussion pertaining to misinformation and chain of events regarding station #3 was had by current ISLA Board. Several ISLA Board Members and Community members have attempted to communicate with DMFPD. Some progress has been made. Bids to correct the drainage at Station #3 site vary drastically from original bids. All of the confusion surrounding Station #3 and Green Building seem to stem from county setback of 25' and ISLA setback of 50' – which was waived for the building of the new fire station.
- D. ISLA board has retained legal counsel to assist, if necessary, in obtaining the promised fire protection and equipment to be housed in Station #3

VI. Road Fire Mitigation Project and Maintenance: The ISLA Board and on behalf of our residents gave a big thank you to Darin Anderson for his hard work, passion for mitigation and obtaining of grant funding. We sincerely appreciate his vision for the project, planning, training and assistance for our community.

- A. Ongoing maintenance of Road Fire Mitigation Project
  - i. Nancy Reed moved that ISLA put aside \$200 per year for fire mitigation so every 3<sup>rd</sup> year, we have \$600 for ongoing maintenance of the Road Fire Mitigation Project  
Mary Stark seconded motion – all approved
- B. Next phase of Road Fire Mitigation Project –Darin Anderson will manage the cutting and chipping
  - i. Darin Anderson – we have \$6000 from the budget to complete what we can of the Road Fire Mitigation Project. This gets reimbursed by the BLM grant.
  - ii. Next Phase: During April/May – will start cutting at intersection of Red Feather/Bison Circle up to end of road- Jamie Brooks place. If there are funds left, will start where project ended on Bird Point and mitigate toward the spring
  - iii. Darin is confident that we can maintain the Road Fire Mitigation Project every 3 years with the \$600 set aside in the budget for the project.

VII. Snow plow coordination – we have plenty of drivers.

- A. Pat Pirtle can coordinate until March 1 & will get coverage for the coordination of snow plowing when he leaves a few days prior

- B. Coordinator after Pat Pirdle – March 1 ongoing – Nancy will call Carl Jones to see if he can coordinate and if not, Nancy and Pete Sardaczuk will split the duties

VIII. Miscellaneous

- Website is being updated
- Newsletter – blurbs to be included:
  - Mitigation update
  - Board positions open- Secretary and 2 members at large
- Directory Information Sheet – Mary volunteered to update the Directory for distribution at Annual meeting June 23, 2018
- ISLA archives – Pete has 2 boxes and a box of tickets (for door prizes) Randy/Mary will store at their cabin
- Internal audit scheduled for 2.24.18 at 10:00 AM– at Pete’s. Members at large will be Karina Lantzy, Susan Pirtle, Robin Simpson

Next Meeting – Saturday, April 28<sup>th</sup> at 10:00 AM – Nancy’s house

Meeting adjourned: 11:52 AM - Scott Fallis  
 Minutes respectfully submitted by Mary Stark

**ISLA Contacts**

<b>ISLA Board President: Scott Fallis 5055 Diamond Dr. Colorado Springs Co 80918 ; local (719-942-3015), (h) 719-522-0893, © 719-510-6201 sfallis@q.com (2020)</b>
<b>ISLA Board Vice President: Mary Stark 1011 Sun Drive, Colorado Springs Co 80905; 719-337-1535, 719-942-3737 merrybread@aol.com (2020)</b>
<b>ISLA Board Co-Secretary: Pete Sardaczuk 189 Burnt Timber Circle, Cotopaxi Co 81223; 719-942-5037 islacolo@gmail.com (2019)</b>
<b>ISLA Board Member: Nancy Reed 1111 Red Feather Rd, Cotopaxi, Co 81223; 719-942-3912 nancykathrynreed@gmail.com (2019)</b>
<b>ISLA Board Member: Karina Lantzy 100 Tenderfoot Circle, Cotopaxi, Co 81223; 719-942-4468 lantzykarina53@gmail.com (2018)</b>
<b>ISLA Board Member: Carl Jones 606 Big Bow Drive, Cotopaxi, Co 81223; 719-942-3004 jcarl4248@gmail.com (2018)</b>
<b>ISLA Treasurer: Randy Stark 1011 Sun Dr., Colorado Springs, Co, 80905; 719-337-1535, 719-660-6101, 719-942-3737 rpstark@hotmail.com</b>