



Representation: 29 Community members, representing 28 lots

11:30 Meeting called to order by Lester Limón

Rules of conduct – Randy Stark

Annual chair reports

- **President’s Report – Lester Limón**
Lester recognized Pat Pirtle for volunteering to head the volunteer snow plow brigade. Lester reported that as a community, we experienced a good year and that things are calming down after the covid epidemic. A call for volunteers as we are always in need of community members to pitch in for various projects.
- **Secretary’s Report – Mary Stark**
Mary reported that the membership list and contact information is up to date and changes are made as they occur.
- **Treasurer’s Report – Darin Anderson**
 - Darin reported that there is currently about \$31k in the ISLA checking account and about \$22k in savings. After reconciling the ISLA books, Darin determined that there was about \$21k owed to ISLA. We have now received about \$20k of the accounts receivable. Per the bylaws, Darin filed 21 liens against properties with past due balances and now that number has been reduced to 4 liens.
 - Regarding the emergency road repair funds, there is about \$5k remaining from collected special assessments. Once the emergency road repairs are completed, the board will decide what to do remaining funds, if any.
- **Station Three Report – Lester Limón**
 - At end of 2022, we had exhausted the funds and board decided to stop work on station 3 until such time as we could financially and responsibly complete the project. With that in mind, we submitted paperwork for an “insulated shell” building. Once the shell is completed, we can apply for a “renovation” permit. With funding, the station can be complete.
- **Emergency Road Report – Carl Jones**
 - All of the roads are up and running. Many culverts have been replaced and a culvert down below and 2 more at the fire station will be installed soon. A map showing work completed and upcoming will be posted on the website soon.

- Road Maintenance Report – Carl Jones
 - The spring grading was done, but the recent heavy rains caused runoff from the community to the north of Indian Springs. It is customary to put down road base a section at a time – weather and funds permitting. The material used for the road base has increased in price.

11:40 Comments from Community members:

- A request was made for reporting road work progress & upcoming road work be posted as it occurs on the website
- Appreciation was voiced for the electronic voting that was implemented for the annual meeting

11:45 Candidates for election to ISLA Board of Directors who were present at the meeting introduced themselves and spoke briefly:

Ken Hainer
Lester Limón
Scott McGaffey
Mary Stark
Randy Stark

12:00 Electronic voting ended at noon and all paper ballots were collected.

Tally of Ballots by Election Committee: Darin Anderson, Chair , Betsy Castle and Kathy New

12:38 Election Results:

Announcement of newly elected board of directors - Darin Anderson

Mary Stark – 3 year term
Lester Limón – 3 year term
Scott McGaffey – 1 year term
Tied for 4th open board position: Kenneth Hainer, Lorri Johnson and Randy Stark...o break 3 way tie, Kenneth and Randy drew slips of paper from hat. The results of the draw was that Lorri Johnson would be the new board member.

2024 Dues Proposal:

Of the 65 votes cast, 12 were for no increase of dues with reduced services and 53 votes were for dues increase to \$185/lot AND a special assessment of \$200/lot for completion of Station 3

As the dues proposal would require a bylaw change, quorum on this matter is 2/3 of the lots, or 105 votes total. Inasmuch as only 65 votes were cast, another election will be held on this ballot measure. Landowners will be notified of the upcoming election on the proposed dues option. Per the bylaws, quorum will be ½ of the original quorum, or 53 votes. Original votes cast on this ballot measure DO NOT carry forward. The secretary will communicate with all land owners regarding this election. Landowners may vote electronically, by mailing paper votes and by dropping off paper ballots at the designated location.

Executive session of 2023-2024 Board of Directors to appoint board officers

12:45 Announcement of ISLA Board of Directors Positions for 2023-2024 – Lester Limon

- President – Lester Limon
- Vice Present – Scott McGaffey
- Treasurer – Darin Anderson
- Secretary – Mary Stark
- Member – Steve Perkins
- Member – Lorri Johnson

12:55 Annual Meeting adjourned – Lester Limon

ISLA BOARD OF DIRECTORS 2022-2023

ISLA Board President: Lester Limón 316-288-8418 919rosebush@gmail.com (2026)
ISLA Board Vice President: Scott McGaffey 719-371-2596 990scott@gmail.com (2024)
ISLA Board Treasurer: Darin Anderson 719-221-9914 drandersoninc@gmail.com (2025)
ISLA Board Secretary: Mary Stark 719-337-1535, local 719-942-3737 merrybread@aol.com (2026)
ISLA Board Member: Steve Perkins 719-207-8517 steveperk@yahoo.com (2025)

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