Indian Springs Landowners' Association

562 Big Bow Drive, Cotopaxi, CO 81223 www.islacolo.com

> Board of Directors Meeting April 16, 2022 ISLA Firehouse 1628 Bird Point Drive 10:00 AM

Board members present: Lester Limon, Robert Morel, Carl Jones and Mary Stark Landowners present: Randy Stark

Call to order- 10:00 AM by Lester Limon

Treasurer's Report: Robert submitted the treasurer's report and it was approved. An accounting of the assessments paid and dues paid will be cross referenced so that by the next meeting, late pay notices and/or liens can be addressed.

Road Report- Carl reported that the culverts are still being investigated for price and availability and will keep us posted

Station #3 Update: A new drainage plan has been done and will be submitted to Planning and Zoning for approval.

Policy Committee report/update: It was reported that Karina Lantsy and the other policy committee members are finalizing the legally mandated updates for board review at the next meeting

Annual meeting packet w/ candidate profile- will be presented at next meeting and once adopted, will be posted on website.

Public forum: none

New Business: none

Old Business: Correction of Board Positions term end dates., due to no annual meeting during covid and vacancies in recent years. See below.

Meeting Adjourned: 11:15 by Lester Limon

Upcoming Meetings: Any changes to meeting times/location or additional meetings will be posted on the website. All meetings will be held at the Firehouse unless otherwise specified

May 21st 10:00 AM

To be determined 11:00 AM- 2:00 PM ANNUAL MEETING with potluck at Cotopaxi Elementary

September 17th 10:00 AM December 17th 10:00 AM

ISLA Board President: Lester Limon 316-288-8418 919rosebush@gmail.com (2023)

ISLA Board Vice President: Carl Jones 719-942-3004 jcarl4248@gmail.com (2022)

ISLA Board Treasurer: Robert Morel 214-930-6406 rlmoreljr@gmail.com (2022)

ISLA Board Member/Secretary: Mary Stark 719-337-1535, local 719-942-3737 (NOT PREFERRED #) merrybread@aol.com (2023)

ISLA Board Member: Jeremy Fong 719-430-3462 JGInspections@outlook.com (2022)

ISLA Board Member: Open Position