

**Indian Springs Landowners' Association**

562 Big Bow Drive, Cotopaxi, CO 81223

[www.islacolo.com](http://www.islacolo.com)

Board of Directors Meeting

June 11, 2022

ISLA Firehouse

1628 Bird Point Drive

Call to order- 10:03 AM by Lester Limon

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

Landowners present: Lorri Johnson, Keith Rogers, Kathy Rogers, Ron Boschae, Jo Dee Boschae and Randy Watson

Treasurer's Report: Robert submitted the treasurer's report from the bookkeeper. A motion was made to accept the report as read and it was approved.

Also of note, the accounting of the assessments paid and dues paid has been cross referenced and the board secretary will be contacting landowners to collect unpaid dues and/or assessments.

Road Report: Carl reported that finding good road base has been difficult. He continues to serve the community by maintaining roads and in the fall when more moisture is expected, he can complete the culvert(s) replacement and put down road base material.

A new plow blade is needed and Carl has located one that is more durable and efficient. The cost for the blade and brackets to install is estimated to be about \$1700. A motion was made to authorize up to \$2000 for Carl to purchase the blade, and the motion was approved.

Station #3 Update: Work is progressing on the station and the surrounding landscape to allow easy access for the fire truck into the building. Completion of the project is expected by year end.

Public forum: was given as the meeting topics were discussed. No additional comments at this time.

Old Business: Policy Language documents for review: The state of Colorado, through the adoption of Colorado Common Interest Ownership Act (CCIOA) has mandated that Property Owner Associations and Home Owners Associations adopt 8 policies. One of the policies was adopted by ISLA 2 years ago and the remaining 7 policies are required to be adopted. A committee of landowners has edited as allowed by law the required policies to ensure that they comply with Colorado state law and also comply with our bylaws. The policies were presented in draft form at this meeting. A motion was made to accept the policies as amended for presentation at the annual landowners meeting. A copy of the policies to adopt will be included in member packets mailed prior to the annual meeting.

New Business:

Board Members Running for open positions: Carl Jones announced that he will run for another term. We have three open positions for board membership. Anyone who is interested in running for the Board should submit a "Candidate Profile" explaining who they are and why they are running for the Board position. The deadline for that submission is June 30th and should be forwarded to Mary Stark: merrybread@aol.com.

Annual Potluck Lunch Meeting: Saturday, August 6<sup>th</sup> at 11:00 AM: Cotopaxi Elementary School. ISLA will provide the main dish, paper goods and drinks. Landowners are asked to participate by bringing side dishes.

Annual meeting packet will be sent to land owners by July 15<sup>th</sup> and also posted on the website.

Meeting Adjourned: 1:13 PM by Lester Limon

Upcoming Meetings: Any changes to meeting times/location or additional meetings will be posted on the website.

August 6th                      11:00 AM- 2:00 PM      ANNUAL MEETING with potluck at Cotopaxi Elementary

2022-2023 Board will determine meeting times for the upcoming term

<b>ISLA Board President: Lester Limon 316-288-8418 <a href="mailto:rosebush@gmail.com">rosebush@gmail.com</a> (2023)</b>
<b>ISLA Board Vice President: Carl Jones 719-942-3004 <a href="mailto:jcarl4248@gmail.com">jcarl4248@gmail.com</a> (2022)</b>
<b>ISLA Board Treasurer: Robert Morel 214-930-6406 <a href="mailto:rlmoreljr@gmail.com">rlmoreljr@gmail.com</a> (2022)</b>
<b>ISLA Board Member/Secretary: Mary Stark 719-337-1535, local 719-942-3737 (NOT PREFERRED #) <a href="mailto:merrybread@aol.com">merrybread@aol.com</a> (2023)</b>
<b>ISLA Board Member: Jeremy Fong 719-430-3462 <a href="mailto:JFinspections@outlook.com">JFinspections@outlook.com</a> (2022)</b>