

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

April 27, 2019 ISLA Board of Directors Meeting Summary

I. Meeting Open

The meeting was opened at 10:04 am by Scott Fallis. In attendance: Scott and Bev Fallis, Pete Sardaczuk, Carl Jones, Karina Lantzy, Lester Limon, Gina and Jared Ledford. Nancy Reed attended via phone.

II. Administrative

A. Treasurer's Report; Banking Summary, HOA Delinquencies, Internal Audit

Pete summarized the financial information and handed out the current banking summary. A 2019 budget was also handed out to everyone in attendance. Six properties and six landowners are currently delinquent on their HOA dues. An internal audit to be performed at 2:00 pm on 4/27/19. More specific details can be obtained by contacting Pete, if desired.

B. Secretary's Report; Annual Filings, Property Ownership Changes

Gina reported no new ownership changes at this time. All annual filings are current to date.

C. Website

Scott Fallis verified website status is in good standing and reporting accurately.

D. Insurance; Pinnacol Audit

Karina and Pete performed the Pinnacol Insurance audit. The insurance is current and active.

III. Annual events

A. Newsletter

The newsletter will be mailed around May 4, 2019 and will include information regarding the street signs, number signs, fire mitigation efforts, voting information, annual meeting details, etc.

B. Board Elections

Nominations will be accepted until May 22th (30 days before the election). All ISLA property owners will be contacted requesting nominations for open 2019 Board positions. Please contact any Board member if you are interested in running for a 2019 ISLA Board position.

C. Voting Ballots

Ballots will be mailed around May 28, 2019. Voting can also be completed, in person, at the annual meeting on June 22, 2019.

D. Annual Meeting Agenda for Saturday, June 22nd

Access to the Cotopaxi school cafeteria has been confirmed by Karina. A donation was approved by the Board to the Cotopaxi School as a thank you for use of their facilities. The agenda is to be determined prior to the date of the event. Karina has volunteered to handle the food for the meeting, with the assistance of Bev Fallis. The Board approved a raffle for the annual meeting. Pete will procure the prizes prior to the day of the event. Gina has volunteered to work with Bev to create an updated ISLA directory. The new directory will be handed out to any property owner in attendance at the annual meeting. Please contact islacolo@gmail.com by May 31st with any contact information changes. If you prefer to be excluded from the directory, please notify Gina or a member of the board as soon as possible. Volunteers are appreciated for help with set up and tear down at the school cafeteria. The event is a potluck, so please bring a food dish of your choice.

IV. Operations

A. Road Maintenance: Spring Grading, Road Material, Maintenance, Etc.

At 11:20 am, the board voted on and approved adding road base to the neighborhood entrance and other areas where needed. Spring grading will be performed by R & R Construction as weather conditions permit. Carl Jones has agreed to perform "spot" grading and to areas that are inaccessible to R & R equipment. A concern was presented regarding residents travelling at high speeds within the community. Letters will be sent to known residents in violation of the speed limits. Please remember to obey all traffic laws and be aware of people, pets, traffic, or wildlife on the roads.

B. Snowplow Report

All snowplow dues are current and several letters of appreciation were received. The snowplow requires some maintenance and repair. Carl Jones will schedule the repairs to be performed previous to snow plow removal from the truck.

C. F550

Maintenance of the vehicle was discussed and gas additive was approved for future preventative maintenance. The water tank will be filled once the plow repairs have been completed and the plow removed.

V. Fire House Building

Lester Limon has volunteered to contact and discuss current standing with the Fremont County Building Department, Zoning and Planning, and County Engineer Boards. Once the current information is obtained and confirmed, the ISLA Board will discuss future project direction and solutions. A motion was presented, seconded and approved by majority vote regarding ISLA actions and responsibilities to provide a timely resolution with Deer Mountain Fire Protection District.

VI. Committee Guideline Forms

Scott Fallis made available Committee Guideline forms (Firehouse, Architectural, etc.) to any interested parties. Please contact a Board member if you're interested in joining any of these committees.

Scott Fallis adjourned the meeting at 11:42 am.

Board of Directors

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