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

ISLA Board of Directors/Community Potluck Meeting – June 26, 2021

Open Meeting/Roll Call - 12:02 pm

Board Members: Lester Limon, Carl Jones, Jeremy Fong, and Karina Lantzy in attendance. Robert Morel (ISLA Treasurer) and Gina Ledford (Acting ISLA Secretary) also attending. Over 20 Community Members are present for the meeting. Board members and community members all introduced themselves.

I. Community Information

Karina Lantzy led the board in giving special recognition to several community members. Jim Potter was recognized for his donation of services representing ISLA in its lawsuit against Deer Mountain Fire Department. Jim spent countless hours on this suit and ultimately secured a positive outcome for our community. Thank you, Jim! The board recognized Darin Anderson for his tireless pursuit of BLM grants to pay for all of the fire mitigation performed in the community. Darin also coordinates all of the actual mitigation; both the labor, as well as the community updates and many other details involved in the mitigation. Thank you, Darin! The board recognized Gina Ledford for her service as secretary to the board for the last couple of years. Thank you, Gina! Karina also mentioned several other community volunteers including: Steve Perkins, who has taken of the webmaster position for ISLA, Robert Morel, who has taken on the Treasure position, Nancy Reed, who has volunteered in many administrative projects, including help with the Deer Mountain "project" and has been a go-to person on many issues, and David Lord and Regina Mattingly, for volunteering to be on the policy committee. Thank You, Volunteers!

II. Station #3 Update

Lester gave a brief overview of the Station #3 Status. He stated last year the Indian Springs Board Members decided to file a lawsuit against Deer Mt. Fire Department in order to get them to honor their agreement with Indian Springs. He invited Nancy Reed to give a detailed history of the Station #3 project. Jim Potter explained that after several years of broken promises to fulfill their agreement, the ISLA board was finally fed up and tasked him to file suit. Jim filed a multi-part suit and, after several months of back and forth between their lawyer and Jim, the suit went to mediation. Ultimately, after mediation, Deer Mountain agreed to return the Station #3 land to Indian Springs. In addition, Deer Mountain will give the new building to Indian Springs. Deer Mountain will lease one bay in the new building for their fire truck. Indian Springs will complete the Station #3 project, including but not limited to, securing a topographical study, fixing the drainage issues, and getting power and heat to the station.

Questions from the community were answered by Jim Potter, Carl Jones, and Lester Limon. Lester explained the filing and legal costs to date. He also discussed future expenses that will be necessary to finish the project. Much of the labor will be performed by volunteers from the community. He informed the attendees that the board will be keeping everyone appraised of the expenses via the community website (www.islacolo.com), email, and future board meetings.

III. Road Maintenance, Architectural Committee & Emergency Service – Carl Jones

Carl gave an update on the spring grading, discussed problem areas, and future culvert work. He encouraged drivers to slow down, as lower speed is the only way to keep the roads smooth.

He also discussed the architectural committee. Any modifications to existing structures and all new structures need to be approved by the committee.

Carl explained the procedures related to Flight for Life and emergency response for Indian Springs. All calls for emergency flights must be called in by the responding fire chief or medic.

V. Policy Committee

Carl, Karina, and Lester answered questions regarding the policy committee. They discussed the Colorado Common Interest Ownership Act (CCIOA). They explained that compliance with the CCIOA is required by law in the State of Colorado. ISLA adopted an Alternative Dispute Resolution (ADR) policy over a year ago in accordance with the Colorado Common Interest Ownership Act (CCIOA).

The policy committee will be composed of community members who have volunteered to help research necessary policies, make recommendations to the board on policies, and present language for said policies to the ISLA board. Ultimately, the board will decide on the adoption of the policies after hearing suggestions from the committee. If you would like to take part in the policy committee, please contact a board member.

VI. Treasurer Report

Robert gave the report on the ISLA finances. At 12:59 pm, Lester called for a motion to approve the Treasurers Report. Karina motioned for approval and Carl seconded the motion. The board unanimously carried the motion at 1:00 pm.

VII. Community Questions and Information

The board addressed questions regarding emergency response, where emergency responders are located, and typical response time. Community members discussed the location of a defibrillator and the possibility of placing one in the fire station.

VIII. The meeting was adjourned at 1:08 pm

Board of Directors

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