



Remote Access: Due to the program's free service cutting off after 50 minutes, we'll take a ten-minute break after meeting #1 and then conclude the meeting in the second part.

Meeting #1: Please join using this link: <https://meet.google.com/fqj-zzrm-ena>

Meeting #2: Please join using this link: <https://meet.google.com/oww-kjza-cbg>

Call to order - Lester Limón

Secretary Report – Mary Stark

1. Periodic filing with the State of Colorado completed
2. Annual reporting of Indian Springs Community Spring completed
3. Contact information/updates to Land Owners ongoing
4. Upcoming meetings are listed at the end of this agenda. For the Annual Community Meeting and Potluck, we had the 2024 on the 3rd Saturday of June – this year that would be June 21, 2025. Does that work for everyone?

Treasurer's Report – Darin Anderson –

1. Expected lien fee increase from \$13 to \$30-\$40 (no page limit) in June 2025
2. Formalize Transient Lodging Dues on June 15 annually
3. Status of the budget to date
4. Status of liens filed for 2023 Special Assessments, and mis recording by bookkeeper (caught/corrected)
5. Transfer of Reserve fund amount to Vanguard Investments

Legislative Updates – Lester Limón

1. Policy update for new notification requirements
2. The following ISLA policies have been amended to ensure compliance with State of Colorado Legislative Updates:
 - Debt Collection Policy
 - Privacy Policy
 - Operation of a Home-based Business Policy

Firehouse: Scott McGaffey

1. We now have power and lights in the firehouse
2. Propane Tank
3. Next Steps:
 - Waiting for the heater to be installed – is this done, or when?
 - **VOLUNTEER DAY: We need a group effort to install last of drywall and OSB interiors**
 - Trench to be backfilled, exterior jobs (pond, drive, culvert)
 - Electrical Inspection soon, followed by Building Final Inspection
 - ISLA community plow truck to be parked in firehouse

Insurance – Steve Perkins

The ISLA Truck policy and General Liability Policy have been renewed

General: n/a

Equipment - Scott McGaffey/Steve Perkins –

1. The truck has been repaired and is plow ready.
2. Summary of the disposition / usage of the funds allocated for Vehicle Repair to include \$2000 from 9.18.24 BoD meeting and additional funds allocated by interim Board of Directors communication/vote

Road Report

1. Road maintenance report – Carl Jones
 - Summary of lot owners and their actions taken regarding water washing over and damaging the roads from incorrectly graded / drained driveways
 - Summary of the disposition / usage of the remaining \$5150 in the Road Maintenance Budget
 - Road Grading plans
2. Roadside mitigation
3. Snow plow update - Scott McGaffey/Steve Perkins
 - We now have 7 volunteer drivers for the snow plow crew.
 - Reminder for neighbors to seek help from Good Samaritan List as posted on website

Website - Steve Perkins/Clark Gardner

1. Monthly postings to website include meeting agendas/minutes, emergency road conditions. A login to the website is required to view financial information posted.
2. Clark Gardner is currently building a section for the website to include local resources, some of which are:
Deer Mountain Fire Department
<https://dmfpd.specialdistrict.org/>

Cotopaxi School
<https://www.cotopaxire3.org/>

Deer Mountain Facebook group
<https://www.facebook.com/groups/422848834492058>

Howard Facebook group
<https://www.facebook.com/groups/2113789388663802>

cotWestcliffe/Cotopaxi Buy/Sell/Trade
<https://www.facebook.com/groups/341263276065465>

New Business: Lester Limón

Old Business: Lester Limón

Public forum: Lester Limón

Meeting Adjourned: Lester Limón

Upcoming Meetings:

March 12, 2025 (Wednesday)	Quarterly ISLA Board of Directors: 6:00 PM – Scott McGaffey’s Barn
June (TBD) 2025 (Saturday)	Annual Community Meeting/Potluck: 11:00 AM – Cotopaxi School
Sept 10, 2024 (Wednesday)	Quarterly ISLA Board of Directors: 6:00 PM – Scott McGaffey’s Barn
Dec 10, 2024 (Wednesday)	Quarterly ISLA Board of Directors: 6:00 PM - Scott McGaffey’s Barn

ISLA BOARD OF DIRECTORS 2024-2025

• ISLA Board President: Lester Limón 316-288-8418 919rosebush@gmail.com (2026)
• ISLA Board Vice President: Scott McGaffey 719-371-2596 990scott@gmail.com (2027)
• ISLA Board Treasurer: Darin Anderson 719-221-9914 drandersoninc@gmail.com (2025)
• ISLA Board Secretary: Mary Stark 719-337-1535 merrybread@aol.com (2026)
• ISLA Board Member: Steve Perkins 719-207-8517 steveperk@yahoo.com (2025)
• ISLA Board Member: Rich Castle 505-215-0205 rich.betsy1@gmail.com (2027)