

June 13, 2017

IPVA Board meeting at Cooper Norman

Attending:

Ryan, Gary, Al, Darren, Tom, and Beth from Cooper Norman

Reviewed minutes Gary motioned to approve as read

Tom second, motion passed

Clubhouse

\$4000 in repairs completed

3400 contractor

600 Island park builders

1000 for paint

Step fixed by Adam Jacobsen donated time and rebar, step to apartments still needs attention

Al motioned to give annual pass for Adam and employee for labor

Gary second, motion passed

Website

Put info on the website for public

Camera for live weather feed

Ok with board to proceed

-need some changes updated quicker

-may need to pay for services so we get better attention

Tom doesn't like the idea of a freebie you can't get service

Get accurate info up on the website

Fuel containment

Only needs sididng and trim to complete it

Al says no huge hurry on finishing it until October when Dan & Nate have a little more time

Old Business:

Speed bumps have not been put in place

CC&R plan needs addressed

New Business:

Tom financial report

3 weeks behind on golf revenue

Almost cash neutral at this point in the year

Al mentioned with the rate changes we need to make up 16,000 in golf revenue from the start.

We need to start collection on Witkowski

3000 behind on our work in progress with Cooper Norman

Al would like to receive a weekly report from Dave

Highlights of the week

Ideas, specials, how did the week go

Tom will sit down with Dave and figure it out

Al noticed that there was no rental income and he would like to be on the finance committee

Adam Serr from East Idaho Credit Union gave presentation

LPL has CD rates 18 month @ 1.5%

Tom would like to have the finance committee decide how and where to invest the money, Frank and Al are the committee members

Gary motioned to sign the document with LPL to start an account with them

Al second, motion passed

Clubhouse

Tom would like to use the money for the beam repair and put flooring in the clubhouse

Gary suggested we leave the money for beam and if we want flooring take it out of reserves

Al says that the sound and echo is terrible and needs to be addressed

Al

Wants lines painted on the road by clubhouse so people can see which direction the road goes,

Trash needs the ramp modified so that it is easier for people to use it

Rules need to be in place

Darren will contact legal to see what can be done about garbage abuse

Gary moved that we should curtail garbage service as of July 1, notify owners by mail and website, reason to discontinue is liability and abuse

Ryan second, motion passed

Need signs made for rules and no outside beverages

Newsletter

Homeowner picnic

Nominations for the board

Trash issue

Annual meeting

Clubhouse committee

Tom would like to authorize up to 9000 to put flooring in clubhouse

Board suggested to committee that there be options and to look at the sound problem

Membership meeting

September 9, 2017

July 29, 2017 member picnic

Golf course

Dave needs to give a report to Al about the activities of the week

Tool cat is down and needs 1200 in repairs

Rough mower is having an overheating issue

Al wondered if we were paying overtime

Al is going to check on a lease for a workman, and is concerned with the sprinkler upgrade on #4 using the surcharge money is going to happen

Ryan moved that we upgrade sprinklers if there is 10,000 in surcharge to cover expenses

Gary seconded the motion and it passed

Al moved that we stripe the road 300 ft with a double yellow line not to exceed 500 dollars

Tom second, motion passed

Next meeting July 12, 2017 at Cooper norman

Need letter sent out to have all members to take care of their yards and put it in the newsletter

Meeting adjourned