

FEPOA Annual Board Meeting – Minutes
Saturday March 3, 2012 8 – 10 a.m.
St. Peter's Evangelical Lutheran Church

2011 Board Members in attendance:

Kim Black, Vice President; Sam Martin, President; Brian Hayes, Treasurer; Roger Christensen. Not in attendance: Stephen Steinbicker, Secretary; Anita Elicano, Helen Haile

2012 Board Members confirmed at 2012 Annual Meeting, in attendance: Roger Christensen, Shannon Spencer, Brad Reichert; not in attendance: Anita Elicano, Linda Dudley (TBD)

2012 Board Member Nominees in attendance: Alexandra Andreasen, Beth Murray, David Ramsay

The meeting was called to order at 8:05 a.m.

Adopt Agenda - Motion made by Roger C., seconded by Brian H.

Discussion to confirm new board members -- It is decided to accept the 3 board nominees in attendance and determined that Linda Dudley would not serve at this time. This continues the policy of 7 Members on the Board. Motion to Confirm & Approve Nominees is made by Brian H., seconded by Roger C. Vote Carries.

Review of the Officer's Duties and discussion.

FEPOA Website -- State Regulations require public access to FEPOA minutes. Previous homeowner Craig Heikes is managing the current website. A discussion as to the need for a current homeowner to manage the site results in David R. volunteering to take over the duties of webmaster for the FEPOA website. He will contact Craig H. to facilitate the changeover of duties and will establish the Web Host/Server, etc.

Election of 2012 Board Officers – After much discussion Shannon S. nominates David R. for the Office of President, Seconded by Alex A., Vote Carries. Volunteers for the Positions of Vice President, Treasurer and Secretary are discussed, and Affirmed: Roger C., Vice President; Beth M., Treasurer; Shannon S., Secretary. Members at Large: Brad R., Anita E., Alexandra A.; Motion made to Approve by Shannon S, seconded by Beth M. Vote affirms Members at Large.

Transitional Business – Discussion as to going 'green' by e-notices for dues vs. calling and mailings; it is thought that there will be 50% of the homeowners who have submitted e-addresses and would prefer e-mailing to snail-mailing and half that would prefer to continue to receive printed mailings. A discussion as to the efforts of Kim Black and Helen Haile having contacted neighbors and survey each homeowner as to their preference in this regard shows that much of the information is in the hands of the current webmaster and yet to be used. The information such as the roster list and labels will be transferred to the 2012 Secretary, also for use by the 2012 Treasurer for Dues Invoicing. It was also mentioned that Anita E. would be helpful in labeling, stamping, and sealing notices, phone work and possibly some e-mail work if needed.

Architectural Control Committee, 3rd Filing – Volunteers Brad R., Shannon S., Roger C.; Motion to Affirm by Beth M., Seconded by Alex A. Vote Carries.

Events – Spring Clean-Up: Tentatively Saturday May 5th – discussion re: budget, cleaning open areas, need volunteers: to organize event, get notices out to homeowners, organize food, (order roll-off = Roger C? please confirm) to work on broken trees, trash pick-up, spreading gravel @ paths, etc.

4th of July – Kelley Reichert will chair this event.

Projects – Discussions –

Center area of greenbelt; trees died, etc. Discussion of need for Walk-About with Plat-Map of area to pinpoint areas in need of work with contractor(s) for bidding – tree spraying, trimming, composting. To determine the scope of the project, Alex, Brad, David will arrange, contact each other through email.

Dryland grass area, soil at Hogan Park, gravel at path, mowing, seeding (a water tap for sod = \$17K so doubtful that could be installed).

Membership roster; contact information, privacy preferences, membership directory updating (Alex A. volunteered to help organize this – please confirm; Kim B. and webmaster will transfer information – please confirm). Discussion as to combining the dues notices with the spring clean-up event flyer, minutes, basic roster with neighbor survey, email and snailmail options. If combining, needs to be done asap.

Pond erosion; worked with Nate at Volunteer Resources (is this correct?).

Wind erosion at upper pond; consider installing rock.

Culvert for diversion is leaking, needs headgate (?) as is eroding below.

Get *water line* connected again for watering perennials that were previously planted.

Consider getting *gifts* for those neighbors who have plowed our streets in the 'hood ☺

Meeting Adjourned at 10:11 a.m.

End of Minutes, Respectfully Submitted by Beth Murray, temporary minutes taker. (Please bring to my attention and/or correct any information as needed, thank you.)