

2019 FEPOA Annual Meeting

Thursday February 28th, 2019

Prepared by Secretary Kevin Stockbridge

49-member households were noted to be in attendance. 14 Proxy votes were turned in for a total of 63 votes.

Proxy Votes: Dietzler (Proxy for Biggers), Middle (Proxy for Borland, Pexton, Robertson), Hennen (Proxy for Nordic), Papenthien (Proxy for Donovan, Winfield), Souther (Proxy for Hartman, Mitchell), Tinnermeier (Proxy for Kruse), Leffler (Proxy for Schultz), Hayes (Proxy for Stacey, Sutherland/Davis), Stoll (Proxy for Thomas)

A quorum was established. Discussion ensued around the agenda topics below.

1. Sign in, Registered proxies, updated name/address/email/phone (Secretary)
2. Introduction of the current FEPOA board (All Board Members)
3. Welcome and Introduction of new neighbors/residents (President)
4. 2018 year in review and annual report (President)
 - a. Roads Update discussion
 - i. No decisions to be made in 2019
 - ii. City of Fort Collins schedule for improvement to Fairway Estates has been pushed back to 2020. More information will be being gathered on the conditions in 2019.
 - iii. Thanks to D. Ramsay for connecting with the city
 - b. Creekside Gazette email newsletter presentation by Jeanne Papenthien
 - i. Neighborhood contribution requested
 - ii. Contact Jeanne at **[Fairwayestateshomeowners@gmail.com]**
 - iii. Constant Contact and explanation

- iv. Bob Gunther (Webmaster) website and contact directory updating
- v. **Emergency Neighborhood Alerts** can be posted to all FEPOA emails for an urgent issue (i.e. lost dog, burglary, suspicious activity) *Please contact Jeanne Papenthien at-
[**Fairwayestateshomeowners@gmail.com**] for group emailing
- c. In memoriam at Fairway Estates
- 5. 2018 financial report (Treasurer) Brian Hayes
 - a. Financial review (\$9100 collect in dues)
 - b. 2018- no large costs/projects
 - c. 2017- cottonwood, planter boxes
 - d. Balances at First National (2- CD's, checking)
 - e. Corporate tax returns
 - f. Insurance
 - g. Questions from FEPOA members
 - i. Website posting of financials
- 6. Current board members (Review of term length)
 - a. 2018 Board Members
 - i. Chris Dietzler (Term expires 2-23-2020) [Present]
 - ii. Chandler Souther (**Term expiring 2-28-2019**) [Present]
 - iii. Brian Hayes (Term expiring 2-23-2021) [Present]
 - iv. Jeanne Papenthien (**Term expiring 2-28-2019**) [Present]
 - v. Kevin Stockbridge (Term expiring 2-23-2021) [Present]
 - vi. Billy Mihelich (Term expiring 2-23-2021) [Present]
 - vii. Laurie Morris (**Term expiring 2-28-2019**) [Not present]
 - b. Board Members with expiring terms
 - i. Chandler Souther (Board Vice President); expiring term (2-28-2019)
 - ii. Jeanne Papenthien (Creekside Gazette publisher/writer/editor); expiring term
 - iii. Laurie Morris; expiring term
 - c. Nominations accepted for three new board vacancies
 - i. Chandler Souther nominated by board and members second
 - ii. Jeanne Papenthien nominated by board and members second

- iii. Katie Quatrano nominated by C. Dietzler, accepted, and member second
 - d. All voting for new board members were taken by an audible vote
 - e. New board members elected serving three-year terms
 - i. Chandler Souther (Term expires 2-28-2022)
 - ii. Jeanne Papenthien (Term expires 2-28-2022)
 - iii. Katie Quatrano (Term expires 2-28-2022)
- 7. 2019 Discussion of the FEPOA dues, projects and reserves
 - a. Message from the President
 - b. Open discussion
 - c. Reserve Study for 2019 recommended (Treasurer)
 - d. Specifics of large projects
 - i. Fairway estates pond, stormwater, dredging, water quality, silt and the case to the city on responsibility
 - ii. Brickstone defense of property line
 - iii. Legal representation, Attorneys fees
 - iv. Stormwater connections at the City of FC
 - v. Mail Creek rehabilitation below Fairway Estates
 - vi. Fire near upper pond in 2017, protection
 - vii. Hiring experts to provide long-term budget details
 - viii. Erosion around ponds and creek locations
 - ix. Excel budget estimates (Treasurer)
 - x. New Trash rack, filtration
 - xi. New landscaping projects (Player and Venturi)
 - xii. Recommended 3-part budget
 - 1. Regular expected annual maintenance
 - 2. Emergency reserves and unexpected
 - 3. Special larger, long term projects
 - xiii. Volunteering more commonly required to hire out
- 8. 2019 Annual Dues recommended by board to be raised from \$100.00 to \$400.00 and the vote was motioned and seconded. The final vote count was 33 against the dues being raised and 30 for the dues being raised with vote failing. Dues for the current year left undecided.
- 9. Request to gather additional information on budget and future projects with a follow up and a special meeting to be scheduled at a later date.
- 10. Motion to adjourn and a second.

*Note of recent board approved vote from February 1st, 2019; The board implemented new transfer fees of \$500.00 and new status letter

fees of \$100.00 to be attached to any future real estate transactions involving Fairway Estates properties.