

Fairway Estates Property Owners Association Board Meeting minutes from Tuesday
April 9th, 2019

- Board Members present for meeting
 - o Chris Dietzler- President
 - o Chandler Souther- Vice President
 - o Brian Hayes- Treasurer
 - o Kevin Stockbridge- Secretary
 - o Jeanne Papenthien- Newsletter
 - o Katie Quatrano
- Board members (not present)
 - o Billy Mihelich

- General Discussion
 - o Budget detail gathering concerning:
 - Pond and interaction with the city
 - Third party consultation (Anderson Consulting) Brad?
 - 1999 work and previous consulting
 - Silt trap history
 - Drainage locations
 - Proposal coming
 - Security concerns and assessment
 - Free assessment by Securitas?
 - New technologies
 - Border and fencing
 - o Timing for the meeting of the newsletter and announcement of the new proposed dues
 - o Survey results and priorities
 - o Treasurer (Brian)
 - History of dredging and associated FEPOA costs
 - FEPOA feedback from members about budget
 - Budget changes based on larger projects
 - o Short term plan vs. long term plan for projects
 - o Dues recommendation discussion based on current numbers and information
 - o Project(s) information gathered by Jeanne P.
 - Arch Bridge – Jeanne P. and David Ramsay (outside discussion)
 - Cable tensioning?
 - Additional reinforcement
 - Local contractor (working on Venturi) (outside discussion)
 - o Pickets out of code, paint, estimate coming
 - Big “R” bridge company out of Greeley

- o New bridge (34K-38K, construction only)
- o Need based on bridge traffic
- Trail Maintenance
 - Recycled concrete around the pond in the common area, trail rutting
 - o Pioneer (\$30/ton)
 - Length or partial stretch of improvement for 2019?
 - Labor to layout
 - Part of the Spring Cleanup labor?
- Tree maintenance
 - Kincaid (Contractor) recommended by (C.D.) and Fine Trees (Contractor) recommended by (J.P)
 - o Around the pond area
 - o No disease, self-seeded
 - o No spraying near the pond water
 - o Ash variety not to be sprayed (4-5)
 - o Russian Olive
 - City or county removal program (on private property?)
 - Example; Neighborhood below (South of F.E.)
 - FRCC class labor
 - FC Tree Care (Contractor) "Hitch" previous work in F.E. with a "masticator-type" removal
 - o Ash trees in Hogan Park (4 total)
 - Could be sprayed/pruned (\$500 estimate-Kincaid)
 - Benefit of in ground sprinkler system
 - Water tap cost
 - Truck watering for 1-3 years
 - Replacement only vs. adding new
 - Types of trees recommended
 - Recommended to NOT plant without a water plan
 - o Cottonwood trees adjacent to Brad R. property, common area?
- Venturi path access to bridge
 - Adding a chain and posts?
 - Gate?
- o New discussion on the dues being raised to \$250.00 annually/\$22,750 incoming
 - Inclusions and reserves
 - Brickstone border (not included)
- o New discussion about building the reserves
- o Continued discussion on the Anderson Consulting report
- o Applewood's (ponds/water) special assessment with the city

- o Reserves vs. future special assessment
- o Spring Clean-Up day determined to be on Saturday May 18th, 2019, (9AM)
 - Dumpsters (2+), Locations
- o July 4th party volunteers to be brought up at the coming meeting
- o Trash contractor renewed and mentioned in the newsletter
- o Discussion of agenda for coming meeting
- o Brickstone discussion continued
- o Common area paths and access continued (Class 6 road base)
- o Landscaping projects for Spring Clean Up?
- o Newsletter preview for approval to come in board email shortly