

FEPOA Board Meeting

Tuesday February 25th, 2014

Prepared by Shannon Spencer

Submitted On: 3/23/14

The meeting was held at Panera Bread on College Ave. and called to order at 7:05 PM, with the following in attendance:

David Ramsay, President
Roger Christensen, Vice President
Shannon Spencer, Secretary
Bradley Reichert
Alexandra Andreasen
Chris Mitchell

- 1) Election of Officers
 - a. The Board has nominated Roger Christensen to fill-out the Board seat vacated by Beverly Cate's term for 2014.
 - b. The Board unanimously nominated, seconded & voted for the following FEPOA Officers for 2014:
 - i. David Ramsay – President
 - ii. Roger Christensen -- President
 - iii. Alexandra Andreasen -- Treasurer
 - iv. Shannon Spencer – Secretary
 - c. The Board elected the following members to the 3rd Filing ACC:
 - i. David Ramsay
 - ii. Roger Christensen
 - iii. Shannon Spencer
 - d. The Board assessed the current slate of Board Member Terms according to Shannon Spencer's accounting in the 2014 Annual Meeting Minutes and concurred with the following term expirations dates:
 - i. Alexandra Andreasen (Term expires 2/28/16)
 - ii. Roger Christensen (Term expires 2/28/15) (Appointed to fill Beverly Cates 2014 Term)
 - iii. Chris Mitchell (Term expires 2/28/17)
 - iv. David Ramsay (Term expires 2/28/16)
 - v. Brad Reichert (Term expires 2/28/15)
 - vi. Shannon Spencer (Term expires 2/28/15)
- 2) The Board discussed the issue with lack-of-turn-out for the FEPOA Annual Meeting and the need to acquire more proxies in future years or to encourage more attendance to ensure we have a quorum and fully address HOA issues:
 - a. Send out request for proxies with dues
 - b. Get neighbors' proxies if they will not be present
 - c. Offer deserts or other food items for during the Annual Meeting to encourage participation

- d. The Board will hold a meeting in advance of the Annual Meeting in order to outline issues, create a plan for getting a quorum, and arranging any preparation and agenda items.
 - e. For this year the Board recommended putting an amended note in the 2014 Annual Meeting Minutes about the attempt to achieve a quorum and our belief that this year's Annual Meeting should be adequately accepted even though a full quorum was not achieved based on household count but based on number of participants (see Annual Meeting Minutes).
- 3) 2014 Activities
- a. We need a person to help run 4th July Celebration, Kelley Reichert has done this in the past but would like to hand this to someone else to run this year, but she is willing to help.
 - i. A few names were suggested
 - b. Clean-Up day will be first Saturday in May
 - i. Dumpster will be ordered & placed by lower lake
 - ii. Will be announced via email & newsletter
 - c. Newsletter & Dues Reminder
 - i. To be sent out in March/Early April
 - ii. List up-coming events
 - iii. Dues amount & due date
- 4) Board discussed the following issues:
- a. The Board decided that FEPOA should not be involved directly with posting of the path between Hogan & Boardwalk because this is land that does not belong to FEPOA. The Board agreed that we would offer the signs acquired by FEPOA to the land owners if they would like to install these themselves.
 - b. Board agreed that we should continue to maintain the flower beds by the front entrances and to get a bid from Midnight Sun landscaping to do this.
 - c. Spraying Trees: David Ramsay will acquire a bid for spraying of trees around lake.