

FEPOA Annual Meeting

Thursday February 21st, 2013

Prepared by Shannon Spencer

Meeting was called to order at 7:05 after member registration and confirmation of a quorum was established. (Please see the list of registered attendees & proxy cards.)

After an overview of the agenda and welcoming of a new neighbor discussion ensued on several pending issues:

- 1) President David Ramsey presented the set of projects completed by FEPOA in 2012, including:
 - a. Erosion mitigation in upper pond area
 - b. Improved entrance sidewalk across from fire station
 - c. Installed sprinkler system in area in front of church behind the FEPOA signage
 - d. Tree trimming & beetle spraying
 - e. 2012 Clean Up Day
- 2) Discussion on the "Hogan Path"
 - The city vacated the property and deed the land to the two adjacent landowners with the restriction that the center 20 feet must be maintained as a public use trail.
 - Concern about liability issues was discussed
 - Access was discussed and concluded the path/trail must be maintained as public access but that we could put signage up for non-motorized use only.
 - Discussion included potentially restricting access in some way by installing a "calming device" though no specific decisions were made
 - Several people in attendance mentioned that they use the pathway on a regular basis as either a walking or biking access to the bridal paths or the Boardwalk Drive area.
 - Concern about people hitting the rocks and that the rock might need to be replaced and the pathway narrowed to restrict motorized access.
- 3) David Ramsey discussed the on-going issue of the culvert that should be addressed to correct the slow erosion taking place under the culvert. He also discussed the erosion control measures taken in spring, 2012 to above the upper damn near the shoreline to protect cottonwood trees.
- 4) David discussed the issue with the commercial property to the west of FEPOA along Harmony road.
 - a. The owner has removed all trees in hopes of selling the property for commercial purposes
 - b. FEPOA paid to have the adjoining property line surveyed & marked to ensure that the land owner has not removed trees from FEPOA property: no trees on FEPOA adjoin land were removed.
 - c. The land owner has been negotiating with the City to remove or rework the "trash skimmer" in the creek.

- d. According to David and Brad Reichert the property has a 100' set back from water centerline for development purposes which severely restricts the utility of the property. Additionally, comments were made regarding the access constraints from Harmony road will likely make the property unsuitable for many uses.
 - e. FEPOA representatives have been in contact with the City to protect our interests, especially in regard to the trash skimmer that keeps floating debris from moving downstream.
 - f. Otherwise FEPOA has no direct control over the property.
- 5) 2013 FEPOA Events were suggested:
- a. May 4th "Clean-Up" Day is proposed
 - b. July 4th Celebration
- 6) Budget & Dues:
- a. The FEPOA President & Board support spending within our annual income
 - b. Dues are to remain at \$100/household, these are due by April 1, 2013
 - c. Several owners have not yet paid for last year and few for have not paid in several years
 - d. The budget was presented (no handouts/attachments we provided)
 - e. A Dues letter & newsletter will be sent out in March
 - f. No significant discussion occurred regarding dues or budget
- 7) Other Business:
- a. David reminded everyone of the role of the ACCs and that 3 Filings exist and therefore 3 ACCs exist. He encouraged anyone planning to make building changes, including fencing, to first get approved by ACC.
 - b. The current board member roster was presented. All positions are currently filled with only David's position & Beth (??) positions up for re-election
 - c. David asked for members to vote to approve the budget and re-election of the two positions. The motion was made and seconded to accept the budget & re-elect the two board members, a voice vote approved the motions.
 - d. David asked for any other issues from the membership
 - i. One concern was made about the timing of the stop light at Hogan & Harmony. Currently only 2-3 cars can make it through the light. Some additional discussion was made regarding the timing of lights.
 - ii. David agreed to call the City to discuss increasing the time.
 - e. A motion was made to adjourn, it was seconded and approved.
 - f. Meeting adjourned at 7:55 PM