

## Fairway Estates Property Owners Association Board Meeting minutes from March 6<sup>th</sup>, 2020

Transcribed from audio file from 3-6-2020

- Board Members present for meeting
  - Brian Hayes (Treasurer)
  - Kevin Stockbridge (Secretary)
  - Jeanne Papenthien (Newsletter)
  - David Ramsay
- Board Members (not present)
  - Chandler Souther (Vice President)
  - Billy Mihelich
  - Katie Quatrano
  
- General discussion and majority of board present establishes a quorum for voting
  - Brian dues discussion (issue with previous year dues, dispute, missing check)
    - Jeanne dues comment, concern on Venturi
  - Brian on Black Mountain Tax Accounts
    - Joan Leekey? retiring
    - Jeanne (Hogandike?)
  - Brian on balancing Budget discussion
    - CD's
    - Trees, Paint, checks clearing after fiscal year end
    - Posting on the website (90 Days) (.pdf)
    - Transfer fees for 2019 (\$4200?)
    - Members paying over/under
    - (Projected vs. Actual) Budget discussion
    - Jeanne – recruiting for next Treasurer
      - Possible FEPOA members discussion
    - Sara H. for Fourth of July accounting as a potential trainee (reach out)
    - Required to be on the Title?... to be on the board?
  - Election of officers (as suggested by Jeanne P.)
    - Kevin review of current expiring positions (President)
    - Jeanne P. nominates David Ramsay for president
      - Kevin seconds the nomination, Brian votes yes, all in favor

- David Ramsay accepts the vote for a 3-year term
  - Official term of 3-6-2020 through 3-6-2023 effective immediately
- David Ramsay nominates Jeanne Papenthien to take over for Chandler Souther as Vice President
  - Discussion of members not present
  - Brian seconds the nomination
  - Kevin agrees and votes, all in favor
- Kevin Stockbridge accepts a continuance as Secretary for 2020
- David Ramsay requests the Architectural Control Committee information
  - West side- Souther, Quatrano, and Middel
  - East side- Hayes, Mihelich and Stockbridge
  - Both groups to stay in place without changes
- David begins discussion about budget projects
  - Clean up day (Jeanne and Brian involvement)
    - Scheduled for May, possibly the 2<sup>nd</sup> of May
    - Three dumpsters from Ram Waste?
    - Discussion of Venturi circle juniper bush clean out and possible entire circle planter removal
    - City forestry contact possible to review the tree coming out
    - Kincaid tree service possible for Russian olive tree removal and stump injection plus possible Venturi circle tree pruning
    - Davey tree service bid possible
    - Possible Russian olive removal around upper pond, west side this year and east side next year. Brickstone property trees?
  - Water quality testing discussion
    - Jim Burell possibility?
  - Anderson consulting discussion
  - Split wood rail fences along Palmer and near lake needing repair?
    - Pressure treated? Rounded rail?
    - Discussion of notification of members with skidsteer/equipment
    - Who needs to be contacted, locates needed?
  - Possible planter at southwest corner of lower pond near beach
    - Watering needs? Newsletter notification of volunteer labor tasks
- City trash cleanout plus possible silt removed from cleanout area, email Anderson consulting or Doug Jardin with City contact-David to do

- Bridal path survey along west side of College, behind commercial buildings. Chandler and Billy involved -Chandler requested survey refresh from Intermill?
  - HOA has Architectural control of commercial property development
  - City long term plan for redevelopment project discussion
  - 17-year adverse possession? (Brian)
  - Pin set? Marking stakes? To make it official?
  - Utility easement in bridal path space?
- Reply to members emails to board, content discussion
- Neighborhood watch discussion, homeless, security discussion
  - Neighborhood watch signs
  - NextDoor notifications
  - Security pod refreshing
  - Liabilities on private property?
  - No trespassing signs updated? Additional signs?
  - Non-emergency police contact encouraged by members?
- Brickstone development discussion
- Erosion discussion at lower pond northwest side follow-up
  - Water coming off of lower falls runs into and erodes northwest bank
  - Discuss at next meeting, David to find out more information
- Insurance liability coverage company reevaluation
  - Website post of company
- Goals of year discussion (David)
  - Barricade
  - Palmer planter
  - Eroding bank
  - Pond water testing
  - Silt in trash cleanout with the City of Fort Collins
  - Insurance review
  - 50<sup>th</sup> Fourth of July celebration
  - Tribute benches
  - Re-finishing current benches vs purchasing new
  - Possible tree spraying
- Possible grants/grant writing (Jeanne)

Meeting Adjourned at 1 hour 44 minutes