

Fairway Estates Property Owners Association Board Meeting minutes from June 3rd, 2020

Transcribed from audio file from 6-3-2020

- Board Members present for meeting
 - o David Ramsay (President)
 - o Katie Quatrano
 - o Jeanne Papenthien (Vice President/Newsletter)
 - o Brian Hayes (Treasurer)
 - o Kevin Stockbridge (Secretary)
 - o Billy Mihelich
 - o Chandler Souther

All board members present

- General discussion on Budget (Brian w/ handout)
 - o Previously completed and paid
 - o Remaining working budget

- General discussion on created “must do’s” (David w/ handout)
 - o Insurance liability
 - Previous policy with Brown and Brown
 - Current policy is set at 1 million
 - Possible return to 3 million in coverage (with Brown and Brown)
 - Water coverage and signage to be decided by board with potential new signage required or recommended
 - Audible **vote** to add 2 million in coverage (**unanimous**)
 - Audible **vote** to change back to Brown and Brown (**unanimous**)
 - Discussion to keep the water open (or not) for leisure (on or adjacent) i.e., fishing, water craft, swimming etc.
 - Possible future vote by the membership on open water
 - Audible **vote** to clarify previous votes to specify “...on water use is allowed, but no motorized boats, self-propelled only.” (**unanimous**)

- Lower Pond Erosion (David w/ handout)
 - Conservancy Group in previous years
 - Possible return of the same group to complete additional stone placement along bank continuing all the way to the lower dam.
 - Cost estimate forthcoming
 - Possible other erosion (bigger issue) area near old tree (Billy)
 - Discussion of any connection to the future city water stormwater addition project sharing with the HOA at the lower pond (northwest side)
 - Discussion of erosion below the spillway
- Survey refreshed (Chandler) along West side commercial border
 - Discussion about border (stakes, pins, visual reference)
 - Questions about adverse possession
 - Discussion about City involvement and/or utility easement
 - Possible notification to commercial property owners
 - Possible follow up with a hard border
 - Reminder of Architectural Control (David)
 - Future walk of the location by the board, current pictures
 - Consult with legal representation, (Rick S.?)
- (50 year) Fourth of July celebration discussion
 - Cancellation recommended by City and organizers
 - Possible modification for social distancing
 - Fire Department parade involvement?
 - Yard decoration and participation of neighbors?
 - Notice in the newsletter for the membership
- Player circle changes and design discussion
 - Neighbors in agreement over the changes
 - Keep the tree, removal of the bushes, planter in the box (provided by grant)
 - Balbino provided the estimate for changes (\$1100)
 - Audible **vote** to accept the labor proposal (**unanimous**)
- Canadian Thistle and Russian Olive discussion
 - Problematic locations
 - Spraying vs. other methods?
 - Mowing, hand pulling
 - Larimer County weed district extension for the proper pesticides
 - Weed Management Company quote

- Walking backpack sprayer, 1 application (\$734)
 - Possible homeowner spraying labor
 - Russian Olive injection discussion
 - Audible **vote** to apply a spray with volunteer labor from within the membership using the recommended County pesticides (**6 for: 1 against, Approved**)
- Palmer Street planter discussion
 - Balbino involved for preparation possible
 - Location to put the Garden-In-A-Box (From the awarded Grant)
 - Wildflowers and drought resistant
 - Bucket system to water for the initial plantings
 - Friends of the Open Space needs approval for location from the board discussion
 - Audible **vote** for location and budget of (\$1100) for the planter with the Garden-In-A-Box (**unanimous**)
 - Audible **vote** for library to remain at the current location (**unanimous**)
- Picnic table at beach discussion, new vs. refurbishing, possibly 2 tables
 - Adding sand to the beach before table replaced?
 - Katie to estimate for sand
 - David and Katie to investigate table repair
 - Mowing preparation before the sand placement
- Picnic table at Hogan Park condition discussion
- Water Quality Testing Plan
 - Jim Burrell to advise
- Neighborhood Watch signs discussion
- Leash dogs sign discussion
 - Larimer County to be involved?
 - Katie to contact City/County
 - Additional signage to be tabled until next meeting or in an email vote to come after additional information and location proposal
- Speed bumps discussion
 - Traffic Department at the City contact (M. Wilkinson)
- Neighborhood Streets and Road work discussion
- Fairway Estates property boxes (Brian)

Meeting Adjourned at 1:53:00

