

Minutes of meeting November 15, 2018

The FHAPOA meeting was called to order by the President Mike Colchiski, at 7 PM on November 15, 2018 at the Evergreen fire station . In attendance was Jim Cotsworth ( treasurer) Jim White, Ed Bryant, Glenn Wallace, and Maureen and Jay from Saddleback. A quorum was not present so nothing could be voted on. We decided the next meeting will be January 10 at 7 pm, location to be announced later.

Jim Cotsworth presented the treasurer report and we have balance of \$13273.75. We talked about the need for a large balance in case money is needed to hire experts in regard to the development in the meadow. In reference to our budget we are under budget on most items and doing well.

In regard to committee reports, Jim White spoke about the Roberts development and that currently he has withdrawn his application, however he has made a proposal to the school district to purchase the waste water management station. This indicates he has not given up. The association spent a considerable sum back in 2013 to have the restrictions on water rights for development in the meadow extended and emphasized. This may turn out to be very helpful as the current development in the meadow are extended and emphasized. This may turn out to be very helpful as the current development plan evolve.

Linda Berteau was not present because she thought the meeting was at the other fire station. See attached for her report.

New business, a new outdoor sign will be installed on our neighborhood sign. We also talked about needing new officers for next year and then we as a group we stuffed envelopes and sent out information to about 360 residents on the hill for new membership for the 2019 season.

The meeting was adjourned at 9 pm