

# Minutes of Floyd Hill Area Property Owners Association November 8, 2017

## Call to order

The business meeting was called to order at 8:15 pm on November 8, 2017, at the Clear Creek Fire Station on Floyd Hill, by President Mike Colchiski. Members present were: Jim White, Jim Cotsworth, Steve Lane, Sandy Starman, Mike Colchiski, Linda Berteau, Glenn Wallace, Lisa Pettitt, Wendy Kitting, Alan Graham, Reg Fleming, and Kevin Danico. Guests from Beaver Brook included Etta Atter, Julie Westland, and RaNae Barrows. Guests from Saddleback included Bill and Jane Coffin and Gretchen Harberts.

## Reading and approving the minutes of the prior meeting

Jim Cotsworth moved that the minutes of the September 21 meeting be approved. Linda Berteau seconded, and the motion passed unanimously.

## Report of the Treasurer

Year to Date:

### Income:

Membership for 2017	\$175.00	
Membership for 2018	735.00	
PayPal balance for 2018 membership	371.80	
Membership from slash	35.00	
Slash event income 8/24	445.00	
Slash event income 10/15	337.00	
Total Income		\$1,720.00

### Expenses:

Carol Reynolds (membership drive expenses)	\$243.27	
Slash event expenses		
Arbor Tech 9/22	537.00	
Arbor Tech 9/23	700.00	
Arbor Tech 10.24	200.00	
Mountain Family Tree	125.00	
Linda Berteau CWPIP 10/18	108.77	
Keith Briggs chipper 10/18	337.00	
Total Expenses		\$2,251.04

Bank Balance as of November 8, 2017 \$13,287.42

Outstanding checks \$125.00

Outstanding checks \$243.27

## Report of Executive officers

No report

## Committee Reports

### Roads & Bridges (John Muscatell)

No report

## **Development (Jim White)**

The major development issue is a developer, Brian Roberts, purchasing the Floyd Hill meadow, with plans to develop 500 or more townhouses.

CDOT is still working on designs around the Floyd Hill interchange as part of their widening of westbound I-70. Mr. Roberts' plans will undoubtedly affect consideration for the design of this work.

## **Water Response (Jim White)**

The purpose of the committee is to monitor and deal with issues that could affect the water in our wells. With Brian Roberts intent to build in the meadow, we will be monitoring if this water usage is possible without depriving current Floyd Hill residents of water. Our having spent a considerable sum back in 2013 to have the restrictions on water rights for development in the meadow extended and emphasized may turn out to be very helpful as the

## **Wildfire Preparedness (Linda Berteau)**

- The Floyd Hill Community Wildfire Protection Implementation Program qualified for a County Wildfire Risk Mitigation and Preparedness matching grant for \$2,965.
- 17 residents brought 42 truck/trailer loads of slash to fill 2 cubic yards dumpsters which were hauled away.
- 19 residents participated in chipping slash on their properties.
- 14 truckloads of logs were taken off private property near homes and brought to a central site and were either purchased or donated to homeowners to use as firewood.
- 14 bags of litter were collected along U.S. Route 40.
- 30 families participated in the 2 days of fire extinguisher inspection/give-away program. 38 refurbished fire extinguishers given away; 42 fire extinguishers were inspected of which 30 were found to be defective.
- 248.5 volunteer hours were logged and our FireWise status was renewed.
- We are applying for a Restoration and Wildfire Risk Mitigation matching Grant to continue these fire mitigation efforts in 2018.

## **Activities (Linda Berteau)**

Potential activities for 2018 include:

- Maintaining the garden around the sign at the entrance to the community
- A garden tour
- Flea Market in June
- Litter pickup in the spring and fall
- Picnic in the summer, if there is enough interest

## **Old business**

### **Lighting for the Neighborhood Sign**

Upgraded lighting will be installed shortly by Mike Colchiski.

### **Membership Renewals for 2018**

Formal notices have been mailed out to everyone on the hill. So far, 47 people have already renewed their membership for next year. The association will send out a reminder, possibly including a Voice Shot.

## **Shooting on the Hill**

The Sheriff's Deputy present said that in addition to the issue on Floyd Hill, there is a similar issue towards the back of Saddleback. The topic was tabled until the next meeting, when it is hoped that more information will be available.

## **New business**

### **Officers for 2018**

We are always looking for people who would be willing to serve as officers, and the election process will start at the next meeting, with nominations from the floor. The Secretary position is currently term-limited. If anyone is interested, they should contact one of the current officers, who would be glad to discuss what it involved.

### **Response to Brian Roberts' Development Concepts**

There was general agreement that we should get together as a community, without the developer, to figure out how to deal with the situation. A meeting was set for 7:00 on December 14, at the Fire Station.

## **Adjournment**

The meeting was adjourned at 9:05 pm. The next meeting will be at 7:00 pm on Tuesday, January 9, place to be confirmed.