

Minutes of Floyd Hill Area Property Owners Association January 9, 2018

Call to order

The business meeting was called to order at 7:05 pm on January 9, 2018, at the Clear Creek Fire Station on Floyd Hill, by President Mike Colchiski. Members present were: Jim White, Jim Cotsworth, Mike Colchiski, Linda & Paul Berteau, Glenn Wallace, Siegfried Manke, Martin Coltrin, Bill Mutschler, Jamie Brady, Lisa & Will Cassidy, Roger Turcotte, Dave Kempa and Kevin D'Amico.

Reading and approving the minutes of the prior meeting

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

Report of the Treasurer

Income and Expenses 11/9/2017 – 12/31/2017

Income:

Previous 2018 memberships	\$735.00
Membership deposit check 11/13	858.00
Membership deposit check 11/30	350.00
Membership deposit checks 12/24	280.00
PayPal to date	1,079.08
Total Income	\$2,969.08

Expenses:

Membership refund	\$35.00
Carol Reynolds, membership exp. 11/20	243.27
Idaho Springs C of C 11/30	51.00
Home Depot lights 11/30	83.54
Walmart lights	15.45
Total expenses	\$428.26

Bank Balance \$14,725.39

Report of Executive officers

No report

Committee Reports

Roads & Bridges (John Muscatell)

No report

Development (Jim White)

The major development issue is associated with the purchase of land in the Floyd Hill meadow. This topic will be covered under Old Business.

CDOT is still working on designs around the Floyd Hill interchange as part of their widening of westbound I-70.

There is no update on the Wanderlust coffee shop.

Water Response (Jim White)

The purpose of the committee is to monitor and deal with issues that could affect the water in our wells. 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 plans evolve.

We will hear more about the developer's plans for dealing with water at his meeting this Thursday, January 11, at 6:00 pm in the Media room at the High School.

All residents should make sure that their wells are adjudicated, to give the resident priority standing in water court. You can call the State Water Board to find out if your well is adjudicated. If it still needs adjudicating, the process and forms are on the web site www.floydhill.org; this may take some time and a little money, but it is worth it, in view of the development concepts being floated.

Wildfire Preparedness (Linda Berteau)

The committee will meet this spring to formulate new plans. Volunteers are welcome. This committee is our liaison with the fire authorities, and it provides education to residents about preparedness. The association has applied for a grant to help with fire mitigation activities. We hope to be able to hire a chipper (for 2 to 4 7-hour days) to go around house-to-house (about 15 houses per day) to eliminate slash. There will be another fire extinguisher check-out and exchange this summer.

Activities (Linda Berteau)

We need volunteers to help organize potential activities for 2018, including:

- Maintaining the garden around the sign at the entrance to the community
- A garden tour
- Community Flea Market in June
- Litter pickup in the spring and fall
- Picnic in the summer
- Book Club
- Halloween, Christmas and/or other holiday parties

Old business

Lighting for the Neighborhood Sign

Upgraded lighting Has been installed and is functional.

Update on Brian Roberts' Development Ideas

We are making progress collecting facts. The proposed development would be at a density of 13,000 people per square mile—as contrasted with a maximum of only about 800 people in Idaho Springs and Georgetown. The net cost to the county for extra services would be \$1 – 2 million per year, even if the developer took over the costs of all roads; that amounts to \$150-200 for every man, woman, and child in the county—every year. It has further negative impacts on the private sector businesses, not to mention adverse effects on almost everyone in the county.

We are looking to form a more formal organization to represent all five HOAs who have expressed interest. Communications to all concerned should be addressed by this group.

New business

Nomination of Officers for 2018

Jim White nominated Mike Colchiski to be President, Carol Reynolds to be Vice President, and Jim Cotsworth to be Treasurer. Jim Cotsworth nominated Bill Mutschler to be Secretary, since the current Secretary is term-limited.

There were no other nominations or volunteers from the floor.

Accordingly, ballots will be prepared and sent out in time for tabulation by the March meeting. Paul Berteau volunteered to count ballot returns officially.

Idaho Springs Chamber of Commerce

Kevin D'Amico was appointed to be the lead representative to the Idaho Springs Chamber of Commerce.

Adjournment

The meeting was adjourned at 8:40 pm. The next meeting will be at 7:00 pm on Thursday, March 15, at the Fire Station.