

Minutes of Floyd Hill Area Property Owners Association May 26, 2017

Program

Jim White led a discussion of issues in the Floyd Hill area.

Call to order

The business meeting was called to order at 7:00 pm on May 26, 2017, at the Calvary Church on Floyd Hill, by President Carol Reynolds. Members present were: Carol Reynolds, Jim White, John Muscatell, Siegfried Manke, Jim Cotsworth, Bill Allen, and Mike Colchiski. Guest present was Dan Geltmaker.

Reading and approving the minutes of the prior meeting

Carol moved that the minutes of the January 25 meeting be approved. Mike seconded, and the motion passed unanimously.

Report of the Treasurer

Beginning Balance as of January 25, 2017		\$11,721.19
Deposits:		
Membership dues	\$2040.00	
Total Deposits		\$2040.00
Subtotal		\$13,761.19
Debits:		
State of Colorado	\$10.00	
Calvary Evergreen	\$25.00	
Jim White (Event Sign)	\$25.82	
Home Depot (lights for sign)	\$89.81	
Total Debits		\$150.63
Balance as of May 26, 2017		\$13,610.56
PayPal balance		\$1,313.52
Checking plus PayPal		\$14,924.08

Report of Executive officers

No report

Committee Reports

Roads & Bridges (John Muscatell)

The I-70 Westbound widening project has been reorganized into 2 segments: from the Veterans Memorial Tunnels westward to Empire Junction, and from the tunnels eastward to Floyd Hill. CDOT is looking for a consultant to lead the work on the eastern segment, to :

- replace the bridge over Clear Creek,
- possible realign/relocate I-70, and
- redesign the interchanges.

All concepts that were presented at the March 14 public meeting will be carried forward, although there was very good public input at the March 14 meeting (some of which pointed out negatives on some of those concepts).

CDOT has also graded the area at Sawdust Court, so that it should be usable as an emergency evacuation exit.

It was noted that the county has a new Director of Roads & Bridges.

Development (Jim White)

No report

Water Response (Jim White)

The purpose of the committee is to monitor and deal with issues that could affect the water in our wells. There is nothing specific in the works, but the general improvement in the economy could support new developments, so we should stay alert.

Wildfire Preparedness (Linda Berteau)

Carol Reynolds and Mike Colchiski volunteered to help with the CWPIP work. One of their interests is defining a project that could be used to get some grant funding. Anyone else who is interested in helping with our Wildfire Preparedness should contact Linda Berteau <musicats420@ecentral.com>.

Activities (Linda Berteau)

The Litter Pick-up on US-40 will be from 10:00-noon on Saturday, June 3. Meet at the park-n-ride at 9:45 am.

Flea Market will be at the High School from 8:00 am to 1:00 pm, on Saturday, June 24.

We need volunteers for:

- Advertising for the Flea Market
- Organizers for the annual Picnic
- Watering and weeding the garden by the Floyd Hill sign.

Anyone who is interested in any of these activities should contact Linda Berteau <musicats420@ecentral.com>.

Old business

Lighting for the Neighborhood Sign

Lights have been installed. They are set to remain on for 10 hours, which yields a light that is not very bright. Mike suggested that two additional lights, set to run more brightly for 6 hours would help. Jim White moved that we authorize up to \$100 to acquire and install two more lights; Jim Cotsworth seconded, and the motion passed unanimously.

IS Chamber of Commerce Membership

FHAPOA renewed its membership for 2017. The check was hand-delivered to the Chamber.

New business

Updating By-Laws

Carol appointed a committee to review the by-laws and to suggest revisions to bring them up to date. Initial appointees were Carol Reynolds, Mike Colchiski, Jim Cotsworth, and Jim White. Additional positions on this committee will be sought from the membership at large.

Nomination of Candidates for 2017 Officers

Carol reported that 11 of the ballots that had been mailed out were received back. One additional vote was cast from the floor. Accordingly, the following slate of officers was unanimously elected:

President:	Mike Colchiski
Vice President:	Carol Reynolds
Secretary:	Jim White
Treasurer:	Jim Cotsworth

Adjournment

The meeting was adjourned at 8:10 pm. The next meeting will be at 7:00 pm on Thursday, July 13 at the Calvary Church.