

# Minutes of Floyd Hill Area Property Owners Association March 15, 2018

## Call to order

The business meeting was called to order at 7:05 pm on March 15, 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, Lisa Pettitt, Dave Kenny, and Kevin D'Amico. Guests included Kay Axtell and Paul Wismann of Beaver Brook Canyon.

## Reading and approving the minutes of the prior meeting

Jim Cotsworth moved that the minutes of the January 9 meeting be approved. Carol Reynolds seconded, and the motion passed unanimously.

## Report of the Treasurer

	Transaction	Balance
Membership deposit check 1/2	\$175.00	\$14,725.39
Membership deposit check 1/19	\$70.00	\$17,795.39
CWPIP Grant Money 1/19	\$1,515.15	\$16,310.54
Check #1109 Membership refund 1/9	(\$35.00)	\$16,275.54
Check #1110 D&O Insurance 2/24	(\$390.48)	\$15,885.06
Membership deposit checks 2/27	\$35.00	\$15,920.06
PayPal Balance		\$1,147.76

## Report of Executive officers

All residents should be aware that there are children walking along our roads. There are also lots of deer crossing the road. Perhaps more signage would be appropriate. Carol will check with John Muscatell to see what the county can do to help.

## Committee Reports

### Roads & Bridges (John Muscatell)

No report

### Development (Jim White)

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

The Marté building has been bought by the casinos in Blackhawk. They intend to use it as a warehouse and staging area.

### 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.

In addition, a committee with participants from multiple POAs is researching additional information that may be helpful to protect our wells should the development ideas go forward.

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](http://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)**

We have been awarded a \$3165 grant from the county for Wildfire Mitigation.

A meeting to plan fire mitigation activities for the year is being scheduled for April. Activities will include chipping at residents' properties (not at a central site as we did last year), and a walk-about at a resident's property with a fire expert to point out mitigation techniques.

### **Activities (Linda Berteau)**

We are planning potential activities for 2018, including:

- Spring Litter Pickup is scheduled for Saturday, May 19, from 10:00-noon.
- Community Flea Market is scheduled for Saturday, June 23; we will check with the High School to see if it can be held in their parking lot from 8:00 am - 1:00 pm
- A garden tour in late July
- Maintaining the garden around the sign at the entrance to the community
- Possibly a Picnic in the summer (needs some volunteers to organize)
- Book Club

Linda Berteau proposed having a pre-set budget for these activities. The idea was well received, but setting the exact amount for the budget was tabled until the May meeting.

### **Idaho Springs Chamber of Commerce (Kevin D'Amico)**

No report

## **Old business**

### **Shooting at the Top of the Hill**

Residents have noticed multiple shots, multiple times. The Sheriff's Deputy at the meeting said he had checked the records, and that there was only one incident that had been reported to the Sheriff's Office for quite some time. If there are future incidents, it is important that as many people who notice the shots first-hand should report it to the Sheriff's Office each time, so that the Sheriff can establish patterns.

The Deputy noted that shooting on private property is legal, as long as it is done in a safe manner. What constitutes a safe manner is defined in Colorado Revised Statue 18-12-106.

It was reported that the shooter in question has informally agreed to cease his recreational shooting.

### **Update on Brian Roberts' Development Ideas**

There are now about 60 people working on responding to the development ideas. They represent 5 POAs in our general area, plus now a few more people from across the county. They have been divided up into 7 or 8 teams to work on specific issues. However the general consensus is that the overriding desire for our community is to maintain its rural character. Dealing with the specific issues, such as water, traffic, safety, etc. will be addressed in the context of maintaining the rural character.

Anyone who wants to help with this effort should contact [FH.contact@yahoo.com](mailto:FH.contact@yahoo.com).

## **New business**

### **Election of Officers for 2018**

Unfortunately, Bill Mutschler had to withdraw his candidacy for Secretary. Jim White nominated Kevin D'Amico to take his place. Glenn Wallace seconded the nomination.

Paul Berteau counted the ballots that had been mailed in, plus the votes cast in person at the meeting. The following officers were elected:

Mike Colchiski, President

Carol Reynolds, Vice President

Kevin D'Amico, Secretary

Jim Cotsworth, Treasurer

### **Non-Profit Status of the Association**

Carol Reynolds moved that we authorize up to \$1000 for a CPA to help bring our association's non-profit status up to date. Glenn Wallace seconded, and the motion passed unanimously. It was suggested that before the money was spent, that the association look to see if there is a CPA in the area who would be willing to do the work pro-bono, or at a reduced rate.

### **Communication with the Association**

We need a common, stable place for official correspondence to be sent to the association. Carol Reynolds moved that we authorize up to \$75 per year to get a PO Box. Glenn Wallace seconded, and the motion passed unanimously.

### **Book Club.**

It was noted that the Book Club has room for a few new members. It was agreed that the club would post a notice on NextDoor.com.

## **Adjournment**

The meeting was adjourned at 8:35 pm. The next meeting will be at 7:00 pm on Wednesday May 9, at a place to be determined.