

Floyd Hill Area Property Owners Association (FHAPOA) Monthly Meeting

22 January 2019

Clear Creek Fire Station, US 40

Minutes taken and submitted by Lisa Pettitt

In attendance: Linda Berteau, Mike Colchiski, Jim Cotsworth, Reg Fleming, Dave Kenney, Bill Mutschler, Lisa Pettitt, Glenn Wallace

- I. Call to Order: Meeting was called to order by Mike Colchiski at 7:10 pm
- II. Report of Executive Officers
 - A. Treasurer's Report (Jim Cotsworth)
 1. Balance as of 12/31/18 is \$14908.75; see Attachment 1; Directors and Operators Insurance premium went up; includes \$500,000 of coverage; Bill offered to get additional quotes
 2. Out of 270 homes, we have 80 members who have paid for 2019; 13 of this 80 are new members; 48 who were members in 2018 have not yet renewed
 3. A 2019 proposed budget was submitted; (see Attachment 2)
 - B. Meeting Location Status: Clear Creek Fire House on US 40 has been secured for future meetings for a \$50 refundable deposit only. Backup locations include Evergreen 7 on Hwy 65 and Evergreen 2 in Bergen Park
- III. Committee Reports
 - A. Roads and Bridges: No update
 - B. Development (Linda Berteau)
 1. Free legal water counsel offered by Scott Clark of Burns, Figa & Will
 2. Concerned Citizens for Responsible Development will meet next on Tuesday, 1/29/19 at 6:30 pm at the Clear Creek Fire Station on US 40
 - C. Water Protection (Linda Berteau)
 1. School of Mines students are studying a sample of 12 wells to measure age of water: old water = not much water; new water = water being replenished by rain and snowmelt; results will also compare the current depth of 22 wells with the depth when they were first drilled. A 3-dimensional map will be drawn of the

depth of 527 wells on Saddleback, Floyd Hill, Beaver Brook and north of I-70. Identifying which wells are adjudicated will also be included.

2. Preliminary results could be available at end of February; Final report end of April

D. Wildfire Preparedness (Linda Berteau)

1. Clear Creek County Emergency Preparedness Grant
 - a) 2018: awarded \$2,299.24 to Floyd Hill Community Wildfire Prevention team to offset chipping costs
 - b) 2019: Waiting for county's call for 2019 proposals
2. Mitigation through chipping
 - a) 5 days of chipping
 - (1) 4 days @ \$1500/day
 - (2) 1 day with Keith Briggs @ \$350 using county chipper
 - (3) 29 properties
 - (4) \$1270 collected (\$35/half hour for FHAPOA members)
 - b) FHCWP Requesting FHAPOA and Saddleback each to contribute \$1,000 in seed money for 2019 fire mitigation activities. To be voted on at next meeting when new officers are inducted.
 - c) Considering raising rates or connecting to membership due to not collecting enough money to pay for costs
 - d) Jamie Bradley will organize for F
 - e) in 2019
3. Educational workshop on mitigation: need new organizer for 2019
4. 2 days of 52 fire extinguishers inspected and 44 given away by Phill Guin. Refurbished extinguishers program well received.

E. Activities (Linda Berteau)

1. Litter pickups May and Sept: Need new volunteers to organize for 2019
2. Annual picnic: Carol Reynolds organized in 2018
3. Flea market: Judy Simonson has assisted with signs; also advertise on internet
4. Clearinghouses for free firewood and saplings are available on NextDoor.

IV. Old business

- A. New officers were nominated by Linda Berteau, seconded by Mike Colchiski; ballots will be issued and final vote tallied at March meeting; bylaws and job descriptions are available on the FHAPOA website
 - 1. President: Jim Cotsworth
 - 2. Vice President: Bill Mutschler
 - 3. Secretary: Lisa Pettitt
 - 4. Treasurer: Dave Kenney
 - B. Membership: Linda suggested that it would be good for someone to organize a Newcomers group to inform new residents about FHAPOA and our activities
- V. New business
- A. Waste Management Discount: Jim C. Spoke with Waste Management
 - 1. Exclusive contract, minimum # homes, included in bylaws
 - 2. Preferred hauler arrangement might also be a possibility; link membership to preferred hauler discount?
 - B. Consider pursuing other discounts?
 - 1. Septic
 - 2. Chimney sweeps
 - 3. Propane
 - 4. Recycling

Next FHAPOA meeting will be scheduled for 3/11 at 7:00 pm at US 40 fire station if it is available. The meeting was adjourned at approximately 8:30pm.