

Floyd Hill Area Property Owners Association (FHAPOA) Monthly Meeting

11 March 2019

Clear Creek Fire Station, US 40

Minutes taken and submitted by Lisa Pettitt

In attendance: Lisa Cassidy, Will Cassidy, Mike Colchiski, Jim Cotsworth, Dave Kenney, Bill Mutschler, Lisa Pettitt, Glenn Wallace, Jim White

- I. Call to Order: Meeting was called to order by Mike Colchiski at 7:08 pm
- II. Minutes from 22 January 2019 meeting approved (JC motion, MC seconded, all in favor)
- III. Report of Executive Officers
 - A. Treasurer's Report (Jim Cotsworth)
 1. New Directors & Operators Insurance: includes \$2,000,000 of coverage (up to 2 instances of \$1,000,000 max per year) for \$559
 2. Out of 270 homes, we have 87 members who have paid for 2019; 43 who were members in 2018 have not yet renewed
- IV. Committee Reports
 - A. Roads and Bridges:
 1. I-70 projects
 2. US 40 stop sign: request Sheriff to direct traffic
 - B. Development (Jim White)
 1. SOLVE supportive of CFRD (Citizens for Responsible Development); connecting with Empire and Idaho Springs people around other development projects; Brian Roberts withdrew his application for rezoning second parcel
 2. Proposal made to purchase waste water treatment plant run by school; article in paper said there was contingency of sale on development being approved; a private company may be a valid option
 - C. Water Protection (Will Cassidy)
 1. School of Mines students project ongoing: important to know results will not be definitive but will be valuable information.
 - D. Wildfire Preparedness: no report

V. Old business

- A. Elections; 17 votes submitted via Survey Monkey, 2 by email; all 19 in favor of all 4 new officers
 - 1. President: Jim Cotsworth
 - 2. Vice President: Bill Mutschler
 - 3. Secretary: Lisa Pettitt
 - 4. Treasurer: Dave Kenney
- B. Dave Carsten: reminder to regularly invite deputy sheriff to meeting
- C. Trash discounts being pursued
 - 1. Waste Management: putting together a proposal for possible discount
 - 2. Republic not making any new quotes
 - 3. Mountain View Waste: JC will contact again
- D. Consider pursuing other discounts (Jim Cotsworth)
 - 1. Septic: Evergreen Septic will offer a discount
 - 2. Wanderlust: Beki will offer a discount

VI. New business

- A. Post office: Some consideration of putting in lock boxes but nothing finalized
- B. Trash discounts being pursued
 - 1. Waste Management: putting together a proposal for possible discount
 - 2. Republic not making any new quotes
 - 3. Mountain View Waste: JC will contact again
- C. Consider pursuing other discounts (Jim Cotsworth)
 - 1. Septic: Evergreen Septic will offer a discount
 - 2. Wanderlust: Beki will offer a discount
- D. Consider
 - 1. Proposal for all meetings board only except for quarterly meeting with programs, including one with vote on new officers

2. Newsletters every other month: include bios of new officers in next newsletter; committee reports

Next FHAPOA meeting will be scheduled for 5/13 at 7:00 pm at US 40 fire station. The meeting was adjourned at 7:56pm.