

FHAPOA MINUTES
May 13, 2019, 7pm
Clear Creek Firehouse on 40

In attendance (partial list): Jim Cotsworth, Bill Mutschler, Lisa Pettitt, Dave Kenney, Pat Aiello, Kelly Bock, Ann Burnett, Shirlene Haynes, Ron Haynes, Wendy Smith, Murray Smith, Matt Sauerwein, Sean Wood, George Marlin, Randy Wheelock, Trish Patterson, Fred Patterson, Megan Gilbert, Christopher Sand, Judy Courtney, Terry Stepelton Lear, Steve Byrne, Lynnda Upton, Gary Upton, Louise Heern, Randy Heern, Jamie Bradley, Glenn Wallace, Jim White, Pam Meier, Rick Meier, Heather Eackles, David Eackles

Call to order by Jim Cotsworth

Noxious weed presentation—rescheduled to July meeting due to delay in meeting start and no access to electricity outside fire house

Approval of minutes from last meeting?—need feedback from officers if minutes are OK

Report from officers

President: no report

Vice President: no report

Treasurer: DK submitted Ledger and Balance for Checking Account as of 5/13/19 (\$14701.72) and PayPal (\$1010.40). See Attachment A.

Secretary: no report

Committee Reports

- *Roads—John Muscatell, based on discussion with Karl Schell with CCC Road and Bridge
 - Repairs to Meadow View this summer
 - Crack Sealing and Striping to be completed on Ponderosa, Aspen, Hyland, and Meadow View
 - Culvert Repair on Beaver Brook Canyon
 - Dam improvements 2020-2021
 - Construction on I-70 west bound shoulder toll lane between Idaho Springs and Empire starting this summer
 - Floyd Hill project at west base of the hill on hold due to failure of ballot initiative in 2018

Old business

- *Donation money for CWPIP for fire mitigation—Jamie Bradley
 - Evergreen grant for \$4000 of matching funds received (match via money and volunteer hours)
 - Multiple dates scheduled for chipping this summer, starting June 1
 - Assist CWPIP with recruiting volunteers for assistance with chipper days
 - Move to make \$500 donation to CWPIP by Jim White; Will Mutschler seconded; Dave Kenney cut check at meeting

—Fire extinguisher service will be provided, including at the flea market at the high school on 6/22

*Newsletter—to be distributed 3 - 4 times/year; first issue will go to entire hill; other issues to members only (see Attachment B for Spring Newsletter)

*Development in meadow—Jim White reported development appears to be on hold at the moment

New Business

*Membership perks, including 10% off at Wanderlust as well as discounts for trash/recycling collection from Waste Management and septic services from Evergreen Septics will be detailed in newsletter; membership cards will be emailed to members

*Mailboxes

—Pat Aiello to chair Mailbox Committee

—Two primary issues identified: proposal for cluster boxes and delivery of packages

—County Road and Bridge has been contacted by Postmaster to discuss possible locations for cluster boxes

—Commissioners determine right of way along all county roads

—Wednesday, 15 May, initial meeting scheduled with Postmaster, Pat Aiello, Jim Cotsworth

—Community suggestions regarding packages: contact Amazon and ask them to change delivery from USPS to FedEx or UPS (can require multiple phone calls and proof of 3 non-delivered items); increase size of mailbox (standard oversize—not lockable—mailbox available at Home Depot for around \$60)

*Flea Market set for 6/22/19, set up at 7am, sales from 8am-12pm, location at high school parking lot, 185 Beaver Brook Canyon Road; free to participate

*Summer Picnic: Ann Burnett volunteered to chair picnic committee for the summer; Jim White offered to assist with the committee; proposal to do joint picnic with Saddleback as was done last year; aim for August time frame?

Meeting adjournment ~8:45pm: Moved by Will Mutschler, Seconded by Jim Cotsworth

Next full meeting: Monday, July 15th, 7pm