

FHAPOA MINUTES  
JULY 15, 2019, 7pm  
Clear Creek High School/Middle School Media Center

In attendance: Jim Cotsworth, Lisa Pettitt, Dave Kenney, Pat Aiello, Megan Gilbert, Jamie Bradley, Barbara Bullock (Saddleback), Karen Quanbeck (CCSD Superintendent), Mitch Houston (Clear Creek School Board President)

Call to order by Jim Cotsworth

Karen Quanbeck (Q), Superintendent of Clear Creek School District (CCSD)

\*Q recommended we all follow the Facebook page for *Clear Creek School District RE-1* to be aware of announcements

\*Q shared her email address: karen.quanbeck@ccsdre1.org

\*It was suggested that CCSD build connections with the Floyd Hill Community

—create a NextDoor Account to share information with the community

—sign at base of hill to announce middle and high school events

—share achievements of current students and alum (via Facebook, NextDoor, Courant)

—invite Q to FHAPOA summer picnic

—seek input of community if bus barn moves to Floyd Hill

Approval of minutes from last meeting

\*Minutes approved by officers

\*Request to post minutes to website (via Dobels) and attach minutes when agenda emailed for following meeting

Report from officers

President: no report

Vice President: no report

Treasurer:

\*DK submitted Ledger and Balance for Checking Account as of 7/15/19 (\$14601.83) and PayPal (\$1111.44). See Attachment A.

\*There are now 113 household FHAPOA members

\*There have been \$1700 in expenses to date in 2019, which is on par with the budget

Secretary: no report

Committee Reports

\*Picnic—Barbara Bullock

—Date/Location set: Saturday, August 24, 2019, 11am - 2pm at Elmgreen park/playground

—Need more participation on planning team

—Survey Monkey to determine attendance for ordering food (Subway sandwiches)

—Will want to voice shot invitation as event comes closer

—CWPIP will include the date in their upcoming mailer; will want to have a table for them to share information at the picnic

\*CWPIP—Jamie Bradley (720.560.5430; jamie.bradley@coloradohomes.com)

—Remaining slash/log removal discount days this year: Saturday, 9/7; Friday, 10/4

—Volunteer opportunities available and needed to meet matching requirements of grant: slash & log removal days, evacuation route liaisons, neighborhood outreach, grant/legal support; these require only a couple hours per month)

—See Attachment B for flyer

\*Mailboxes—Pat Aiello: NOTHING BELOW IS SET IN STONE

—From meeting with Morrison postmaster, Pat, and Jim Cotsworth

—In some places, there may be a need to consolidate the mailboxes of 2-5 households in one location

—People with nonconforming mailboxes may need to reinstall their mailboxes (approximately 20-25 households); USPS sets criteria/rules for dimensions; might need to connect with county to approve where moved

—Large receptacles may need to be placed by household mailboxes for package delivery

—Cluster boxes may need to be installed at end of Ponderosa and beginning of Hyland (both dead ends)

—The Postal Operations Manual details what the post office has to do in order to make a household move their mailbox

### New Business

\*\$100 requested for purchase of a tree to be planted on the east side of the Floyd Hill sign; JC moved to approve, DK seconded<sup>[P]</sup><sub>[SEP]</sub>\*It was suggested that we do a voice shot or text to announce the next meeting to help increase attendance

Meeting adjournment ~9pm: Moved by DK, Seconded by LP

Next full meeting: Monday, September 9, 7pm