

**FHAPOA Meeting**  
**September 9, 2019; Clear Creek Fire Station off US 40**  
**Agenda and Minutes**

In attendance: Pat Aiello, Jason Bradley, Becky Dancer, Yvonne Delzenere-Mehlberg, Glenn Wallace, Reg Fleming, Dave Kempa, Deputy T. Derington, Dave Kenney, Jim Cotsworth, Bill Mutschler, Lisa Pettitt

**Call to order** by Jim Costworth

Read and approve old minutes: Pat Aiello moved and Bill Mutschler seconded the motion.

**Minutes from 7/15/19 were approved.**

Pat Aiello suggested that, in addition to the sign at the bottom of the hill and emailing members, that we also post notice of our FHAPOA meetings on NextDoor.

**Committee Reports and Old Business**

--**Roads:** Environmental study regarding adding a third lane to West bound I 70 from Floyd Hill to Veterans Memorial Tunnels is starting up again. US 40 and US 6 will be part of the study. CDOT has made this project a priority. (see Attachment A)

--**CWPIP:** Jason Bradley reminded us that there were 2 more slash dates for the fall: 9/14 and 10/4. There was to be a fire extinguisher test and exchange on 9/14, but that was canceled and was to be rescheduled. (see Attachment B)

--**Mailboxes:** Pat and Jim are waiting on a detailed plan from USPS; some boxes need to be brought up to code. Saddleback met with USPS. A short summary of their meeting can be found in Attachment C. Since our meeting, postings on NextDoor indicate that USPS is proposing to use CBU (cluster box units) for all of Saddleback; many details remain to be shared and steps that need to go through the county do not appear to have been started.

--**Picnic:** About 50 people gathered for the joint HOA summer picnic on Saturday, August 24th, from 11am - 2pm. There was delicious food and enjoyable visiting and playing. It was low key and the weather was fantastic!

--**Clean up US 40:** Becky Dancer and Yvonne Delzenere-Mehlberg expressed willingness to consider coordinating. Lisa Pettitt will reach out to them and Linda Berteau to see if we can still organize something for this fall. We may be able to recruit students from the high school who are in need of community service hours.

--**Calendar:** It was unclear whether the annual Floyd Hill calendar of residents photos would be done for 2020.

--**Meadow development:** Roberts had deactivated his application but is expected to submit a similar proposal in the future. People interested in being involved in the preparation for when another proposal is submitted, please send your contact information and interest area to [FH.Contact@yahoo.com](mailto:FH.Contact@yahoo.com). Jim White's full report is in Attachment D.

--**Tree next to Floyd Hill welcome sign:** Becky Dancer offered to water the new tree 9/16-9/22 while the usual caretakers are gone.

### **New Business**

--**Newsletter:** it is planned that the next newsletter will be sent out in November (we will likely stuff and stamp envelopes at the November meeting). Possible topics will include updates on a 2nd access off the hill, what does HOA do?, Idaho Springs Rec Center info, Local Trails, possible indoor volleyball center near antique store, events at Clear Creek High School

--**FHAPOA hike or bike ride:** a community hike or bike on a nearby trail may be planned for October

--**Traffic issues on US 40 during peak travel times:** Deputy Derington was asked about the traffic back ups on US 40. He said that CDOT and the State Patrol would be the appropriate entities to contact about this issue. It was suggested that we might speak to County Commissioners to see if they would support us in making a request to CDOT (perhaps for a "locals turning lane")

--**Pave roads:** a request was made to FHAPOA about paving roads. Pat Aiello said it would likely need to happen via a special district. Clear Creek County has a process that includes need more than half of homeowners to vote to establish the district. It was suggested that it might also be worth reaching out to John Muscatell and the road committee.

--**2020: Officers, memberships:** Nominations (including self nominations) for FHAPOA officers for 2020 are requested at this time.

--**Events at Clear Creek High School:** we are hoping to help FHAPOA members and the entire community more aware of events happening at the middle and high school to help foster a closer relationship with one of our biggest neighbors; there is some discussion about posting a sign at the entrance to the hill announcing school events

--**Welcome group for new residents:** we would like to consider starting a welcome committee to extend hospitality to new residents (that could be identified by local realtors). We will see if people would be interested in volunteering for such a committee.

**NEXT MEETING will be Monday, November 18th, at 7pm. Please join us!**

The meeting was **adjourned** by Jim Cotsworth just in time for people to make it home for the Broncos game.