

23 September 2021-FHPOA Meeting Agenda

1. Call to order

2. Reading and approving the minutes of the previous meeting

3. Reading communications and bills

4. Report of the Treasurer

5. Report of Executive officers

6. Report of Committee officers

7. Old business

Last meeting was 20 Jul 2021

- Picnic – 28 August; 11:00 – 2:00 – great turnout. Big success. THANKS!
- Fire Mitigation efforts this year - Floyd Hill is an Extreme Risk Community
- Options available
 - Evergreen Fire Department has chipping as well. \$75 for 5 piles of 5'x5'x5' (an additional \$25 and the chips can be carried away)
 - HOA will reimburse \$25 for homeowners that do fire mitigation and submit receipts
- CDOT Update
 - Floyd Hill backup fix – Project has been active for four years. CDOT approved \$400 Million for project
 - Draft Environmental assessment was released public review – preferred alternative is raised highway to add a third lane going west.
 - Better Neighborhood access –
 - Roundabout is planned for construction in summer of 2022
 - Parking on side of road
 - Parking on county roads is not permitted unless marked. Some signs have been added. Encourage people to talk to neighbors

8. New business

- Propose to change election cycle for the FHPOA Board – Would require a change to the FHPOA By Laws
 - o Current election process is nominations in Dec and election in Jan, and a new board takes over in March.
 - o Plans for fire mitigation, picnic, etc. are made by the outgoing board to be implemented by the incoming board.
 - o Recommend moving election to Oct with new officers taking over in Nov.
 - Full hard copy mailing would go out in the Spring to all residents announcing upcoming annual programs and recruiting members
 - Picnic and nominations would be in Aug
 - Voting would be in Oct
 - New Officers would take over in Nov and start planning for the next year.
 - This would shift annual membership – all get 3 months free

9. Adjournment