

2019 FEPOA: Called Special Meeting

Thursday April 25th, 2019

Prepared by Secretary Kevin Stockbridge

40- member households were noted to be in attendance. 22 Proxy votes were turned in for a total of 62 votes.

Proxy Votes: Dietzler (Proxy for Biggers, Davis), Papenthien (Proxy for Mitchell, Belknap, Morris, Simon/Blume, Jones, Winfield, Marquardt, Hau, Donovan, Thom), Cates (Proxy for Stoll, Kruse, Sorensen, Schultz, Leffler), Hayes (Proxy for Reichert, Stacey), Middel (Proxy for Gunther), Quatrano (Proxy for Robertson), Borland (Proxy for Pexton)

A quorum was established and discussion ensued around the agenda topics below.

1. Sign in, Registered proxies, updated sign-in checklist/address/email/phone (Secretary)
2. Summary review of the Annual meeting from February 28th, 2019 (President)
3. Survey results from the April newsletter (J. Papenthien)
 - a. Question about survey response
4. Budget handout and review (Treasurer)
 - a. Opened up to questions and concerns about budget items
 - b. General discussion around budget projects
 - i. Open space maintenance
 - ii. Pond and city interaction (President and homeowners)
 - iii. Budget for the consultant
 - iv. Fencing between Brickstone project
 - v. Budget detail (B. Mihelich, J. Papenthien, Treasurer)
 - vi. Bridge projects estimate
 - vii. 4th of July budget question
 - viii. Cul-De-Sac landscaping and history, discussion
 - ix. Street work mailer and update of 2020 (Treasurer and homeowners)
5. Recommendation by the board for \$250.00 annual dues
 - a. Motion by the homeowners to vote, and was then seconded

6. Collection of physical proxies in exchange for each individual ballots (Secretary)
7. Vote counted by David Ramsay and homeowner assistance. The final vote count for dues to be increased in 2019 to \$250.00 was 19 (against the increase) and 43 (for the increase)
8. Motion to adjourn and seconded

*Dues increased to \$250.00 are effective immediately with a full payment due by June 30th, 2019

Please mail or drop off your checks to Brian Hayes, Treasurer

Checks should be made out to the "FEPOA"

Brian's address in the neighborhood is; 345 Nicklaus Court, 80525