

FEPOA Board Meeting

Sunday March 10th, 2013

Prepared by Shannon Spencer

DRAFT Submitted 5/16/13

The meeting was called to order at 1:17 PM, with the following in attendance:

David Ramsay, President

Beth Murray, Treasurer

Beverly Cates

Bradley Reichert

Shannon Spencer, Secretary

Roger Christensen, Vice President

Alexandra Andreassen

FEPOA Member: Anita Elicano

1) Election of Officers

- a. The Board unanimously voted to Beth Murray & Shannon Spencer to keep their current posts (several Board members nominated & seconded these simultaneously)
- b. Beth Murray nominated and the Board unanimously voted that David Ramsay to keep the post of President (nomination was seconded)
- c. Bradley R. nominated Alexandra A. for Vice President, and Beverly C. nominated Roger C. to remain in the post. Alex A. declined nomination. Roger C. was seconded & the Board unanimously voted for Roger C. to remain in current position.

2) Treasurer's Report:

- a. General discussion of the Treasurer's position & duties
- b. Beth will write up a "job description" for future Treasurers
- c. There have been several changes to the membership roster due to recent property sales, all changes will be passed on to Secretary to maintain the current roster.
- d. 91 homes belong to the FEPOA Membership, which includes 3 filings
- e. Les Snipes has indicated that he would like to continue to be the FEPOA land scaper, the Board briefly discussed the need to maintain the flower/plantings at the three entrance signs. Beth will call Les and get a quote for maintenance through the fall.
- f. Beth discussed developing a "Welcome Package" for new home owners to acquaint them to FEPOA.
- g. Beth discussed the City of Fort Collins "Garden in a Box" program and will include a write-up in the Spring Newsletter

3) Discussions on Mowing FEPOA Open/Shared Spaces:

- a. Last year FEPOA rented a "field" mower 3 times in order to mow "Hogan Park" and the trails. The cost of rental was approximately \$117/rental, but required significant time to pick-up& return. Additionally, there is no damage coverage and FEPOA would be liable for any damages.
- b. Board agreed that we should continue to mow the park & trails if a reasonable cost can be maintained.
- c. Beth M. was going to ask Les Snipes about his interest in mowing & ask for a quote.
- d. Bradley R. also volunteered to get a quote from a company he knew of.

- e. David R. mentioned that he had a map of the trails and would share and also make this part of the "Welcome Packet". (it was also mentioned that this should be placed on the FEPOA website)
- f. NOTE: see post-script about mowing follow-up emails to Board

4) David R. discussed the need for spraying the pine trees in the open spaces for "Module Moth", a vote was taken to proceed with the follow-up spraying (I believe David was going to get a quote and circulate to Board via email)

5) Beverly Cates discussed some concerns:

- a. All lots should be kept clean & slightly
- b. She had a concern that the covenants were not being properly enforced in regard to this issue
- c. She would like to send a notice about cleanliness to all home owners
- d. Board discussed putting a message in the newsletter
- e. Board also discussed the enforcement of covenants as outlined in the By-Laws, but no particular resolution or action was made or taken

6) The Board discussed the need to update & acquire "ownership" of the FEPOA website that was originally developed by a past member and was now essentially out-of-date.

- a. Discussed the need to post recent FEPOA documents, trail map, etc. on the website, especially so that it could be the primary source for documents being requested outside parties
- b. Roger C. mentioned that he would be willing to work on the website

7) House on Hogan being re-developed without ACC approvals:

- a. Brad R. will contact the current owner about need to submit ACC documents for approval of any exterior design / development changes.

8) The Board discussed the "Hogan Path" between Hogan drive and the storage facility on Boardwalk. The Board resolved that the property does not belong to FEPOA and therefore we have no control over this path, but David R. will contact the City to request posting a sign at each end of the path for "non-motorized use only"

9) Meeting was adjourned at approximately 2 PM after discussing the potential for another meeting to follow-up on some other pending issues.

Mowing of FEPOA Trails & Open Space Resolution:

. Several emails were generated regarding the follow-up of the mowing discussion, with several options discussed.

. David R. provided the following statement as a resolution & action approved by the Board via email:

. April 23, 2013: In preparation for keeping the Fairway Estates trails and Hogan park mowed this summer the FEPOA board looked at alternatives of the expense (~\$140.) of renting a commercial field mower or residents using their own mowers. The FE board received a bid from a commercial mower group and also talked with our insurance company. After much email discussion, the board majority (5/2) voted to purchase a used field mower for \$350 + \$25.00 for

delivery. For the short term, the mower will be maintained and stored by David Ramsay, but available to other FE residents to use on the common trails and open spaces and parks as needed.

. S. Spencer Note: David R. also made comment that he enjoyed mowing the trails and for the time being would conduct the mowing periodically. Email discussion by the Board also suggested the possibility of hiring a local youth to use the FEPOA mower to do the mowing, if/when needed. It is my understanding at this time that David R. will conduct the mowing.

Follow-Up on FEPOA Website:

. David R. mentioned, via email on 5/13/13 that Robert Gunther has volunteered to get the FEPOA website updated.

