

FEPOA Annual Meeting

Wednesday February 12th, 2014

Prepared by Shannon Spencer

Submitted on: 2/18/14

Amended: 3/23/2014

Eighteen member households were noted to be in attendance (15 signed-in, 3 others noted to be in attendance) and 2 Proxies.

Attendees Signed-in: Rod & Nancy Anderson, Alex Andreasen, Cricket & Ernie Brown, Brain & Nancy Chambers, Sharon Christensen, Anita Elicano, Robert Gunther, Bernard Heavey, D. Hennen (Hennen Family Trust), Betty Hutchins, Chris & Kelsey Mitchell, David Ramsay, Brad Reichert, Shannon Spencer, and Barbara Witt.

Other Attendees Noted/Proxies: 2 Proxies were presented by David Ramsay for Ryan Wood & Charles McNeal. David Ramsay noted that 3 additional households were present but did not sign-in during the Annual Meeting: JJ Dodson, the Force household, and the Peterson household.

Post-Minute Comment by FEPOA Board (submitted on 2/28/14 as discussed at FEPOA Board Meeting on 2/25/14): *After the Annual meeting the FEPOA board realized that we were short~4 household to have a qualified voting Quorum of 23.5 homes per the FEPOA Bylaws. The attendance for the annual meeting looked bigger, as there were some homes where two people attend the meeting. The only votes that required passing votes was the continuation of the previous year's dues of \$100 per household and the same budget as years past. Though we did not have enough Proxies to secure a quorum, we had received 6-7 pre-paid dues for \$100.00 prior to the meeting just on the meeting notice and since that time we have received 26 paid dues. The FEPOA Board feels it should follow the Bylaws but the quorum number slipped by us and we do not feel we should reconvene the FEPOA to revote on these two issues that would have passed in the last 5 years. The FEPOA Board will be very mindful of this in the future and encourage FE people to send in proxies if they cannot attend the Annual Meeting.*

The Annual Meeting was called to order at 7:12 after member registration, the agenda overview and the Pledge of Allegiance led by FEPOA President David Ramsay. Discussion ensued on several issues, led by D. Ramsay using a slide presentation:

- 1) New neighbors in our community were welcomed:
 - a. Chris & Kelsey Mitchell at 10 Fairway Lane
 - b. Cricket & Ernie Brown at 155 Fairway Lane
- 2) Several Members were thanked for their service:
 - a. Beth Murray, the out-going FEPOA Treasurer, who sold their house and is no longer a FEPOA Member
 - b. Bob Gunther, Webmaster for the FEPOA website
 - c. Kelley Reichert, 4th July Celebration

- d. Current FEPOA Board: Alexandra Andreasen, Beverly Cates, Roger Christensen, Beth Murray, David Ramsay, Brad Reichert, Shannon Spencer
- 3) Website
- a. Bob Gunther is managing the website
 - b. FEPOA.com
 - c. Most FEPOA documents are available from this website:
 - i. Annual Meeting Minutes
 - ii. Board Meeting Minutes
 - iii. Covenants & Bylaws
 - d. Member-Only section:
 - i. A username/password for Member access was provided at the Annual Meeting and is only available for Members
 - ii. Member roster is available
- 4) Importance of using Architectural Control Committee (ACC), three different ACCs based on the three separate filings.
- a. Before a remodel project, addition, fence or shed is planned the Member must submit plans for approval to the ACC for their respective filing.
- 5) Respect FEPOA & neighborhood property:
- a. Speeding issues
 - b. Pets on lease & barking control, if issues call Larimer Humane Society
 - c. Trash cans out of primary sight and must be put away timely, these are City regulations
 - i. People can call the City with code violations if they wish
- 6) Discussion on the "Hogan Path"
- a. The city vacated the property and deeded land to the two adjacent landowners with the restriction that the center 20 feet must be maintained as a non-motorized, public use trail.
 - b. FEPOA does not own or control property but can request County to allow & post only non-motorized vehicles
 - c. Concern about liability issues was discussed
 - d. Access was discussed and concluded the path/trail must be maintained as public access
 - e. Concern was mentioned about frequent motorized use of the pathway
 - f. Handicapped people can use motorized assistance to access the pathway
 - g. General discussion about liability for property owners and FEPOA
 - h. David Ramsay has 2 signs that can be used to post the pathway, identifying it as non-motorized OR handicap access only
 - i. Discussion about who should post the signs
- 7) Underground Electric Installation
- a. Map of underground installation was displayed
 - b. Work should be finished between the spring and summer 2014
 - c. City is responsible for putting in underground electric
 - d. Phone service lines will still be overhead
 - e. Likely the phone polls will remain

- f. Underground boxes are to be installed at the front of properties
- 8) Brief discussion on the river trash clean-out
 - a. City owns land and is maintaining
- 9) Discussion on cottonwood tree on pond that is slowly dying:
 - a. D. Ramsay requested separate bids for trimming the dead parts and removing the whole tree. Estimates were between \$2000-\$4000 due to difficult access.
 - b. Members discussed leaving the tree to naturally shed dying limbs and not spend the money to remove the tree.
 - c. A motion was made & seconded and an unanimous voice vote to allow the tree to naturally shed limbs and fall
- 10) Street Snow Plowing:
 - a. Recent storms have highlighted the snow & ice conditions on 3rd Filing streets.
 - b. In past years a Member (Joe Hehn) voluntarily plowed the 3rd Filing, he no longer has the truck & plow
 - c. 1st & 2nd Filing pay \$35/year as part of water management services to also have their streets plowed
 - d. Rough estimates of plowing were presented for the 3rd Filing and estimated that at \$35/Household and 63 houses in the 3rd Filing a total of \$2205 could be used for plowing. It was estimated that the 3rd Filing would take about 4 hours to plow with the correct equipment at a rate of \$85/hour.
 - e. Issues of liability, property damage, actual need for plowing, and place snow would be put when plowed were briefly discussed.
 - f. This is a 3rd Filing issue and a majority of 3rd Filing residents would likely be needed to approve the additional dues needed.
 - g. A general voice agreement that snow plowing was not necessary at this time.
- 11) FEPOA Budget Report was presented:
 - a. See separate 2014 FEPOA Budget Report
 - b. Based on proposed 2014 Dues of \$100/Member
 - c. Most budget items are similar to the previous year
 - d. D. Ramsay suggested that we continue to make a \$100 donation to the St. Peter Church for use of meeting room.
 - e. D. Ramsay recommended that we move any extra money (~\$1800) to the Reserve Fund Account
 - f. Some brief discussion on the budget occurred
 - g. A motion was made, seconded & unanimously voted by voice to accept the recommended budget and \$100/Member Dues.
 - h. Dues are due on April 1st. A Dues notice will be sent to each Member household
- 12) 2014 Activities:
 - a. FEPOA is using Ram Trash & Board recommends keeping this trash service
 - b. Members motioned, seconded & voice vote to keep Ram Trash
 - c. 1st Saturday in May is Clean-Up Day
 - d. 4th July Celebration

13) Board Members

- a. 5 current Board members
 - b. 2 recent left the Board
 - c. A Member nominated Chris Mitchell to serve on the Board
 - i. A voice vote elected him unanimously
 - ii. No other nominations & volunteers were made
 - d. The 2014 Board will be comprised as follows:
 - i. Alexandra Andreasen (Term expires 2/28/16)
 - ii. Roger Christensen (Term expires 2/28/15)
 - iii. Chris Mitchell (Term expires 2/28/17)
 - iv. David Ramsay (Term expires 2/28/16)
 - v. Brad Reichert (Term expires 2/28/15)
 - vi. Shannon Spencer (Term expires 2/28/15)
 - e. S.Spencer Note: The above terms are based on 3 years from the time each person was elected (based on 2012 & 2013 Minutes); 2013 Minutes discussed the re-election of D. Ramsay for a 3-year term.
- 14) A motion was made to adjourn the meeting, it was seconded & an unanimous voice vote
- a. Meeting Adjourned at 8:36 PM
- 15) S. Spencer will update the Membership Roster & provide to Board & Webmaster to post