

2020 FEPOA Annual Meeting

Thursday February 20th, 2020 at 7:00pm

Location: Saint Peter Lutheran Church, 4610 Hogan Drive

Prepared by Secretary Kevin Stockbridge

33 Member households were noted to be in attendance. **3** Proxy votes were turned in for a **total of 36 votes.**

Proxy Votes: Howerter (Proxy for Leffler, Scorgie, Sorensen)

With over the required (one-fourth, 23 minimum) of the membership total in attendance (36 out of 91), A Quorum was determined to have been established.

Discussion continued around the agenda topics below.

1. Sign in, Registered proxies, handed out requested hardcopies of FEPOA contact lists (Secretary)
2. Introduction from Chris Dietzler (President)
3. Recognition of the current board members (President)
4. Introduction of Travis Rounsaville with Anderson Consulting for a summary of the completed "Sediment and Water Quality" report with services dated through August 31, 2019. (President)
5. Report summary (PowerPoint) followed by Question and Answer (Travis Rounsaville)
 - a. Overview (map/basin)
 - b. Ponds and trash rack, mail creek and irrigation ditch
 - c. Mail Creek Ditch rights to water, pre-dates ponds
 - d. Arbor Plaza development and sediment history. Older homeowner survey 1990
 - e. Fort Collins Stormwater masterplan 2012 (map/basin)
 - i. Water quality projects (Woodridge, Troutman and Larkborough)
 - ii. Lower Fairway Pond project
 - iii. No commitments, dates or order by the City of F.C. (minimum 4-6 years)
 - f. Sediment and history (map)

- g. City of Fort Collins plan for 2020
 - i. Clean out the sediment detention area West of the barrier and trash cleanout location (Scheduled currently for October 2020)
 - ii. Regular trash rack cleanout
 - iii. Recommended follow up by Anderson Consulting
 - h. Monitored sediment to follow and future possibilities
 - i. Bathometric Survey details
 - i. Recommendations by Anderson Consulting
 - i. Work with city on the trash rack (Photos and contact)
 - ii. Quarterly water quality sampling/testing, including (+1) storm event (est. \$3000/annually for both ponds)
 - iii. Coordinate with the City to partner FEPOA and Stormwater masterplan
 - 1. Permitting, Dredging, New grading, Opportunity for improvements
 - iv. Improve the facilities between the 2 ponds
 - 1. Repairs aging (waterfall dam), reassessment and retrofitting
 - 2. Erosion area lower pond
 - v. Continue to monitor sediment on a 10-year basis or with storm events
 - vi. Possible continued fisheries improvements
 - j. Questions from the membership (answered)
 - k. Comments by Membership/ Board Member (Billy Mihelich)
6. Board project possibilities (Katie Quatrano)
- a. Lower Pond (Southwest area)
 - i. Area improvements (Beach, Picnic tables)
 - b. Hogan Park
 - i. New Picnic Table
 - c. Fall Neighborhood Night Out
7. Road Construction and paving scheduled (Billy Mihelich)
- a. Slurry Coating; after leveling and crack sealing, to be completed in stages.
 - i. Spring 2020 start, look for notices.
 - ii. Watch for temporary sign postings the week of or shortly before
 - iii. **Homeowner responsibility ahead of street work; Effective immediately!**
 - 1. Trees directly overhanging the street need to be removed up to 14' height for equipment.
 - 2. Any additional landscaping removal (i.e., bushes) cut back.
 - 3. Fort Collins Code Compliance will be enforcing
 - 4. **Homeowners will be billed directly by the City of F.C. if the work is delayed by the homeowner and left for the Streets Department to contend with. Please act ahead of time to avoid unnecessary costs. (Corrections will not be paid for by the FEPOA)**

- iv. Questions from the membership
 - b. Venturi Road construction discussion
 - c. Player Drive circle roundabout discussion, no additional comments
- 8. Bridal Path and Easements (Billy Mihelich)
 - a. Covenants in both the filings require that there be a 6-foot minimum clearance to provide for safe passage. Please alert the board if you need assistance.
- 9. Speed Bumps; inquiry with the City of F.C. (Billy Mihelich)
 - a. Study to relate to West side of spillway so far, by homeowner complaint
 - b. All homeowners encouraged to file a formal complaint if warranted
 - c. Weekend study request
- 10. Homeless camp question (Billy Mihelich)
- 11. Dogs on leash statement (from the Membership) Alert the Humane Society
- 12. City to replace the bollards at the spillway (Billy Mihelich, David Ramsay)
 - a. City of F.C. (Traffic Department)
 - b. Possibility of Gates at the FEPOA expense?
 - c. **Required City Emergency Accessibility** (although unlikely)
 - d. Other design possibilities?
- 13. Bridal Path along the West side encroachment (Chandler Souther)
 - a. Easement and survey refreshment/updated
 - b. Old survey (1995)
 - c. Vacant/Undeveloped lots (Developer responsibility to incorporate)
 - d. City of F.C. Masterplan for the location
- 14. Recognition of Jeanne Papenthien (Chris Dietzler)
- 15. Friends of the Open Space (Jeanne Papenthien)
 - a. Membership/Club of Fairway Estates
 - b. Canadian Thistle
 - c. Enhancements to the Open Space
 - i. Wildflowers
 - ii. Plant Identification markers
 - iii. Possible weed management
 - iv. City of F.C. (mini grant application)
 - v. Russian Olive removal
 - d. Spring Clean Up involvement
 - e. Contact Jeanne Papenthien to get involved
- 16. 50th Annual Fourth of July upcoming (Jeanne Papenthien and Laura)
- 17. Next Door Application being started for the Fairway Estates neighborhood (Jeanne Papenthien)
- 18. Budget and Membership Dues (Treasurer, Brian Hayes) See posting on the website
 - a. Brian's Treasurer term ending next year (February 2021)
 - b. Dues collected for 2019 (1 exception)
 - c. Pond Report Expense

- d. Transfer fees collected (7 homes changed ownership) Report Fee
 - e. Open Space Maintenance (Tree and Bridge work)
 - f. Insurance costs increased
 - g. Board recommending the 2020 dues to be the same as last year (\$250)
 - h. Ram Waste to be voted on for the year
 - i. Roll Offs reserved for the Spring Cleanup dates
 - i. Brick Stone possible costs?
 - j. Budget handed out and to be posted on the website
 - k. State agency and DORA regulations
 - l. Question and Answer from the membership
19. President, Chris Dietzler **not** renewing for a new term and nominating (for a pending vote) former board member David Ramsay
20. Secretarial voting and duties (Kevin Stockbridge)
- a. Thank you to Chris Dietzler for his term as President
 - b. David Ramsay nominated and seconded for a return of service to the board
 - c. No other nominations were offered
 - d. David Ramsey was voted unanimously in an audible vote and officially returns to the board for a 3-year term (2-20-2020 to 2-20-2023) Thank you to Mr. David and Karen Ramsay!
 - e. \$250.00 dues have been recommended by the board for 2020 and was requested to be seconded by the membership.
 - f. The recommendation of \$250 dues was seconded and voted in by a majority of the quorum. Dues for 2020 to remain at \$250.00.
 - g. Ram Waste was recommended to be returned for another year of service to the neighborhood and seconded. A majority audible vote returns Ram Waste for another year being the exclusive trash collection provider.
21. Meeting Adjourned by the membership