

Fairway Estates Property Owners Association Board Meeting minutes from Tuesday, September 15th, 2020 (Location at the lower pond, south side beach area, 6:30pm)

- Board Members present for the meeting
 - David Ramsay – President
 - Jeanne Papenthien – Vice President
 - Brian Hayes – Treasurer
 - Kevin Stockbridge – Secretary
- Not present
 - Billy Mihelich
 - Katie Quatrano
 - Chandler Souther

No additional FEPOA members or otherwise were present at this meeting

- David begins with a discussion at the beach about “nuking” the grass (at the old beach) to prepare for a mowing and eventually sand to be replaced at the beach. Question about the final layout undetermined. Katie and David to coordinate the layout to confirm the correct amount of sand to be delivered. Weed barrier was brought up and determined unnecessary. Sand not to be extended into the water was questioned. Natural stopping point to be clear at the old sand. Question, when will the sand be ordered? TBD. Question, Will (Balbino) help in spreading the sand and finishing the planter? TBD. Brian mentioned weeds growing through the sand, weed pulling part of the clean up day. Question about spraying pesticides on the beach, hand pulling determined to be the maintenance strategy. Question about how will the delivery and spreading work? Question, about a borrowed tractor to spread the delivery (from a F.E. neighbor)
- David discussion about the picnic table rehab project. David, Kevin and other neighbors to coordinate on sanding, planing, routing, new hardware and linseed oil sealing.
- Jeanne begins (at the planter) with what was planted and the continuation of the project. Group discussion about how to finish. Additional rocks and leveling discussed. Should breeze be used to create a border? Brian mentioned it is used in the Loveland Parks as bordering. Need more retaining to flatten the transitions instead of a mound of topsoil. Should look natural to compliment the open space. “Pioneer” to supply the additional supplies.
- David begins (at the spillway) to bring attention to the downed trees that could be an issue with the adjacent property owner and David talked to the F.C. storm

water drainage department and there is no access and additionally no responsibility to clear it. Also, the ditch company is not responsible. Tiffany Nowell? (to be informed of the situation and request attention or action). Current erosion issues in the area below, potential flooding risk for members. Question about a permanent easement for the city? Temporary easement allowance?

- David begins at the lower pond (while walking) a discussion about water testing. Possible university involvement with water testing and official partnerships and coordination with the city, possible creation of a reporting probe left permanently, regular annual testing to cost \$750, access to data on-demand possible in the future with a water quality station created, possible cost for the FEPOA, transmitting data out electronically possible with station, additionally third party verification could be part of the system when created.
- David begins (at the Northeast side of the lower pond) to readdress the possible pond erosion control project (Nate Boschmann with Wildlands Restoration Volunteers -WRV). Showing pictures, before and after of old project, rocks and trees/plantings, additional length of repair to run all along the North side to finish at the lower stone waterfall. Question about timelines on having the volunteers do the work discussed. Question about the budget and available funds to complete the work discussed. Reaching out to other (non-present) board members for their support was suggested. Question about the availability of the WRV at a later date discussed. An email vote on all of tonight's meeting projects was discussed and recommended. Cost verses hiring a "non-volunteer" labor contractor discussed as being potentially much higher. Budget availability discussed by Brian. David followed up with WRV and they are still currently available due to fires and other situations this year. David mentioned the opportunity to have the volunteers and the program for private property purposes could be unavailable in the future.
- David begins (at the bridge between the ponds) with the city (Doug Grover) and a planned cleaning of the area including trees and trash above the upper pond to extend to College Ave to the West. Discussion of a possible city camera that monitors the trash and location that would also be a monitoring location for our water quality (another city partnership with Basil). Sediment cleanout to be included. Planned for early Spring 2021 and the project is scheduled and approved.
- David and Brian begin (at the Bridal Path off of NW Palmer Drive) walking South. Discussion and about the pins and recent staking to denote Bridal Path property lines and encroachments. Discussion about the longer-term plan for action was discussed and not conclusive. (Walk down to Fairway Lane) and discussion of the greater area of Bridal paths of Fairway Estates. Questions along the walk about

current fence lines, irrigation, sewer, electrical utilities. Discussion about legal consultation and send possible notice.

- Brian excuses himself from the remainder of the meeting.
- David, Jeanne and Kevin discussion about additional F.E. signage to denote the overgrown areas of the Bridal Path. Question about the recent work of surveying and staking having been recorded (or refreshed) officially with the city, undetermined. Follow up with Chandler.
- David discussion about signage required/requested in conjunction with the new Insurance company policy concerning the lake and watercraft safety. (Spring)
- Political sign posting discussion in the by-laws/covenants 3rd filing, (14 days) to be addressed in the newsletter.
- Additional newsletter inclusions discussed (Leash laws, Bear notice, letter from FEPOA member, Nextdoor refer)
- Meeting adjourned