

FEPOA

FAIRWAY ESTATES PROPERTY OWNERS ASSOCIATION

ST. PETERS EVANGELICAL LUTHERAN CHURCH, 4610 HOGAN DRIVE, FORT COLLINS

FEBRUARY 16, 2012

BOARD ATTENDEES;

SAM MARTIN, ROGER CHRISTENSEN, ANITA ELICANO , STEVE STEINBICKER
(absent; Kim Black, Helen Haile & Brian Hayes)

- Due notice of the FEPOA meeting, Agenda was provided by mail and email to Property Owners.
- Property Owners attendance was taken at the door, a quorum, with proxies was confirmed.

WELCOME

- Sam Martin provided a welcome to Homeowners and general overview of the Agenda.

2011 RE-CAP

- 'Thank-you' to ALL the residents for support in our neighborhood;

Spring Clean-up volunteers, Hogan park and open space mowing, Fourth event coordinators, snow plowing, Palmer barrier post replacements, Holiday wreaths, landscape entry plantings, open space maintenance, pond embankment stabilization project, etc. , All others who helped throughout the year, un-solicited, selflessly and without recognition.

WATER WAY AND OPEN SPACES

- Hogan & Palmer entrance landscape upgrades by Midnight Sun
- Hogan Park grass re-seeding and new flower bulb plantings
- Cul-de-sac landscape upgrades
- Spring neighborhood and open space Clean-up day, May 5th

- Lower pond embankment stabilization, erosion control project that was completed last Spring, with the assistance of the neighbors and Wildlands Restoration Volunteers

2012 BUDGET REVIEW

- Reviewed the 2011 Budget, actual costs, variances, current deposits/balances, expected revenues/expenses and reviewed the proposed 2012 Budget, (posted separately).

BOARD NOMINATIONS

- Opened discussions of expiring, new and continuing 2012 FEPOA Board Members.

DISCUSSION AND VOTES

- Moved and seconded to allow motions/adoption voting, by voice. Unanimous approval.
- Moved and seconded to retain/accept proposed Board Members, Anita Elicano, Roger Christensen, Brad Reichert, Shannon Spencer & Linda Dudley . Unanimous approval.
- Request to raise the Annual Dues from \$100. to \$125., to add to reserves, discussion followed that there were adequate reserves, currently and the POA could look at special assessments, on an as-needed basis. No vote.
- Moved and seconded to accept the current \$100. Unanimous approval.
- Moved and seconded to accept the 2012 Budget, as outlined. Unanimous approval.
- Moved and seconded to continue with Ram Waste as a common waste/recycling service for the neighborhood. Unanimous approval.

2012 SCHEDULE OF EVENTS

- To be determined by the new Board, May/Spring Clean-up, 'Fourth' Celebration, 'Oktoberfest'....

NEW BUSINESS

- Request to keep trash containers, out of sight, off the street.

- Review the need for a Fall Clean-up, on an as needed basis, by the new Board.
- New Board meeting will be coordinated for election of Officers, roles & 2012 goals.

The meeting concluded at approximately 7:55.

Respectfully submitted,
Stephen J. Steinbicker
Acting FEPOA 2011 Secretary