

Floyd Hill Area Property Owners' Association Meeting Minutes
Thursday, December 1, 2011
Time 7:00 pm
Location: Clear Creek County Fire Station

Business Meeting:

Call to Order:

Jim White motioned to start the meeting, Mike Cheverria 2nd the motion. Linda Berteau called the FHAPOA Business Meeting to order at approximately 7:00 pm.

Linda Berteau, vice president, headed up the meeting in Chip Riche's absence.

In Attendance: Autumn Montgomery, Louise Heern, Randy Heern, Pat Aiello, Carlene O'Brien, Steve Lane, Jim White, Brad Guyton, Tom Guyton, Linda Berteau, Michale Chevarria, Dan Young, Sigfried Manke, Lou Montgomery, Reg Fleming, and Paul Berteau

Minutes from October meeting: (as posted at www@FloydHill.org)

Minuets approved.

Treasurer's Report: (See full Treasurer's report)

Balance June 1, 2011	\$17,861.95
Deposits (dues, new members)	+ 175.00
Debits*	- 1,252.54
<u>Balance November 30, 2011</u>	<u>\$16,609.41</u>

Chipper money to still be deposited. 109 Association members to date.

Committee Report

• **Road and Bridge Committee:** (Pat Aiello, Karen & John Dobel) Pat Aiello gave the report:

Some Accomplishments Things to Work on

Stop Sign plus hump and signs in the middle of the road at Aspen and Ponderosa intersection has slowed traffic	Grading of roads continues to an issue with drainage into ditches causing more runoff issues to homeowner property
Saddle Ridge was paved with chip seal	\$15 road mil levy promised 3 mi/yr of chip seal. More roads need the chip seal.

Meadow View and Beaver Brook Roads had repaving job done nicely	Trouble with where the funding should come from
The Association's Renewal letter will include a flyer with homeowner responsibilities, such as culvert cleaning, and where to find help.	Culverts continue to cause runoff problems. This is homeowner responsibility. Some homeowners may not realize this.
Write letter to Road and Bridge thanking for good things accomplished such snow plowing and paving.	Ditches need continual cleaning out to avoid runoff issues. Individual homeowners have called the county and had good luck with them coming to fix the problem. Next box: The committee will meet with County Engineer Rick Beck this spring to recap area needs.

- **Activity Committee:** (Anne White, Holly Gangell, Joyce Chevarria, Linda Berteau, Jael Dale)
 1. **Litter Clean Up Project – May 21 and Sept 24 1 ½ hours on HWY 40 and some of our roads. Many volunteers made clean-up fast and satisfying. Will continue project and include CCHS honor student clean-up from high school to U.S. 40 as well.**
 2. **Garage Sale – June 25th Well attended by ‘sellers’ and ‘buyers.’ Joint project with Saddleback. Will do again next June.**
 3. **Picnic – July 16 Well attended. Had a band, pot luck, and fun.**
 4. **Chipper – Over 50 stops were arranged for chipper piles. About 20 volunteers chipped away at the piles. Will do again 1-2 dates next summer.**
 5. **4-H Seedling program has increased cost of 30 seedling trees from \$35 to \$40. Homeowners Association members will pick up orders at the Jefferson County Fairgrounds and deliver them to residents.**
- All have pictures on www.FloydHill.org
- **Neighborhood Watch Safety Committee:** (Kris Lee, Linda Berteau, Randy & Louise Heern) Keep eyes open. Many robberies seem to happen on Tuesdays.
- **Emergency Notification Committee:** (Lou Montgomery, Jeff Hume, Paul and Linda Berteau) Chip Rich (President) announced FHAPOA meeting on November 30 to practice Voice Shot Emergency preparedness. Contact Louise Heern if you did not get this automated call.
- **Development Committee:** (Jim White, Mike Chevarria, Bob Mueller, Connie Staponski, John and Karen Dobel) In place of a formal update from our internal committee we received an update from Jim White, as the Chair of the SOLVE

organization (Save Our Lands, Vistas, and Environment) regarding the more standardized, predictable ~~change to the~~ Re-Zoning process and the need for continued diligence in staying involved. Discussed the need to really look at the next election and find a candidate that would share our visions for development. The Homeowners Association will offer a “Candidates Night” so homeowners can hear the new candidates’ views and ask questions.

The County approved a road to a lot sales office be built this winter from Elmgreen Drive midway through the Elmgreen meadow property adjacent to the High School. This will divide the meadow so that Open Space cannot purchase it. High-end factory build houses will be built on 1.5 acre lots off Elmgreen Drive and 5 acre lots will be sold west of the sales office.

- **Water Response Committee:** (Jim White, Rebecca Lindeman) None•
- **Community Wildfire Protection Plan Committee:** (Josh Lewis Chris Lee, Reg Fleming) CWPP – John Chapman and Chip Rich spoke on the phone regarding the process. We just need to get a few paragraphs of wording to finish the proposal so we can get funding. Waiting on State Forester, John Chapman for this info. Linda Berteau will follow up with him. Once the CWPIP is approved we will seek improvement of emergency egress roads and signage.

Continuing Business

- Transferring voting rights/Mr. Burgess (no update at this time)
- Neighborhood Entrance Sign – Brad Guyton and Randy Heern presented drawings of the proposed welcome sign to replace the assortment of signs now at the “T” intersection of Beaver Brook Canyon Road and Hyland Drive. The design may include solar lights and a planter with space for temporary signs (fire bans, garage sales, parties, etc). The current cost is estimated at \$2,240. The designs, name on sign, budget and other associations being included was discussed. It was decided the next steps should be:
 1. Meet with Tim Allen of the county
 2. Meet with other associations

New Business

- Feb. 2nd will be a Ground Hog’s Day Party/Meeting at the U.S. Fire station at 7:00 pm. It will be a Pot Luck. More info to follow. Email invite to be sent.
- May start a book club. More discussion later.

Meeting closure and date for next FHAPOA meeting, Thursday, February 2nd, 7pm, Firehouse.

Motion to close – Pat Aiello, Second by Autumn Montgomery, Meeting closed at 9:00 pm.