

Floyd Hill Area Property Owners' Association Meeting Minutes
Thursday, February 10, 2010
Time: 7:00 pm
Location: Fire House HWY 40

Business Meeting

Call to Order:

Chip Rich motioned to start the meeting, Keith Briggs 2nd the motion. Chip Rich called the FHAPOA Business Meeting to order at approximately 7:00 pm.

Minutes from December 10, 2010 meeting: (as posted at www@FloydHill.org)

Minutes approved.

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

Balance 1/31/11	\$14,339.73
Deposits (dues, chipper)	+ 90.00
Debits *	- 29.32
Balance 1/31/2011	\$14,400.41

* Linda Berteau - Chipper Lunch

Committee Reports

- Road and Bridge Committee: (Pat Aiello, Karen & John Dobel) Pat Aiello gave the report: Jennifer (Engineer) no longer works for R&B. John Sanchez promoted.
- Community Wildfire Protection Plan Committee: (Josh Lewis) CWPP – John Chapman and Chip Rich spoke on the phone regarding the process. John has combined our plan and two other local plans for efficiency sake – this is actually a few baby steps backward timeline wise for us as we wait for the other two plans to catch. In the long run it provides a greater chance of approval of our plan
- Neighborhood Roadway Safety Committee: (Kris Lee) None
- Emergency Notification Committee: (Lou Montgomery, Jeff Hume, Paul and Linda Berteau) None
- 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 regarding the change to the Re-Zoning process and the need for continued diligence in staying involved
- Water Response Committee: (Jim White, Rebecca Lindeman) None
- Activity Committee: (Anne White, Holly Gangell, Joyce Chevarria, Linda Berteau, Jael Dale) None

Continuing Business

- Transferring voting rights/Mr. Burgess (no update at this time)
- Neighborhood Entrance Sign (no update at this time)
- SOLVE (see Development Committee above)

New Business

- Louise and Chip re-nominated for their positions for another year. Committee formed to find replacements for Secretary and VP.

Meeting closure and date for next FHAPOA meeting, Thursday, March 31, 7pm, Firehouse.

Motion to close – None

Attendees at meeting:

Chip Rich
Jim White
Randy & Louise Heern
Keith Briggs