

Floyd Hill Area Property Owners' Association Meeting Minutes
Thursday, March 31, 2011
Time: 7:00 pm
Location: Fire House HWY 40

Business Meeting

Call to Order:

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

Minutes from February 10, 2011 meeting: (as posted at www@FloydHill.org)

Minutes approved (Jim White, Chip Rich.)

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

Balance 2/1/11	\$14,400.41
Deposits (dues, 68 paid)	+ 1,715.00
Debits *	- 205.66
Balance 3/31/2011	\$17,514.75

* Membership dues letter

Committee Reports

- Road and Bridge Committee: (Pat Aiello, Karen & John Dobel) None
- Community Wildfire Protection Plan Committee: (Josh Lewis, Linda Berteau) Kris Lee will send email to John Chapman to see what stage the plan is in.
- Neighborhood Roadway Safety Committee: (Kris Lee, Dan Young) Shared recent report from CCC R&B, and average speeds at Ponderosa and Aspen. Speeds were shown as high as 52 mph. Looking at next steps to improve that intersection and other dangerous areas. Dan will speak with Sheriff Krueger.
- 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) Jim white spoke about the 10 year expiration around the apartment approval at the bottom of the hill.
- Water Response Committee: (Jim White, Rebecca Lindeman) None
- Activity Committee: (Anne White, Holly Gangell, Joyce Chevarria, Linda Berteau, Jael Dale) Linda went over the various activities planned for 2011.
 - Chipper Weekend, July
 - Spring/Fall Litter Pick-Up (starts now)
 - HWY 40 Neighborhood Litter Pick-Up, May 21
 - Neighborhood Garage Sale, June 25th (tentative)
 - Noxious Weed Pull – June 18th
 - Summer Picnic – End July/Early August

Continuing Business

- Transferring voting rights/Mr. Burgess (Chip Rich, Dan Young, Jim White to review)
- Neighborhood Entrance Sign – Randy Heern will take project idea to Evergreen Sign to get a bid.

New Business

- Board is looking for Secretary and Vice President.
- Replace new meeting sign at bottom of hill.
- Chip to find out more about trash up on Aspen.

Meeting closure and date for next FHAPOA meeting, Thursday, May 12, 7pm, Firehouse. TOPIC – fire preparedness and mitigation. John Chapman possible speaker.

Motion to close – Chip Rich and Mike Chevarria

Attendees at meeting:

Chip Rich
Jim White
Randy & Louise Heern
Kris Lee
Carolyn Ward
Holly Gangell
Linda Berteau
Michael Chevarria
Dan Young