

Frisco Terrace/Wiborg Park POA Board Meeting
May 30, 2019: 5:00pm at home of Alicia Dunn, 74 Highwood Terrace

MEETING MINUTES

Board members in attendance: Alicia Dunn, Lisa Poole, Gemma Taylor, Janis Berino,
Josh Stuhr, Claudine Norden

Approval of 2018 Annual Meeting Minutes

Financial Report (Josh Stuhr)

- 2019 first quarter statement
- Governance policy of POA savings are invested

Website (Claudine Norden)

- Claudine will continue with updates
- Annual fees: 10 years for domain and 2 years for the hosting
- Claudine will share website stats at annual meeting in August 2019

POA Board Officers (*denotes positions up for election 8/2019)

- *Alicia Dunn (President) - term ends 8/2019
- Lisa Poole (Vice President) - term ends 8/2021
- Gemma Taylor (Secretary) - term ends 8/2021
- Josh Stuhr (Treasurer) - term ends 8/2020 (took up Betsy's position when she moved)
- *Janis Berino (Architectural Review) - term ends 8/2019
- Heidi Jarski (Architectural Review) - term ends 8/2020
- Claudine Norden (Member at large) - term ends 8/2020
- Marilyn Manco-Johnson - volunteered for committee work

Annual POA Meeting

- Tentative: Sunday, August 18th at Tavern West
- Remind: County Chipping Program on week of September 9-13th
- Clarify: 1 vote per household with current dues paid, dues are paid for each lot owned
- Declarations: POA members offered to review declarations and make recommendations for revisions (Brenda Culhane, Josh Stuhr, Daryl Cauley, Bobby Ryan).
 - Josh Stuhr will review declarations in time for August annual meeting
 - Plan to use county regulations as guideline
 - Issues of interest:
 - Short term rental code
 - Dumpsters in front of homes
 - Pets allowed
 - Rain barrels
 - Businesses within private homes with high number of visitors

2019 Goals

- Increase membership
- Update database
- Define value of being a POA member
 - Create a sense of community
 - Networking
 - Next door texting app??
 - For networking and news updates
- Home sales since August 2018
 - Magrinos
 - Cuthbertsons
 - Ryan
 - Pusey
 - Stukowski
- Send letters to new POA members (Alicia Dunn)
- Getting quotes for chipping programs for summer 2020 when the county chipping program tentatively stops (Josh Stuhr)
 - Colorado Tree Specialist (previous contractor for county)

Slow Sign

- One sign to Bobby Ryan (Gemma Taylor)
 - County standard is 8 feet pole
- Stop Sign stolen at Highwood Terrace and Alpine Road (put back up)
- Encourage POA members to call Summit County non-emergency line for extra patrol or to follow up with neighborhood concerns (on website)

Sound Barriers along I-70 (Lisa Poole)

- Lisa will follow up with Grant Anderson from Summit County
- Criteria on the sound
- Explore idea of joining forces with Reserve HOA

Annual Year Mailing (Gemma Taylor)

- Teasers of agenda items
 - Chipping program may be going away, let's talk about ways to continue it for our neighborhood...
 - Ways to network and inform with Next Door App...

Motion to adjourn at 6:35pm. Minutes published by Gemma Taylor, secretary.