

**Annual POA Meeting Agenda**  
**Frisco Terrace/Wiborg Park**  
**August 18, 2019**  
**Tavern West, Frisco CO 2-4pm**

POA Board Members:

- President – Alicia Dunn
- Vice President – Lisa Poole
- Secretary – Gemma Taylor
- Treasurer – Josh Stuhr
- Architectural Review – Janis Berino
- Member at Large – Claudine Norden, Heidi Jarski

Welcome – Alicia Dunn

- A. Introduction of board members
- B. Approval of Minutes of Annual POA Meeting 2018, majority vote (Bob Hausmann, Gail Johnson) - APPROVED AS WRITTEN

Treasurer's Report – Josh Stuhr

- A. 2019 report - **\$6,248.26**
- B. Expenses and income
  - a. Idea to invest POA investment in CD's
- C. Check POA website for up-to-date treasurer reports

Neighborhood News – Alicia Dunn

- A. Welcome to new homeowners
  - a. Andy Penl
  - b. Adam Thomas
- B. Website: [www.friscoterracepoa.com](http://www.friscoterracepoa.com)
  - i. Contact Claudine Norden for any news to post on the website
- C. **NextDoor Digest** app to connect to neighbors regarding garage sales, wildlife in the area, requests for services (listed under "Wiborg Park")
- D. Wildlife in neighborhood:
  - i. Bears are common in the urban-wildlife interface
  - ii. Put trash out on the morning of pick-up, NOT the night before
  - iii. Bear-proof trash cans are recommended
  - iv. Moose are also common and are potentially more dangerous than other animals, especially mother moose with calves
    - a. Juvenile bull moose wandering around the neighborhood lately
- E. Home sales since August 2018
- E. Loss of dear neighbors
  - a. Cuthberton's son died in May

Fire Mitigation – Jeff Berino

- A. Review of current fire season
  - a. Moderate
  - b. Around Labor Day we enter our second fire danger season until mid-October
  - c. First 15 feet around a home is the most important
  - d. Clean your chimneys for safety in winter!
- B. Second Wildfire season
  - i. September and early October before the snow falls is the more potentially serious fire season

- C. Mitigation – Create defensible space
  - i. Keep lawns trimmed and green, especially 15 feet in from the drip line
  - ii. Limb up trees
  - iii. Wait to build wood piles until first snow
  - iv. Recreational fires are allowed in yards as long as there is no fire ban; notify neighbors when lighting fires
  - v. Chipping program is coming to Frisco the week of September 9-13, 2019; see website for details: [www.co.summit.co.us/885/Chipping-Program](http://www.co.summit.co.us/885/Chipping-Program)
    - a. Plan for Chipping program again next summer with 2 rounds

#### Slow Signs – Gemma Taylor

- A. Currently located on Highwood Terrace in front of Norden's and on Forest in front of Chamber's
- B. Additional signs – if you are interested in having a SLOW sign installed, please contact Gemma

#### Speed Limit reduction - Claudine Norden

- C. Unincorporated Summit County speed limit now 30 MHP
- D. Town of Frisco speed limit is 20 MPH
- E. House Bill 1911 passed - allowing citizens to petition city government to lower speed limits
- F. Goal to officially list our speed limits as 20 MPH

#### Declarations – Josh Stuhr

- A. Originally drawn up in 1966
- B. Last updated 1983
- C. Josh Stuhr, Alicia Dunn and Bobby Ryan recently met to discuss historical declarations and looks at revisions
- D. Recommendations to address short-term rentals, chickens, dumpsters, rain barrels, businesses within private homes
  - a. Deferring to Summit County with short-term rentals
- E. Sewer hook-up in addition to Septic systems
- F. Vote required for update of declarations shared at POA annual meeting
- G. Not enough of POA members present to vote (need a super-majority of POA to vote)
  - a. Question of we can do a mail-in ballot to approve declaration revision
  - b. Question of rules around communication with POA members to vote for proposed changes
  - c. Email minutes to POA members with proposed changes to Declarations for vote by members
  - d. Board members will decide upon time frame to approve changes to declarations
  - e. Board will get information out to POA home-owners and make a decision on how to proceed

#### Sound barriers along I-70 - Alicia Dunn

- A. Alicia reached out to HOA of Reserve neighborhood to join efforts, but didn't hear back
- B. If CDOT wants to extend I-70 in upcoming years they will be required to do a sound study (Roger Swift)

#### 2019 Goals:

- A. Increase POA active membership (92 lots in our neighborhood)
- B. Value of being involved in POA
- C. Possibility of POA working together for discounted rate for neighborhood

Water rights Process - Josh Stuhr

- A. Whole process about \$3000 to augment your well. Install a water meter. Process took about 6 months. Allows home-owners to use water outside.

Board Elections - Alicia Dunn

- A. Alicia's term is complete today (as president)
- B. Lisa - continue as vice president
- C. Gemma - continue as secretary
- D. Josh - continue as treasurer
- E. Claudine and Heidi - continue as members at large
- F. Janis Berino is finished as Architectural Board member
- G. Nominations are made to the board and then the board elects positions
- H. Sarah Stuhr elected to the board (voted as member of board)
- I. Alicia will continue as a member at large with the board if needed
- J. Andy Pendl will serve on the board as member at large (voted as member of board)

Voted into office:

1. Josh Stuhr - President
2. Lisa Poole - Vice President
3. Gemma Taylor - Secretary
4. Andy Pendl - Treasurer
5. Sarah Stuhr - Architectural Review
6. Claudine Norden - Member at large
7. Heidi Jarski - Member at large

Meeting adjourned at 3:56pm. Meeting minutes published by Gemma Taylor.