

MINUTES
Frisco Terrace Property Owners Association Annual Meeting
Frisco Terrace & Wiborg Park Filings #1
Tuscato's Restaurant, Frisco, CO
Sunday, August 4, 2013

The 2013 annual association meeting was held at Tuscato's Restaurant, starting with a social hour from 4:00 pm until 5:00 pm. The business meeting was called to order by President Alicia Dunn at 5:00 pm.

- 1) Thirty-four property owners, including board members, attended the meeting. Alicia Dunn introduced the board members present:

Alicia Dunn, President tappdunn@msn.com 970-668-5358
Claudine Norden, Vice President clow24@gmail.com, 720-939-2401
Bob Haussman, Treasurer rhaussman@cs.com 970-668-3080
Brooke Evans, Secretary brookeevans7@msn.com 970-389-5524
Janis Berino, Architectural Review janisberino@gmail.com 970-668-5172
Amy Lange, Member-at-large amyllange@msn.com 970-471-1257

POA Board member not present was:

Stewart Votour, Architectural Review svotour@slifersummit.com 970-668-4967

- 2) Approval of 2012 Annual Meeting minutes.
- a) The minutes were mailed to members and handouts were available the meeting. The minutes are also available on-line at the POA webpage: www.friscohoa.org.
 - b) Brooke Evans moved to approve the minutes, Amy Lange seconded the motion, and the minutes were approved by a show of hands.
- 3) Fire Mitigation/Preparedness Speaker: Steve Lipshur from Lake Dillon Fire District 970.262.5209 also see www.ldfr.org for information on Ready, Set, Go! – a program for wildfire preparedness and property mitigation, etc. brochures were available at the meeting). Steve Lipshur stated that Summit County will have fires it is just a question of when. Wildfire season is April 1 – October 31. There are 32 fire fighters on duty at all times – There are seven fire stations in Summit County. Summit County and Eagle, Avon, Vail, Leadville, Fairplay, and Kremmling work together to provide second strike teams where needed. But under the wrong circumstances we could easily be overwhelmed and resources will be used to address life safety first – putting out the fires vs. going door to door to evacuate. If you see and smell smoke & fire – get out.

It is best to have an evacuation plan and call plan in place. Re: a call/reunite plan for your immediate family, it may be best if everyone in the family call someone, i.e. a relative outside the county (incase cell towers are down or jammed) for all to check in and touch base. Steve also emphasized the possibility of having to evacuate at a

moment's notice, perhaps without the chance of returning home, with that in mind it is helpful to have an emergency kit in your vehicle.

Things to include in an emergency kit: daily meds, change of clothes, toiletries, pet food, cash.

Documents that should be safeguarded and taken in an evacuation situation: insurance papers, passports, driver's licenses, family photos.

Steve suggested digitizing: valuables and family photos and store in a safety deposit box or "cloud." Steve also suggested everyone sign up for Summit County Alert at:

www.scalert.com a software application that sends emergency alerts to your mobile phone and/or email. The alert will be a text message to your mobile device or email telling you the action you need to take. You can register multiple devices at this site.

New homes now have a mandate for defensible space that must be maintained, the basics are: 10 ft. from the home with no high vegetation, 10 – 30 ft. isolated trees are permitted; and 30 – 100 ft. trees should be thinned. Aspen trees are best because they remain fairly wet.

According to Steve the biggest issue in Summit County will not necessarily be a wall of fire but ember showers which fall like rain, are insidious and can get blown onto roofs and into house vents (to prevent staple metal mesh screening over), pine needle stuffed gutters, ground debris, woodchip flower bedding/landscaping, weeds/grasses 6" or taller.

The fire department will come to your property and advise you on fire mitigation. It is important to remove low limbs that are within 4-5 feet of the ground (but don't remove more than 1/3 of the height of the tree). In addition, remove debris and cut the dead grass, since ground fires can move very quickly. Other big problems include deck furniture cushions and storing flammable items under decks.

If the fire department does have the luxury of time properties/structures will be identified as; a structure to protect if the structure can be safely defended, or not safe to protect.

Steve also stated that he offers a free, courtesy review of any home/structure to discuss risks vs. benefits regarding fire mitigation/safety.

4) Fred Kruse – Map of the Neighborhood

Fred in addition to maintaining our HOA website has created a file that he will email to anyone interested which through Google Earth our subdivision properties and owners' names are identified. Thank you Fred for the great work!

5) Treasurer's Report by Bob Haussman.

As of August 4, 2013, there is \$6,919.95 in the POA bank account, with about 30% of the property owners having paid their dues for this year. Expenses include the bill to Tuscató's for the meeting, the website, postage and copies.

6) Newsletter to update HOA members, list services.

Alicia Dunn let everyone know that the website is a great place to post information regarding garage sales, items for sale, etc. in addition to finding information about our HOA, covenants, minutes, etc. www.friscohoa.org

7) Trash and garbage receptacles.

NEVER PUT OUT TRASH THE NIGHT BEFORE! We have huge wildlife issues here especially bears. Trash receptacles are addressed in the Covenants, one neighbor who is not complying and has been spoken to.

8) Evil Weeds.

Alicia showed a sample of toadflax, a light yellow, snapdragon like flower that was popular with early settlers that is very invasive and can take over your yard. In addition, the false chamomile, a small daisy like flow that can take over and destroy other indigenous plants. It is important to know how to tackle different weeds. Some may be pulled, but others, such as thistle and toadflax, should be cut and/or an herbicide applied to them, since pulling them only causes the roots to grow more.

9) Architectural Review

Alicia reminded the membership that if anyone is thinking about making an expansion to their residence, i.e. adding a deck or greenhouse, etc., to check with the HOA Covenants which can be found on our website, www.friscohoa.org and to pass plans by Janis Berino, Stuart Votour - Architectural Review,

10) New Business

a) Re: Email notification

Motion passed that the property owners, listed below who identified themselves by a check make on the sign in sheet, request to receive information, minutes, etc. by email vs. snail mail:

Ken & Gale Johnson: force8@comcast.net

Dan & Birna Foley: birnafoley@yahoo.com

Fran & Skip Smith: wjfsmith@gmail.com

Michael & Brooke: brookeevans7@msn.com

Roger Swift: rbswift@gmail.com

Mike & Betsy Cuthbertson: mcuthbertson@ranelson.com

Kris & Trent Ellis: trent.ellis@juno.com

Bruce & Linda Jackson: lindarjackson@comcast.net

Aleene Nyquist: chaddsmill@aol.com

Janis Berino: janisberino@gmail.com

Amy Lang: amyllang@msn.com

Patti & Dave Morgan: Patti.masonmorgan@gmail.com

Mark & Claudine Norden: clow24@gmail.com, nordenma@gmail.com

- b) Candia Kruse raised the question regarding owning chickens or goats in our subdivision. Alicia responded that there is a County meeting tomorrow where the question could be raised in addition there may be mention of it in the Covenants.
- c) Though he was not present it was acknowledged that resident Dr. Chuck Lackey has retired.
- d) Election of POA board members
 - 1. The terms for President Alicia Dunn and Claudine Norden have expired. Claudine was nominated as President; she agreed to accept the position and suggested Alicia accept the Vice President nomination. Their position were voted on and passed unanimously
 - 2. Janis Barino, Architectural Review and Bob Hausman, Treasurer 2-year terms also were up and both agreed and were unanimously voted to hold their positions for another term.

11) Adjournment. The meeting was adjourned at 6:18 pm.

Respectfully Submitted: Brooke Evans, POA Secretary