

Annual Meeting: August 26, 2018, 2:00-4:00pm  
Tavern West

Board Members:

President - Alicia Dunn

Vice President - Lisa Poole

Secretary - Gemma Taylor

Treasurer - old Treasurer Betsy Cuthbertson (moved 8/21/2018), Josh Stuhr voted new Treasurer (8/26/18)

Architectural Review - Janis Berino & Heidi Jarski

Member at Large - Claudine Norden

1. Approval of Last Year's Annual Meeting Minutes (Alicia Dunn)
  - a. On POA website
  - b. Motion to approve the minutes
    - i. Jeff Berino
    - ii. Emily Baumgartner
    - iii. 2017 MINUTES APPROVED
2. Treasurer's Report (Betsy Cuthbertson)
  - a. \$193 less than last year
  - b. About \$6,000 in bank account
  - c. Recommendation to increase POA membership with increased paid dues
  - d. Betsy is moving
3. Frisco Sanitation District (Alicia)
  - a. Matt Smith - Director of Frisco Sanitation District
  - b. NOT part of Town of Frisco or Summit County, separate entity
  - c. Summit County is now saying if your Septic System fails, you may need to connect to the Frisco Sewer line
    - i. County will have to come in and assess your existing septic
  - d. Map of sewer lines presented to POA members with fact sheet
4. Summit County Road and Bridge (Claudine Norden)
  - a. Members can petition to the board for road resurfacing
    - i. Only a POA can petition for this request
  - b. Claudine has petitioned for resurfacing in the next 10 years
  - c. Petition for help from POA members. POA member volunteers:
    - i. Jeff Berino
    - ii. Bobby Ryan
    - iii. Lisa Poole
  - d. Slow Signs
    - i. Legal speed limit in our neighborhood is 30mph
    - ii. House Bill 1191: Allow county jurisdiction to set speed limits
      1. Claudine petitioned at the CO State Capitol
    - iii. Bus stops moved this 2018-2019 school year for Frisco Elementary

1. No longer on Highwood Terrace
2. Corner of Highwood Terrace and Little Chief is dangerous
- iv. Request for additional SLOW SIGNS:
  1. Bobby Ryan - on Forest
  - v. Lisa Poole - request for neighbors to honor stop signs
- e. New Neighbors
  - i. Jennifer McNeil(Reinhardt's house)
  - ii. Max
  - iii. Anthony and Tracey Matheson (Jerry & Bill - at Alpine and Willow)
  - iv. Josh and Sarah Stuhr - corner of Riverview and Alpine
  - v. Adam Thomas (Magrino's house)
  - vi. Update of neighbors who have passed
- f. Website (Claudine Norden)
  - i. Posting of minutes
  - ii. Pictures of bears & moose
- g. Architectural Review
  - i. House half torn down on Alpine
  - ii. Document on POA website
  - iii. If homes are approved by County review, then POA architectural review will approve the plans.
- h. Declarations
  - i. Originally written in 1966, updated in 1984
  - ii. Request for volunteers from POA members for volunteer on committee to review the declarations
    1. County declarations have changed. Need to update POA declarations to match the county changes.
    2. Examples of changes to be reviewed:
      - a. Animals approved for properties
      - b. Short term rentals
    3. Need for majority vote from POA members
    4. Volunteers:
      - a. Lisa Poole
      - b. Bobby Ryan
        - i. Extensive personal research of County codes with updated covenants
        - ii. Effort to tie POA code to county code
      - c. Brenda Culhane
      - d. Josh Stuhr
      - e. Daryl Cauley (96 Riverview)
    5. POA cannot enforce bylaws
    6. Brenda Culhane - agree with Claudine Norden that what's the point if having rules if they are not enforceable by POA.
    7. Bobby Ryan - County laws and rules are extremely extensive.

- i. POA board leadership roles up for re-election
  - 8. Nominations for serving on the board:
    - a. Josh Stuhr - Treasurer
    - b. Marilyn Manco-Johnson - committee work
    - c. Lisa Poole - offered to serve another term as Vice President (3 year term)
    - d. Gemma Taylor - offered to serve another term as Secretary (3 year term)

Additional Topics:

Sound barriers along I-70 (Becky Coughlin and Bobby Ryan)

- Idea to join Reserve HOA to petition for sound barriers

Huge numbers of families moving into the neighborhood

Motion to adjourn at 3:42pm. Minutes published by Gemma Taylor, secretary.