

## **Frisco Terrace Property Owners Association Annual Meeting**

Frisco Terrace & Wiborg Park Filings #1

Silverheels Restaurant, Frisco, CO

**Sunday, August 16, 2015**

### **Meeting Minutes**

The 2015 annual association meeting was held at Silverheel's Restaurant, starting with a social hour from 4:00pm - 5:00pm.

The business meeting was called to order by President Claudine Norden at 4:55 pm.

- A) Thirty-eight property owners, including board members, attended the meeting. Claudia Norden introduced the board members present:

Claudine Norden, President [clow24@gmail.com](mailto:clow24@gmail.com), 720-939-2401

Alicia Dunn, Vice President [tappdunn@msn.com](mailto:tappdunn@msn.com) 970-668-5358

Roger Swift, Treasurer [rhaussman@cs.com](mailto:rhaussman@cs.com) 970-668-3080

Brooke Evans, Secretary [brookeevans7@msn.com](mailto:brookeevans7@msn.com) 970-389-5524

Janis Berino, Architectural Review [janisberino@gmail.com](mailto:janisberino@gmail.com) 970-668-5172

Mark Stoldt, Architectural Review [mstoldt@comcast.net](mailto:mstoldt@comcast.net) 303-818-6582

POA Board member not present was:

Stewart Votour, Member-at-Large [svotour@slifersummit.com](mailto:svotour@slifersummit.com) 970-668-4967

Amy Lange, Member-at-large [amyllange@msn.com](mailto:amyllange@msn.com) 970-471-1257

- B) Approval of 2014 Annual Meeting minutes.

1. 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](http://www.friscohoa.org).
2. Jackie Moderly moved to approve the minutes, Bob Haussman seconded the motion. The minutes were approved by a count of 1's.
3. Claudine opened the floor for discussion or questions regarding the minutes. None were raised.

- C) Treasure's Report – Roger Swift – reported that having taken over the position at the end of last year he has changed account mailing address, etc. When Roger took over the account the balance was \$6,051.88. As of Friday, August 14, 2015 there is \$5,967.14 in the account. Expenders & credits since the last annual meeting include \$75.61 for a 'Thank You' gift to past Treasurer, Bob Haussman, a \$10 fee to the Colorado Secretary of State to file the periodic report, and interest earned of \$1.14.

- D) Old Business:

1. Trash and garbage receptacles – Alicia Dunn reported that she has spoken with the neighbor's brother, who will speak to the home owner, regarding putting up a 3-way fence to hide the trash receptacle. This will be the close of this matter.
2. Old and original POA incorporation documents are on the website [www.friscohoa.org](http://www.friscohoa.org). All hard copies have been recycled.

3. HOA Website, Thank You to Fred for maintaining our HOA website, Great work!
4. Water Augmentation – Claudine reminded the members of the speaker, Troy Wineland, Water Commissioner we had last year at the annual meeting regarding water augmentation and water rights – the information from the last meeting is on the website [www.friscohoa.org](http://www.friscohoa.org) with a link to the County GIS page where you can look up your name and check your well permit information, transfer information and well augmentation information. Claudine stated that she has completed the process and it was not that bad. There is paper work to file with the county and the state. These augmented well rights are leased and are considered junior rights and they do transfer with the property. The well meter is checked once a year.
5. Junk cars – Regarding the partially dismantled jeep on Forest St. that was brought to the attention of the Board in March 2015 – The vehicle was 6’ off of the right-of-way and has been removed.

E) 2015 Goals

1. Bylaws: Mark Stoldt has agreed to look over and update language regarding email and fax notification. Alicia Dunn moved to deliver email notification to anyone interested in receiving such, Brooke Evans seconded. However, Lisa Poole stated that from her understanding HOA mailing notification is mandatory, Mark Stoldt volunteered to look into this issue.
2. Please Slow Down signs – Brooke Evans reported that she had spoken with and emailed Robert Jacobs, [robertj@co.cummit.co.us](mailto:robertj@co.cummit.co.us), in the Summit County engineering department, May 11, 2015, including photos of the signs, a map of our HOA area and recommendations for possible sign locations. Mr. Jacobs said he would review information but in the county studies of areas are needed before signage may be placed.  
 Claudine Norden reiterated that signs may be placed by homeowners 15’ off of easement and cost about \$300. It was suggested that perhaps the HOA could purchase signs. Roger Swift commented from a financial standpoint that three signs could make a significant difference in the reserves. It was acknowledged that this issue has come up a lot. There are small green non-permanent signs that may be placed on the road.  
 Gemma Taylor volunteered to look into signs. Gemma also stated that she has called the school district regarding the speed in which school buses travel around the neighborhood.  
 Alicia Dunn volunteered to draft a letter to the school district.
3. Welcome letter – Mark Stoldt keeps up to date with new property owners/sales and emails Claudine Norden new information. Claudine reported that five new owners were sent letters in the past 18 months.  
 New owners present introduced themselves.
4. Newsletter – Claudine Norden originally volunteered to produce and send out two newsletters a year. She has been able to produce one this year. Claudine asked if any volunteer would be interested in taking over the newsletter. It was

agreed that one newsletter a year is sufficient as there is not a great deal of new information to distribute. Claudine will continue producing an annual newsletter.

5. Evil Weeds – Alicia Dunn again reported that noxious weeds need to be mitigated from property. Claudine Norden shared that the county will provide a backpack weed spraying system. Call them and they will mix proper chemicals for you, you pick up the pack and add water at home and spray. There also appear to be some aspens affected with aphids, they can be sprayed for about \$30 a cluster.

#### F) New Business

1. Wildfire - Jeff Berino reported that Summit County government is helping residents and property owners create defensible space by providing free chipping and disposal for branches, logs and small trees. Pick up is scheduled in our area tomorrow. Jeff suggested homeowners check with their homeowner's insurance policies, our area was rated a 4 and is now rated a 2 – this does not matter if in the town or the county, but has to do with driving distance to a hydrant. Jeff also shared that our fire department is rated in the top 300 fire departments in the country! Thank you for the information Jeff!
2. Architectural Review – Janis Berino reported there have been no requests for architectural review.
3. New Board Member Election – Current terms are as follows:  
**President – Claudine Norden term 2013-2015**  
**Vice President – Alicia Dunn term 2013-2015**  
Treasurer – Roger Swift term 2014 – 2016  
**Secretary – Brooke Evans term 2013 – 2015**  
**Architectural Review – Janis Berino term 2013-2015**  
Architectural Review – Mark Stoldt term 2014 – 2016  
Member-at-Large – Stewart Votour term 2014 – 2016  
**Member-at-Large – Amy Lange term 2013 – 2015**

Of the 5 terms that are up this year, there are 2 that are not renewing; Amy Lange Member-at-Large and Brooke Evans, Secretary.

Of the terms that are up, there was a motion by Bob Houseman and seconded by Fran Smith as follows: Claudine Norden and Alicia Dunn agreed to stay on as President and Vice President, respectively. Janis Berino, Architectural Review also agreed to another term.

Gemma Taylor, ([taylorginco@gmail.com](mailto:taylorginco@gmail.com) 720.273.9999) is the new Secretary and Lisa Poole, ([lkjpoole@gmail.com](mailto:lkjpoole@gmail.com) 701.371.3993) the new Member-at-Large.

#### G) Homeowner Comments/Announcements

1. Jackie Moderly extended a heartfelt Thank You to all of her neighbors who were so helpful after she broke both of her legs skiing in January. Especially Skip & Fran Smith, Suzie & Sonny Magrino, Birna Foley & Brianna Ryan.
2. It was brought to the attention of the members that cars have been both broken into in the neighborhood this summer. Unlocked cars have had items stolen from them and bikes have been stolen. A reminder that we are a resort community with people passing through, we need to be mindful of our belongings.

H) Adjournment. The meeting was adjourned at 5:55 pm.

Respectfully Submitted: Brooke Evans, POA Secretary