**Annual POA Meeting: Frisco Terrace & Wiborg Park Filings #1**

August 28, 2016, 3:30-5:30pm

Silver Heels Restaurant, Frisco, CO 80443

**POA Board Members:**

 President - Claudine Norden

 Vice President - Alicia Dunn

 Secretary - Gemma Taylor

 Treasurer - Roger Swift

 Members at Large - Lisa Poole & Stewart Voutour

Architectural Committee - Mark Stoldt & Janis Berino

1. Approval of 2015 POA annual meeting minutes (Claudine)
	1. *Notes approved by all POA members in attendance*
2. Treasurer’s Report, Periodic Report (Roger)
	1. *July 1, 2015-June 30, 2016: fiscal year = $6,755 ($6,510 available)*
	2. *Costs: updates in website, domain name paid for 10 years*

 *Annual meeting at Silver Heels Restaurant*

*\*Financial report is available on the POA website\**

1. Architectural Review Committee Report (Mark & Janis)
	1. *Committee was used by the neighborhood more this past year*
	2. *Committee is meant to be an informational source for the neighborhood, not to police homeowners*
	3. *Track sales, the president sends out welcome letters to new homeowners*
	4. *There is a form on the website to notify Mark and Janis of inquiries*
2. Review of 2016 Goals (Claudine)
	1. Update Bylaws
	2. Slow down signs
		1. “Drive As If Your Kids Live Here”
		2. Goal to buy 3 before beginning of winter (2 on Highwood Terrace, 1 on Forest Drive)
			1. **Frances Smith @79 Willow Lane (on Willow Lane b/w Alpine & Aspen)**
			2. **Jennifer w/2 young boys (182 Forest Drive)**
			3. **Highwood Terrace b/w Claudine and Alicia’s homes**
	3. Welcome to new homeowners
		1. *Heidi & Andy*
		2. *Mike & Elena*
	4. Newsletter - online with new website
		1. *A few bear sightings in the neighborhood this past year*
		2. *Homeowners should be mindful of trashcans. DO NOT PUT CANS OUT EARLY! Or use bear-resistant trash cans.*
	5. Colorado Noxious Weed Act - 2003
		1. *False cammomile “Crazy Daisies”, Thistle, Spurge Myrtle*
		2. *CSU extension website - lists weeds and varmits*
			1. *Lists evidenced-based approaches to eradicate weeds*
			2. *Office for CSU at Summit County Commons building in Frisco*
3. 2017 Goals (Claudine)
	1. Update website
	2. New listings: confirm POA with listing realtor (Mark)
	3. Update declarations
	4. Increase membership, update database
	5. *Receive membership fees when realtors post listings*
	6. *Inform realtors of POA*
	7. *Dumpster situation on Highwood Terrace*
		1. *Decided that POA cannot do anything*
		2. *Homeowner with increased business traffic on neighborhood road and early morning noise*
			1. *County is required to address the issue due to rule against community businesses that increase traffic in the neighborhood*
			2. *Letters to Road and Bridge by POA community members*
4. Board Member Elections (Claudine)
	1. Terms are as follow, 2 expiring terms:
		1. **Claudine Norden 2013-2016**
		2. **Alicia Dunn 2013-2016**
		3. Roger Swift 2014-2017
		4. Gemma Taylor 2015-2018
		5. Janis Berino 2015-2018
		6. Mark Stoldt 2014-2017
		7. Stewart Voutour 2014-2017
		8. Lisa Poole 2015-2018

 B. *Alicia Dunn nominated as new POA President 2017-2020*

 *Claudine Norden will continue to update website & do the newsletter*

 *Heidi is interested in joining POA board next year*

 *Goal to keep board members at 7 (an odd number for voting purposes)*

1. LDFD Announcements (Jeff Berino-Fire Chief)
	1. *2nd burn cycle*
	2. *Keep 15 feet from homes clear*
	3. *County wants to fund chipping program again next year (summer 2017)*
	4. *Don’t use wood-chips and ornamental landscaping around homes*
2. Presentation of Petition RE: development of 2 Miners Creek (Marc Rinehart)
	1. *Site not in POA, but on the property line*
	2. *Small example of growing crisis in Summit County with over development*
	3. *As POA board we cannot take an official stance on the issue. Instead, members can submit letters of concern independently.*
	4. *Goal to maintain small-mountain character of the community*
	5. *Town of Frisco is currently re-drafting zoning laws*
3. Homeowner Comments/Announcements
4. Adjourn: 4:45PM. Notes published by Gemma Taylor.
5. Follow-Up Count:
	1. **96 POA members/lots by the County count**
	2. **Out of 96 members, 36 paid annual dues (37.5%)**