**Frisco Terrace/Wiborg Park POA Board Meeting**

March 16, 2017, 4:30PM, Alicia Dunn’s home: 74 Highwood Terrace

Attendants: Alicia Dunn (President), Lisa Poole (Vice President),Gemma Taylor (Secretary), Roger Swift (Treasurer), Stuart Votour (Member at large) & Claudine Norden (Member at large)

AGENDA

Financial report

* First quarter statement, as of 12/31/2016: $6,337.51

Newsletter

* Wildlife safety recommendations
* Updates on the website instead of mailing a paper copy
* Email blast to all POA members
* Email google drive link to board members

Website

* Claudine Norden will continue to update the website

POA Board Officers

* Alicia Dunn’s term ends 08/2019
* Gemma, Janis & Lisa’s terms end 08/2018
* Stewart, Roger & Mark’s terms end 08/2017
* Bylaws state we may have the following positions: President, Vice President, Secretary, Treasurer, and as many at-large members who are interested

Annual Meeting

* Tentatively: August 20, 2017, Silverheels, 3:00-5:00pm
* Potential annual membership fee increase to $30
* Include logo for Silverheels to our POA website
* One household gets one vote
* Declaration revisions need to be sent out to all POA members prior to annual meeting for vote.
  + Highlight for members what revisions add value to POA members
  + Add summary of revisions

2017 Goals

1. Increase membership, update database
   1. President/Alicia is sending out Welcome letters to new home-owners with POA website and annual meeting information
   2. Efforts to add value to being a POA member
   3. No home sales over Winter 2016-2017
2. Update declarations
   1. Need entire membership-base to change
   2. Last changed in 1984, originally drawn up in May 1966
   3. Need to re-type for user-friendly format (5 pages) - Alicia Dunn
   4. Mark Stoldt will review the declarations the first time, and make suggestions for updating. Lisa Poole will take a second look at them.
3. Slow signs update (about $80/each sign) - 2
   1. Claudine Norden
   2. Jennifer Chambers
4. List POA with local realtors & Title companies - Stuart Votour
   1. MLS was updated to include our POA

Open discussion

Meeting adjourned at 6:00pm, submitted by Gemma Taylor