

**Annual POA Meeting
Frisco Terrace/Wiborg Park
August 20, 2017
Tavern West, Frisco: 3-5PM**

POA Board Members:

President - Alicia Dunn

Vice President - Lisa Poole

Secretary - Gemma Taylor

Treasurer - Roger Swift

Architectural Review - Mark Stoldt, Janis Berino

Members at Large - Stuart Voutour, Mark Stoldt ~~**deleted Claudine - not Member at Large this past year~~

1. Welcome - Alicia Dunn
 - a. Introductions of board members
 - b. Approval of Minutes of Annual Meeting 2016 - majority vote

2. Fire Mitigation - Jeff Berino, Lake Dillon Fire District
 - a. Review of recent fires in the county, "Asbestos Forest"
 - i. Peak 2 Fire, June 2017 - human caused, exploded in 2 hours
 1. Fear of ember showers in Frisco
 2. 90% contained, 80 acres total of this fire
 - b. What we can do...
 - i. Keep lawn trimmed & green - 15 feet in from drip line
 - ii. Limb up trees
 - iii. Wait to build wood piles until first snow
 - c. Second Wildfire Season
 - i. September & early October is the more serious wildfire season
 - ii. Recreational fires are allowed in the yards, burn bans are lifted
 1. Notify neighbors when lighting fires

3. Treasurer's Report - Roger Swift
 - a. \$6,175 - 2016 report
 - i. Balance went up this past year
 - b. Check website for up-to-date treasurer reports

4. Neighborhood News - Alicia Dunn
 - a. Welcome to new homeowners
 - b. Website: www.friscoterracepoa.com
 - i. Contact Claudine Norden for any news to post on the site
 - c. Bear Aware
 - i. Put trash out morning of pick-up day

- ii. Bear-proof trash cans recommended
 - d. Moose are more dangerous than other animals
 - e. Loss of dear neighbors
- 5. Slow Signs - Gemma Taylor
 - a. 4 POA families requested SLOW signs near their homes
 - i. Chambers @ 182 Forest
 - ii. Marc Reinhart @ 48 Willow Lane
 - 1. Sign to be placed on Willow Lane b/w Alpine and Aspen
 - iii. Bobby Ryan @ Forest & Alpine
 - iv. Norden's @ 124 Highwood Terrace
- 6. Declarations - Alicia Dunn
 - a. 1983 Declarations (written in 1966) - typed by Alicia Dunn and handed-out to POA members at this meeting & are posted on website
 - b. Request for subcommittee to update Declarations:**
 - i. Bobby Ryan**
 - ii. Mike Cuthbertson**
 - iii. Brenda Culhane**
- 7. POA Board Nominations
 - a. Positions up for election:
 - i. Roger Swift - Treasurer
 - ii. Stuart Voutour - Member at large
 - iii. Mark Stodt - Architectural Review
 - b. Betsy Cuthbertson - Volunteered to be Treasurer**
 - c. Heidi Jarski - Volunteered to be on Architectural Review**
 - d. Claudine Norden - Volunteered to be Member at Large**
 - e. Board members officially voted approval for assignment of**
- 8. Open Discussion
 - a. Sewer vs. Septic problems in the neighborhood, extension of sewer lines
 - b. Road repair - push the county to make repairs - GOAL FOR 2017-2018 YEAR

Meeting adjourned at 4:45PM. Minutes published by Gemma Taylor, secretary.