

Frisco Terrace/Wiborg Park POA Board Meeting
June 6, 2018
3:00PM, Alicia Dunn's home

Agenda

Members in Attendance: Alicia Dunn (president), Lisa Poole (vice president), Gemma Taylor (secretary), Betsy Cuthbertson (treasurer), Janis Berino (architectural review), Claudine Norden (member at large)

Absent Members: Mark Stoldt (member at large)

1. Financial report
 - No updates or changes (Betsy)
2. HOA Board members' terms
 - a. Members with terms coming up
 - Gemma Taylor - Secretary
 - Lisa Poole - VP
3. Road and Bridge update (speed study, repaving)
 - a. Claudine - House Bill 1191 passed, now a law
 - Each county can now fund speed studies and alter speed limits
 - Present to the board to sign petition for a speed study, to then be presented to Road and Bridge
 - Action items (Claudine)
 - Request for speed study
 - Map of areas of concern: blind corner at Highwood Terrace, corner of Highwood Terrace & Alpine, and Forest between Main & Alpine
 - Request to be added to strategic plan for paving
 - Future ideas:
 - Making our neighborhood more walkable with paths along properties
4. Website/Communication (friscoterracepoa.com)
 - Claudine updated website domain for next 2 years, to be renewed in May 2020
 - Doodle Poll for future meeting availability
 - Add to website - Slash pick-up (on county website)
 - Updates:
 - New laws for rainwater collection

- New sewer line extension laws
5. Frisco Sanitation District
 - Requiring that all lots connect to sewer if any work needs to be done to septic systems
 - Problem that some streets are not unanimously supportive of paying for extensions

 6. Annual Meeting – location and date
 - Tentative: Sunday, August 26, 2018 (Alicia will confirm)
 - Location TBD: Uptown upstairs meeting room or Tavern West patio
 - Previous budget: \$600
 - Inform POA members of new sanitation laws - on Frisco Sanitation website, on Summit County website (Betsy will send link to Claudine to add to POA website)
 - Educate POA members of costs for extension, requirements go on sale, education on septic system care (maybe Jeff Berino? or Mike Cuthbertson?)

 7. 2018-19 Goals:
 - Increase membership, update database
 - Update declarations – check status with Bobby Ryan, Brenda Culhane, Mike Cuthbertson
 - Slow signs update (Ken Johnson offered to help. Owns a post digger. force8@comcast.net)
 - Forest - in front of Chambers
 - Highwood Terrace - in front of Norden's house, near powerbox, top of hill
 - Rheinhardt's house - b/w on Willow between Alpine and Aspen
 - List POA with local realtors

 8. Open discussion
 - Approval of 2017 board meeting minutes by board vote
 - Architectural review (Janis), no new submissions
 - Action steps:
 - Mailing for next POA annual meeting (Gemma)
 - Add note to visit the website to read newsletter

Meeting adjourned at 4:20pm. Meeting minutes published by Gemma Taylor.