

MINUTES
Frisco Terrace Property Owners Association Annual Meeting
Frisco Terrace & Wiborg Park Filings #1
Tuscato's Restaurant, Frisco, CO
Sunday, August 5, 2012

The 2012 annual association meeting was held at Tuscato's Restaurant, starting with a social hour from 4:00 pm until 5:00 pm. The business meeting was called to order by Alicia Dunn at 5:00 pm.

1. Thirty-two property owners, including board members, attended the meeting. Alicia Dunn introduced the board members present:

Alicia Dunn, President tappdunn@msn.com 970-668-5358
Claudine Norden, Vice President clow24@gmail.com,
Bob Haussman, Treasurer rhaussman@cs.com 970-668-3080
Birna Foley, Secretary birnafoley@yahoo.com 970-668-4322
Janis Berino, Architectural Review janisberino@gmail.com 970-668-5172
Stewart Voutour, Architectural Review svoutour@slifersummit.com 970-668-4967

POA Board member not present was:

Fred Kruse, Member-At-Large fred-kruse@comcast.net 970-668-2166

2. Approval of 2011 Annual Meeting minutes.

- A. The minutes were mailed to members and handouts were available the meeting. The minutes are also available on-line at the POA webpage: <http://friscohoa.org>.
- B. Candia Kruse moved to approve the minutes, Stewart Voutour seconded the motion, and the minutes were approved by a show of hands.

3. Treasurer's Report by Bob Haussman.

- A. As of August 5, 2012, there is \$6,864.86 in the POA bank account, with about 30% of the property owners having paid their dues for this year.
- B. The cost of this 2012 annual meeting will be approximately \$550.

4. Old Business:

A. Speed limit signs.

- 1. Stewart Voutour checked with Summit County and learned that the county will not put up signs in our neighborhood until the question of whether the speed limit will be reduced from the current 30 mph to 25 mph has been resolved.
- 2. Claudine Norden said that while property owners cannot put signs on county right-of-way, they can put signs on private property. She handed out a packet showing numerous options for signs and has found that each sign and post would cost about \$150. She also handed out a county map showing the lots in our subdivision and asked residents to mark the map to show where they feel signs would be helpful. Once

Claudine hears from neighborhood residents about preferred signage and locations, she will discuss the options and costs with the board. **Please contact Claudine with your suggestions on signage and locations.**

B. Wildfire Preparation.

1. Jeff Berino reminded everyone to sign up for Summit County Alerts at www.scalerts.com. It is a software application that sends emergency alerts to your mobile phone and email. The alert will be a text message to your mobile device or email telling you the action you need to take. You can register multiple devices at this site.
2. Jeff said that we had our earliest wildfire in history this year on March 29th about half way up to Montezuma. The fire department has upped the first strike response to a wildfire to a full strike to attack fires with full force as early as possible. There are seven fire stations in Summit County. Summit County and Eagle, Avon, Vail, Leadville, Fairplay, and Kremmling work together to provide second strike teams where needed. Because of the multiple fires throughout the country, federal resources are stretched thin, so the local areas are working together to stay prepared. The ten northwest Colorado counties have come together to form the Northwest Colorado Incident Management Team, which can handle the logistics and support for a fire.
3. The Lake Dillon Fire Protection District is in discussions with the Red White and Blue Fire Protection District in Breckenridge to consolidate the two districts. Consolidation could take place in 2013 or 2014.
4. The fire department will come to your property and advise you on fire mitigation. Four owners in our subdivision have asked for this service. It is important to remove low limbs that are within 4-5 feet of the ground (but don't remove more than 1/3 of the height of the tree). In addition, remove debris and cut the dead grass, since ground fires can move very quickly.
5. The local fire departments now have the ability to help with fire suppression on federal lands, including the Gore Range Wilderness, by steering fires away from residential area.

C. Frisco town water.

Alicia Dunn reported that Frisco has no plans to add our neighborhood to Frisco town water. The town is not going to provide water for properties outside the town limits unless it is for "the greater good", such as for the hospital and the county commons.

D. Parking on right-of-ways.

Alicia reminded everyone that there is no parking on county road right-of-ways. This is particularly a problem in the winter when parked cars get in the way of the plows. The county right-of-ways are 60 feet wide, extending 30 feet on each side from the center line of the street. Since the sheriff checked the neighborhood several times last year, parking of vehicles and trailers has declined.

E. Piles of dead trees along I-70.

CDOT has removed most of the piles of dead trees along I-70 by our neighborhood, though some mulch piles remain.

F. Visibility and trees.

1. Alicia has not heard anything from the county about cutting back trees on corners to improve visibility. She will check with them again.
2. Several residents brought up the issue of road unevenness. On Forest, between Alpine and Aspen, the repaving has resulted in a big ridge in the road. Before other streets are chipped and sealed, we need to ask the county to fill in some of the bumps. Stewart Voutour will check where our neighborhood streets are in the county's cycle of street chip and sealing.

G. Unleashed dogs.

1. County regulations require that a dog be on a leash or that a responsible person be in immediate control of an animal, which means within 10 feet of the animal.
2. The question was raised about providing doggie waste bags in receptacles. Without the ability to have trash cans for the used bags and someone to empty the trash cans, it is not something the association can do at this time. For now, we need to count on our neighbors to clean up their pet waste and dispose of it properly.

H. Trash and garbage receptacles.

1. Section 7 (d) of the neighborhood covenants provides that trash and garbage receptacles "shall be screened from public view". Janis Berino and Stewart Voutour will discuss this issue with the affected property owners.
2. Janis pointed out that trash should be put out in the morning of the day of pick up and not the night before. Bears get used to human food and will find your trash left out overnight. As Janis said, "A fed bear is a dead bear." The containers you put out should be sealed, since even birds rip apart trash bags with food in them and spread the trash throughout the neighborhood.

7. New Business.

A. President's report.

1. Fred Kruse has been managing the POA website www.friscohoa.org. It is an easy way to find out what is going on in the neighborhood and to access the POA governing documents and minutes. Thank you to Fred for your work in maintaining the site.
2. Thank you to Claudine Norden for developing the neighborhood's first newsletter. It is a great way to share ideas and communicate with our neighbors. She welcomes your feedback and your input.
3. On a sad note, we lost two of our neighbors, Anna Coughlin and Nat Roper.

B. Annual dues

1. Bob Haussman brought up the question of raising the annual dues to \$20, since they have been \$15 forever. Having the annual meeting at Tuscató's costs more than \$15 per person. About fifteen years ago, when there were rumors of annexation by Frisco, the neighborhood added to the reserve in order to be able to fight the annexation. The budget has stayed basically the same for the last six years and the reserve has stayed around \$6,000.
2. Skip Smith moved that we raise the dues to \$20 starting in 2013. Marc Rinehart seconded the motion. The motion passed with 29 in favor, including proxies, and one opposed.

C. Noxious Weeds.

Alicia brought flyers she picked up at the Summit County garden club tour showing the noxious weeds we may find in our yards. She also showed a sample of toadflax, a light yellow, snapdragon like flower that was popular with early settlers that is very invasive and can take over your yard. It is important to know how to tackle different weeds. Some may be pulled, but others, such as thistle and toadflax, should be cut and/or a herbicide applied to them, since pulling them only causes the roots to grow more.

D. Well water quality.

Candia Kruse asked for help in figuring out why her laundry is turning orange and how to prevent it. Claudine suggested Kaupas Water for testing the water and solving such problems. There are several other companies that will do the testing, and Summit County will do some testing as well. Alicia noted that water quality can vary greatly within the neighborhood.

E. Neighborhood Watch.

Marc Rinehart discussed ways to get to know our neighbors and build a feeling of community. Concerned neighbors can be a great deterrent to crime and vandalism. Several ideas emerged, such as putting names, addresses, and contact information on the website and creating a large version of the neighborhood site map with property owners' names on the map. Claudine also suggested that our website include classified ads showing services available from our neighbors.

F. Goals for 2012 -2013.

Alicia and Claudine asked for ideas on how to benefit the association and the neighborhood in 2012-2013. Current goals include speed sign selection, placement, and pricing, website additions, and communications improvements, including newsletters.

G. Election of POA board members

1. The terms for Fred Kruse and Birna Foley have expired and they would prefer not to run again.
2. Brooke Evans and Amy Lang were nominated from the floor and unanimously elected.

H. Adjournment. The meeting was adjourned at 6:15 pm.

8. The following Officers/Members-at-large were appointed for 2012-2013 at the Board of Directors' Meeting immediately following the Annual Meeting:

Alicia Dunn, President tappdunn@msn.com 970-668-5358

Claudine Norden, Vice President clow24@gmail.com,

Bob Haussman, Treasurer rhaussman@cs.com 970-668-3080

Brooke Evans, Secretary brookeevans7@msn.com 970-389-5524

Janis Berino, Architectural Review janisberino@gmail.com 970-668-5172

Stewart Voutour, Architectural Review svoutour@slifersummit.com 970-668-4967

Amy Lange, Member-at-large amyllange@msn.com 970-471-1257

Respectfully Submitted: Birna Foley, POA Secretary