

MINUTES

Frisco Terrace / Wiborg Park Filings #1 Property Owners Association Annual Meeting

At Bagali's, Frisco, CO

Sunday, August 24, 2014 at 4:00pm

The meeting was called to order by Claudine Norden, President at 4 pm.

A. Treasurer's Report – Bob Hausman – reported that there is currently \$6837.20 in the HOA account. The main expenses being the website and HOA annual meeting bills. The annual dues are still coming in from residents.

B. Old Business – Claudine Norden

- 1) Trash/Garbage receptacles update – Alicia still working on this and getting the neighbors to block the view.
- 2) Chicken, goats and bees update – Claudine talked briefly about this new ordinance. There were not comments from the members
Urban farming code amendments have been officially adopted as of October 8, 2013 by Summit County for residents living in unincorporated areas. The draft food policy regulations can be accessed at <http://www.co.summit.co.us/index.aspx?NID=255> Click on Chapter 3 "Zoning Regulations." Then scroll to page 106 where item 3802 outlines keeping animals. HC3 will serve as the educational hub for these urban farming regulations including workshops and online resources for chickens, goats, and bees.
- 3) Noxious Weeds reminder - Claudine pointed out the various noxious weeds like Toadflax, Oxeye Daisies and False Chamomile. She stated that if you email Ben P. at the County and let him know what you have, he will mix up herbicide you can use to eradicate those weeds. They are located across from the Recycling Center.
 - a) Backpack Sprayer (herbicide) Loaner Program
Ben Pleimann, Assistant Coordinator - Summit County Weed Control
(970) 668-4252 BenP@co.summit.co.us
 - b) Resources: <http://www.middleparkcd.com/weed-mangement/>

The February 2014 Board of Directors meeting was held at the Norden residence and discussed:

C. New Business

- 1) Old and original POA incorporation documents - Alicia came across some original documents, Claudine will get the documents to Fred Kruse, the webmaster of the board website, to get the documents on the site (www.friscohoa.org). Claudine asked for a volunteer to scan the documents in so they can be put on the website. Or she suggested that Copy Copy be paid to scan them. The group thought this expense would be a justified expense for the HOA if no one has time to do it. Ginny Tamblyn volunteered to do it this winter (303) 870-4276 ginny.tamblyn@comcast.net. **Added note: Fred Kruse commented that he thought that he had already scanned these documents several years ago. They currently reside on the HOA website. These should be checked against the "found" documents before any action taken on scanning.**

2) Snowmobile ordinance – General discussion ensued on overall irresponsible snowmobile drivers in the neighborhood. The Summit County Sherriff’s Office should be called with any complaints.

a) Ordinance No. 13 <http://www.co.summit.co.us/DocumentCenter/Home/View/350>

b) Section II.A.1 “...no snowmobile may operate at a speed in excess of 15 mph in any residential or commercial area, or within 100 feet of any residence or commercial establishment, located in the unincorporated areas of Summit County...”

3) Roads

Claudine reminded homeowners about the hydrants, snow shoveling into streets and parking regulations.

a) Severe erosion on Alpine, Aspen and lower Highwood Terrace – Pot holes have appeared in the past few months. Alicia Dunn called Summit County Road and Bridge and it appears repairs have been made. It was suggested that homeowners call Summit County Road and Bridge if you see road damage/erosion in your area.

b) Our subdivision (not being part of the town of Frisco) is responsible for shoveling out fire hydrants. *Suggestion: Everyone with a hydrant on or close to their property should consider “adopting” the hydrant - keeping it visible and clear of snow.*

c) Illegal to shovel snow into roads.

d) No parking on the streets of the Frisco Terrace and Wiborg Park Subdivision.

4) New Board Member Election*

a) Current terms are as follows:

President – Claudine Norden term: 2013-2015

Vice President – Alicia Dunn term: 2013-2015

Treasurer – Bob Haussman term: 2012-2014*

Secretary – Brooke Evans term: 2013-2015

Architectural Review – Stewart Votour term: 2012 – 2014*

Architectural Review - Janis Berino term: 2013-2015

Member-at-large – Amy Lange term: 2013-2015

Bob Haussman has happily retired as Treasurer and Roger Swift was nominated and voted . It was voted unanimously for him to become the new Treasurer. A great big Thank You goes out again from all HOA members to Bob for his 20+ years of service.

Janis Berino nominated Mark Stoldt to the Architectural Review, nomination passed unanimously
Claudine Norden nominated Stewart as Member-at-large, nomination passed unanimously.

5) Annual Newsletter - We will aim to publish two newsletters per year; Summer-Fall and Winter-Spring. The group felt it was helpful to continue to receive the newsletter and twice a year would be great. Claudine will do this or find a volunteer to do this.

6) 2015 Goals - Suggested goals for the upcoming year

- a) Suggestion and discussion on installing poop bag posts, however in previous discussion, there was concern for maintenance (filling bags, disposal of pet waste) so a reminder to 'pick up after your pet' will be put in newsletter.
- b) Bylaws review and update
- c) SLOW signs in neighborhood

D. Special Guest - Troy Wineland, Water Commissioner –

- a. Exempt wells, non-exempt wells and senior water rights – Troy explained an exempt well and the “indoor” use only. Grandfathered Wells and Domestic Wells were also discussed.
- b. Leasing water rights – He will send Claudine the info. (See below) about augmenting water for outdoor use. Claudine will forward by email to those on the Homeowner Email Distribution list. If you did not receive the annual meeting reminder by email, you are not on this list. To be added, let Amy (at meeting) or Brooke know your email address.
- c. 5 Test Wells Assessment - Suggestion from resident Wally Raub (232 Forest Drive) that there was a concern that the test wells can fail. Individual home owners can get their water tested for about \$75 at Kaupas in Silverthorne.

Claudine has had their water recently tested and spoke to the water guy who said that, yes there are 5 test wells in the Town of Frisco, but that these are not related to the our well water - since we are all on our own separate wells. There is a test well between the Raub's and Tilka's house.

Alicia has since found out: The wells were drilled by the CO School of Mines in 2002. There is one on the Kruse's property (undeveloped lot on the corner of Aspen and Willow). It is a single well-cap with 2 wells; one is at 17' and the other is at 35'. Alicia also believes there also one on the Cuthbertson's lot.

The test wells were drilled to test to monitor water levels and check for pesticides and nitrates during the 2002 drought. At this time no one on the board knows when they were last checked.

WELL PERMITS AND AUGMENTATION CONTRACTS

Please see below for the information from Troy Wineland, Water Commissioner who was at the meeting. There are options to augment/lease water rights and I hope you find this helpful in gaining access to water rights.

Troy has informal "coffee and water talks" the 3rd Monday of each month from 9:30-10:30am at Abbey's Coffee in Frisco.

If you would like to be put on Troy's email newsletter, please email him with that request at troy.wineland@state.co.us

I have attached information re: well permitting and augmentation contracts for everyone's use. I recommend that everyone read the Well Permit Guide before wading into the augmentation contracts. Information re: the County's augmentation water can be found [here](#). Vidler Water Co. Information can be found [here](#).

Folks can look up their property information through the County's [GIS page](#). And, finally, if anyone would like to look up their own permit, they can go to the [State's Well Permit Search Page](#).

Should anyone discover that their well permit must be changed to reflect new ownership, they will want to fill out form [GWS-11](#).

Please do not hesitate to contact me with any questions / concerns.

Those who voluntarily contact me by **Sept 10th** with their name, email address, phone #, property address and current unpermitted water use (including total sq. footage of outdoor irrig.) may have until April 30, 2015 to have a signed / paid augmentation contract (which means application submitted by the end of Feb 2015).

Those who do not contact me, will receive notification the week of Sept 15th...and will have until Dec 31, 2014 (application by end of Oct 2014) to get their wells into compliance.

Please pass this information along, and have HOA members route / filter their questions and concerns through you...as the inquiries are certain to be similar.

Alternatively, if I have an email distribution list of *all* members...I can send this out and field questions en masse.

E. Member Announcements / Comments

- a. Long-time former POA resident George Coughlin has died, Also Greg Rolfe passed away this summer.
- b. Jackie Moberly retires after 20 years with the Summit Daily
- c. Welcome new residents
- d. County slash pick-up/chipping program. Claudine will send email reminder and link with next dates in Frisco Sept 22-26.

Meeting adjourned at 5:30 pm