



2023 1st Quarter Meeting Minutes

January 14, 2023, 10:00 AM - Noon

Establish a Quorum: Quorum established, Jerry Eno (JE), Janine Snyder,(JS), Catherine green(CG), Spencer Thomas(ST), Andrew Newton (AN), Jim Dietvorst (JD) there were five other people present for the meeting

Approval of the Minutes from the 4th Quarter 2022: ST motioned, AN 2nd. Approved

Reports:

1. Correspondence: CG gave report on received Correspondence
2. Treasurer's Report/Financials, CG reported
 - a. Bank balance as of 12/31/22: \$75,100.94
 - b. Acct Receivable: \$7,671.74
 - c. Approval of the Treasurer's Report,
 - i. ST motioned, AN 2nd. Approved
3. Architectural Review, JS reported
 - a. Park County is in process of changing their design review computer system which will be on board May 1st.
 - b. One new request for a 3rd bedroom addition, 4 applications for new construction (two of which are for disabled veterans).
4. Website, CG reported
 - a. Common complaint, can't find anything on the website, but it is especially hard to search on your phone. Tim @ Delta Digital does all maintenance of website.
 - b. 3rd qtr 2022 mtg minutes are posted, annual meeting minutes are unapproved but posted.
 - c. Several requests for FPOA financials from website.
 - d. Problem with website link to pay dues. Lindsay (bookkeeper, Silverheels Accounting) and CG are looking into this.
 - e. PO Box on website has been updated to the Fairplay PO Box.
 - f. Need to work on the links and content on the website.
 - i. JS & JD will work on the links and content for the website.
5. Lower Sacramento Creek Reservoir Company, ST reported
 - a. All reports have been filed, water commissioner (Garber Brown) is all set with the water reports.

Old Business:

1. Weed Control Mitigation Plan, JS reported

- a. Did one big spray last year with John. Last was done 2 years ago. Next treatment should be in two years.
 - b. HOA encourages homeowners to treat weeds in their ditches. Park County has a right to spray ditches, but FPOA does not.
- 2. Slash/Trash Day at Transfer Station, CG reported
 - a. One day will be planned with the date to be provided at a later date.
- 3. Update & Next date for On-Site Chipping CUSP (Coalition for the Upper South Platte) CG reported
 - a. The North-West Fire Protection District NWFPD also does a chipping program that is limited to 30 residents for now.
 - i. The NWFPD will come out and provide a plan for home owners property when it comes to fire mitigation. See website for NWFPD Defensible Space Guide.
 - b. Two chipping days will be planned with the date to be provided at a later date.

New Business:

- 1. Maintenance at the Recreation Area. JS
 - a. Septic Tank cleaned in 2022.
 - b. Should pump the tank every year.
 - i. CG motioned to do once a year, AN 2nd, Approved.
- 2. Covenant Enforcement – CG
 - a. Problem with motorcycles and snowmobiles on the out lot trails. Please let the people doing this know it is not allowed. A note will be put into the newsletter.
- 3. Budget – Due to switching Bookkeeping firms it was moved to move the budget discussion out to April the April board mtg. CG motioned, AN 2nd, approved.
- 4. Status of Yearly Dues Letters
 - a. ST recommended sending out dues letters as soon as possible.
 - b. CG asked if we wanted to include an update or letter when the statements go out.
 - i. JE will send out a presidents letter with the annual dues letter and work with CG for content and dates.
 - c. Silverheels Accounting will send out the dues letters with the presidents letter when they have the letters from CG and JE.
- 5. Other, None

Adjourn: JD motioned to adjourn, AN 2nd, approved.