

Fairview Lake Property Owners Association

Board of Directors Meeting

4052 NE Fairview Lake Way

January 21, 2013 6:30 p.m.

Minutes

The meeting was called to order at 6:40 p.m. by President Bob Dolphin.

Board members present: Bob Dolphin, Dennis Caudell, Mike Johnson, Suzanne Auvil,

Others present: Jim Graybill, Lake Management Committee Chairman

Minutes – (Mike)

The minutes from the previous board meeting were approved as distributed. Mike Johnson also distributed minutes from the October All-Members meeting to the board. They will be posted to the website after review by the board.

Treasurer's Report – (Suzanne)

Suzanne Auvil reported the treasury balance with all accounts combined had not changed since last meeting and is approximately \$62,000. Suzanne reported the annual dues invoices had all been mailed. She further noted that a letter was mailed to creek residences asking them to donate to FLPOA. One CD has rolled over. All signature authorizations have been updated at the bank.

There followed a brief discussion of tax filing requirements for non-profits. Bob Dolphin was going to look further into this. Suzanne will check with Brenda to see what was done last year.

Old Business

NPDES Permit

We decided not to contact DEQ about the permit status. As things stand, the permit is in effect and renewal will be automatically invoiced to FLPOA by DEQ this spring.

Lake Issues - (Jim Graybill)

Jim Graybill informed us that Misty Schlegel volunteered the use of their pontoon boat to Jim for lake management tasks around the lake. This eliminates the need to purchase a boat/motor. Bob will decline the offer of a boat from Interlaken Inc.

Jim also described his intended timeline for this summer for our monitoring of weeds. He suggested that if treatment were necessary, they would wait a little later in the summer to get less rain. He also said they would not lower the lake quite as much in order to allow the treatment boat to operate closer to shore.

Bob reported that there will be a couple of work parties at the end of February and he will place announcement/invitations on the FLPOA website for our members. Bob asked the board about the idea of FLPOA sponsoring a work party this spring to remove ivy from trees near Pelfry Park. There was general agreement that this would be a worthwhile project.

City of Fairview

Bob reported he had attended a meeting with MCDD, Fairview and FLPOA to talk about the 3-way agreement. Allan Berry is going to prepare a first draft to all to discuss.

Meanwhile, Bob has written a first draft of a lake management plan. He distributed to the board for input. Bob noted that he would be sharing it with City of Gresham and other stakeholders to get their input.

Bob also reviewed the status of the boat ramp. The City is ready to move on this project.

Bob and Mike are meeting with Allan Berry to establish a sequence of events and timeline to allow construction to begin October 2013. Bob is also checking with Multnomah County records to see if there are deed restrictions on the proposed property. Gary Stonewall has been in contact with Henry Pelfrey.

Dennis asked the board to reconsider whether a new ramp was really necessary. He suggested we might be just as well off with a long-term commitment from Interlachen PUD to allow us use of their existing ramp in exchange for maintaining it. The board asked our Interlachen liaison Bob Torheim to communicate with PUD on this idea.

New Business

The board discussed the silting in the NW corner of the lake and some of the issues involved. No conclusions were reached.

Adjourned

There being no further business, the meeting was adjourned.

Next Scheduled Board Meeting

February 26th, 6:30 p.m., at Suzanne's house