

Fairview Lake Property Owners Association
Board of Directors Meeting
3588 NE 214th Ave
November 19, 2012, 6:30 p.m.

Minutes

The meeting was called to order at 6:45 p.m. by President Mike Johnson.
Board members present: Mike Johnson, Bob Dolphin, Suzanne Auvil, Dennis Caudell
Others present: Brenda Luna, Jim Graybill, Bob Torheim

Introductions: New board members: Bob Dolphin, Suzanne Auvil

Minutes from the previous board meeting were not available. Mike will coordinate with Dennis Caudell to assure there are minutes from the annual all-members meeting. Minutes from both should be posted to the website.

Organization –

The first item of business was to select officers for 2013.

Selection of FLPOA Officers	Duties	
Bob Dolphin	President	Conduct Meetings, set priorities
Dennis Caudell	Vice-President	Communication: pony express & website
Mike Johnson	Secretary	Minutes, membership roster
Suzanne Auvil	Treasurer	Invoicing & collection of dues, assessments, banking

Each committee should have a board member liaison. The following assignments were made and sign-up sheets from the annual meeting were distributed.

Lake Committee	Bob Dolphin
Social Committee	Suzanne Auvil
Pony Express/Website	Dennis Caudell
Bylaws Committee	Mike Johnson

The board then scheduled tentative board meetings for the upcoming year and the next all-members meeting.

Board meetings:

Jan 21, 2013, 6:30 p.m. at Bob Dolphin's house
Feb 26, 2013, 6:30 p.m. at Suzanne Auvil's house
April 15, 2013, 6:30 p.m. at Dennis Caudell's house
May 20, 2013, 6:30 p.m. at Mike Johnson's house
July 1, 2013, 6:30 p.m. at Bob Dolphin's house
Aug 19, 2013, 6:30 p.m. at Suzanne Auvil's house
Oct 7, 2013, 6:30 p.m. at Dennis Caudell's house

All-members meeting:

Oct 17th, 2013, 7:00 p.m. at Fairview City Hall

Treasurer's Report – (Brenda)

Brenda reported the treasury balance with all accounts combined to be approximately \$62,000. Brenda described some property owners behind in their payments. She also informed the board of the need to keep membership information up to date. She told Suzanne she removed some properties currently bank-owned, and added some new owners for properties that had been dropped previously.

Brenda also informed the board of the process to update the signature approvals at the bank to reflect our new officers.

Brenda and Suzanne will be meeting separately to transfer treasury records and software.

Old Business

Lake Issues

(Jim Graybill)

Jim Graybill told the board he and George Linglebach removed several of the 'rounds' that had been cast adrift in the lake. Jim also asked if we could find out if the temporary dam boards (for this summer's weed treatment) had been removed from the weir.

[note: Subsequent to the board meeting, Bob reported the boards had been removed and stacked on George's property.]

Jim spoke about the written Final Report of the Diquat Treatment last summer that we are expected to provide to DEQ and stakeholders who worked with us. He had the information gathered and discussion mostly written. Mike will assist Jim to fine-tune the Excel graphs used in the report.

Jim asked for the board's input about including the August Blue-Green algae bloom in the report. The consensus was that the algae should be treated as a separate topic and not included in the written report.

Bob Dolphin reviewed the status of some of our lake obligations:

- Riparian workshop

- Work parties

- Study group on long term lake management plan

- Liaison with CSWC

- Fairview Lake Watch publication

Mike and his wife Lynne volunteered to produce a 'Fairview Lake Watch' twice per year.

City of Fairview

Mike then reviewed the current status of the 'Lake Management Plan', the 3-way agreement between MCDD-Fairview-FLPOA. Mike will continue to attend work sessions and assist Bob with the transfer of responsibility.

Mike also reviewed the status of the boat ramp.

We are currently waiting on the results of the 'public access' issue at Lake Oswego. This will have implications for our access requirements.

Mike also noted that during the annual meeting an adjacent property owner expressed concern about the plans and requested to be included in discussions about the use of the ramp/park.

Mike also described to the board the results of our legal inquiry into our ability to enforce dues collection. He will distribute the lawyer's response to the board for their review. This will be discussed at a later board meeting. Mike is to draft language changes to our by-laws necessary to make this possible.

Finally, we discussed some of the logistics for assembling a membership directory. It will be distributed electronically but printed copies will be available upon request. The webmaster is currently fixing the website email addresses. These will be added to lists that Dennis and Brenda have been working on. This list will be the foundation of our membership directory.

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 at 9:10 p.m.

Next Scheduled Board Meeting

January 21, 6:30 p.m., at Bob Dolphin's house