

Board of Directors Meeting
Fairview Lake Property Owners Association
Tuesday, November 2, 2010, 7:00 p.m.
Mike Johnson Home

Minutes

Meeting was called to order by Mike Johnson @ 7:05 p.m.

Board Members Present: Jim Dick, Brenda Luna, Dennis Caudell , Mike Johnson
Also present: Jim Graybill, Chairman of Lake Management Committee and Lynne Johnson

This was the organizing first meeting of the new board. Following introductions, Mike passed out copies of the FLPOA By-Laws, the Lake Management Agreement between FLPOA-City of Fairview-Multnomah County Drainage District, and the original draft water impoundment permit. These are for background and, if needed, future reference.

During discussion it was noted that the By-Laws needed to be updated to recognize our new fiscal year, new annual meeting schedule and review a few specific but minor board member responsibilities.

Mike presented a brief history of FLPOA. This concluded by taking note of (without attempting decisions at this point) the big picture issues facing FLPOA now or that are perennially brought up. These include a) the weed infestation/toxic algae situation, b) the boat ramp project, c) silting of the lake in the N.W. corner, d) timing of raising/lowering of the lake or whether it is necessary and e) the riparian issues that half of our members face. Mike observed that some of these are out of our control, but concern our membership and are brought up frequently.

Next followed a discussion of job responsibilities for each officer. Positions for the upcoming FLPOA year were then chosen:

President – Mike Johnson
Vice President – Brenda Luna
Secretary – Dennis Caudell
Treasurer – Jim Dick

A traditional duty of Vice President has been 'the pony express' (delivery of flyers to each home). Mike expanded this to become "Communications" and added website coordination to the pony express. Brenda will work more closely with Chris Harmon, Webmaster, to assure he is supplied with all materials we would like published on the site and/or posted through email.

Board meetings for the rest of the year were chosen. All members are welcome to attend. Mike noted that the City of Fairview has a position on the board. He will see that they are given the meeting schedule and invited to attend. All meetings at 7:00 p.m.

Tues, Feb 1, 2011 – Fairview Community Center(?) – Discuss NPDES permit application
Tues, Mar 22, 2011 – Brenda Luna's house – Regular board meeting

Tues, May 3, 2011 – City Hall – All-members: review spring condition of the lake/possible actions
July – not scheduled (only if needed)

Tues, Oct 11, 2012 – Jim Dick's house – Regular board meeting, organize Annual Meeting

Thur, Oct 20, 2012 – Annual Meeting – Fairview City Hall

Treasurer Report was suspended because nothing had changed since the annual members meeting 10 days earlier. Dennis suggested that the website fees not be paid annually in advance. After discussion, the board approved a switch to quarterly payments.

Lake Management Report – Jim Graybill

Jim reviewed the information he presented during the annual meeting. He was pleased overall with the response from members. Jim told us in his opinion we really don't have any good alternatives to address the algae problem. He also repeated his desire to apply for the NPDES permit during January so that it would be in hand April/May if we needed it. Jim pointed out that as far as he knows the Toxic Algae Alert has not officially been rescinded, and should be. Mike will follow up with the City.

No further business

Meeting adjourned 8:50 p.m.

Submitted by Mike Johnson

Reviewed and approved,
Dennis Caudell, Secretary

Subsequent to the meeting, Mike asked Jim Dick, Chairman of the By-Laws Committee, to convene the committee to review the By-Laws and to recommend changes to the general membership at our next annual meeting.

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