

Fairview Lake Property Owners Association

Board of Directors Meeting

21765 NE Lachenview Ave

February 26, 2013 6:30 p.m.

Minutes

The meeting was called to order at 6:45 p.m. by President Bob Dolphin.

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

Others present: Jim Graybill, Lake Management Committee Chairman and Ron Muro, Dispute Resolution Committee Chairman

Dispute Resolution Presentation

Ron Muro addressed the board with his thoughts for improving the website to better reflect the type of resolutions performed and to emphasize the confidentiality exercised. Ron prepared example webpage updates based upon the existing site. The board accepted his proposals. They are to be forwarded to the webmaster for implementation.

Minutes – (Mike)

The minutes from the previous board meeting were approved as distributed.

Treasurer's Report – (Suzanne)

Suzanne Auvil reported the treasury balance with all accounts combined is approximately \$77,000 consisting of \$37,000 in checking and \$40,000 in savings and two cds. As of the meeting 41 property owners had not paid 2013 assessments, and reminder notices are set to go out to them. Since the last board meeting \$1330.50 in expenses have been paid. The board reviewed the check register.

Suzanne reported that the City of Fairview wants our taxpayer ID number for their records. After some research, previous records were located containing our TIN and Suzanne will furnish this information to the city.

It was agreed that FLPOA needs to resolve our tax status – especially for last year including which IRS form to use. Following the meeting, historical financial records were researched. We determined that FLPOA had filed taxes using the IRS form for HOA organizations. We will continue that practice.

Bob will continue to check whether FLPOA dues are tax deductible or not.

Old Business

NPDES Permit

No update.

Lake Issues - (Jim Graybill)

Bob participated in a planting project. Next up is a possible FLPOA event to remove moss from trees along Osborne Creek near Pelfrey Park. Bob will contact Linda Hulme from City of Fairview to coordinate.

Anthony DeSimone volunteered to organize a work party to remove lily pads. Jim reported that they can be treated with chemical. Some clumps near some properties must be dug out by hand.

It was noted that individual homeowners can treat their own property around their docks if they have a copy of the NPDES general permit and follow label instructions.

Bob also reported our successful showing at the Columbia Slough Watershed Council annual dinner. We renewed several contacts and FLPOA participation was well received. FLPOA donated a kayak trip around Fairview Lake. Mike will ask Charles Flaum if he would lead this tour.

Mike stated his goal was to publish a Fairview Lake Watch newsletter during April.

The board made some suggestions about content, including summarizing bullet points from lake management plan. Also it should have a discussion about spring fertilizer use.

Jim Graybill reviewed the Lake Management Plan and offered a few modifications.

Topics discussed included water piping following winter rainfall when pumps are turned on, dredging, water treatment and monitoring.

The free floating logs from last fall are now all tethered or moved.

City of Fairview

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

Although Bob Torheim (Interlachen PUD Liaison) was unable to attend, he sent word that the PUD was amenable to a cooperative agreement with FLPOA where our members could use the PUD access road in exchange for improving and maintaining the ramp and roadway. After much discussion the board decided this option should be pursued.

New Business

Website

Mark Myers has prepared a flyer to re-introduce our members to the FLPOA website. There will be a drawing as part of this promotional event. The board approved the flyer and approved a \$50 prize for enrollment in the automatic notification application on the site.

The board moved the date of the next meeting to Tuesday 4/16/2013.

Adjourned

There being no further business, the meeting was adjourned.

Submitted,

Michael Johnson

Secretary

Next Scheduled Board Meeting

April 16th, 6:30 p.m., at Dennis' house