

Fairview Lake Property Owners Association
Board of Directors Meeting
20659 NE Lakeside Dr
April 16, 2013 6:30 p.m.

Minutes

The meeting was called to order at 6:35 p.m. by President Bob Dolphin.
Board members present: Bob Dolphin, Mike Johnson, Dennis Caudell, Suzanne Auvil,
Others present: Jim Graybill, Lake Management Committee Chairman, Bob Torheim
Interlachen Liaison and Mark Myers, Website Committee Chairman

Minutes – (Mike)

The minutes from the previous board meeting were amended and approved.

Treasurer's Report – (Suzanne)

Suzanne Auvil reported \$19,935 income from dues of 135 paid members. There are 24 owners still unpaid. FLPOA taxes have been filed, with \$150 paid to the State of Oregon. Suzanne has contacted Jim Dick who has agreed to look at our books at year end to provide an independent review.

Bob Dolphin instructed the board to review and approve the tax filing as part of our fiduciary responsibility.

Currently FLPOA has \$21,673 in savings, \$39,612 in checking and \$20,092 in CDs. The treasury balance with all accounts combined is \$81,377.76.

Old Business

City of Fairview

Bob reviewed the status of the boat ramp. He has not met recently with the city. We have heard back from Henry Pelfrey with a new estimate of \$37,415. The board felt this was still unworkable.

There was further discussion 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 discussion the board decided to have Bob Dolphin contact Interlachen PUD to obtain an agreement.

Columbia Slough Watershed Council – (Bob)

Bob reported that CSWC will not request an update this spring on lake conditions unless FLPOA desires to make one. In regard to the kayak tour donated to CSWC, Charles Flaum has agreed to guide the tour this summer.

Website Committee – (Mark)

Mark did not get many responses to the flyer about registering for the website. Mark encouraged the board to include the website address on all flyers and documents to keep the concept in front of our members. He talked about approaching members in

person to encourage sign up. The board approved a \$50 Bumpers prize to use in recruiting signups.

Lake Issues - (Jim Graybill)

Anthony DeSimone is getting an estimate for a work party to remove lily pads. Jim reported that they could be treated with chemical. Clumps near some properties will be dug out by hand. The decision was to first try manual removal before attempting herbicide. The board approved up to \$500 to spend on removal.

Bob will initiate contact with the city and MCDD to schedule the closing of the weir and rising of the lake level.

Jim Graybill has been contacted by Aquatechnex to request they be allowed to bid on our next project. This will be done.

Social Committee - (Suzanne)

The Social Committee met Sunday April 15th. They have established dates and leaders to organize:

- 4th of July Activities
- July 13th – Wine Tasting
- August 10th – Poker Run

New Business

Teeny Property

There is much concern about an excavation project on a north shore undeveloped lot started the day of this board meeting. Heavy equipment built an earthen wall 15 feet offshore and pumped water out from behind it. This resulted in a visible trail of suspended solids flowing to and over the dam.

Bob Dolphin notified MCDD of the activity and talked to the builders.

NOTE: Following this board meeting, Multnomah County inspectors visited the site and halted work until the proper permits were obtained by the builder. Bob has since notified Multnomah County that the rising lake waters will breach the earthen retaining wall.

The board moved the date of the next meeting to Monday 5/13/2013.

Adjourned

There being no further business, the meeting was adjourned.

Submitted,
Michael Johnson
Secretary

Next Scheduled Board Meeting
May 13, 6:30 p.m., at Mike's house