

Fairview Lake Property Owners Association
Board of Directors Meeting
3588 NE 214th Ave
May 13, 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, Mike Johnson, Dennis Caudell, Suzanne Auvil,
Others present: Jim Graybill, Lake Management Committee Chairman

Minutes – (Mike)

The minutes from the previous board meeting were distributed, revised and approved.

Treasurer's Report – (Suzanne)

Suzanne Auvil reported FLPOA has \$20,094 in 2 cds, \$37,521 in checking and \$21,673 savings. The treasury balance with all accounts combined is \$79,288.

Payments made since last meeting include 2 tax payments and the website quarterly invoice. It came to our attention that FLPOA has not renewed its membership in the Oregon Lakes Association. This item should be included in our next annual budget.

Suzanne has contacted Jim Dick who has agreed to look at our books at year end to provide an independent review. Jim requested a few caveats to acknowledge the informal nature of his review. The board approved his conditions.

Old Business

- The trees in the Osborne Creek area targeted for ivy removal belong to the Pelfrey's, not to the City of Fairview. A tentative date (June 14th) was selected to organize a work party.
- It was time for renewal of the NPDES permit. We have been invoiced and paid it.
- Bob asked for an update on the Fairview Lake Watch publication. Mike admitted he had missed the deadline and still intended to publish one. The board agreed it should be distributed to Fairview Lake members and homes on the Blue Lake side of Interlachen. It would not be distributed to properties not living on the lake.

City of Fairview

Bob and Allan Berry reviewed IGA, made changes and sent a copy to the MCDD. During the review the topic of the city paying actual expenses only came up for discussion. The board approved going forward that the city will pay actual expenses after the fact. Unspent funds from last year will be credited their account. This new concept should be written into the IGA.

Allan wants to review lake management plan. It has been reviewed and amended by Jim Graybill.

Bob will get us on City Council agenda to provide a status report for council members.

Boat Ramp -

Bob has been invited to a PUD meeting to tell them what we propose to do to the ramp. Meanwhile, a neighbor had rocks dumped on the ramp, later moved to his property. The left-over rocks were spread over the submerged concrete to make more gradual slope at the launch point. So it appears there is little ramp maintenance to be done this year.

The PUD, and we agree, want FLPOA to put in a bollard to keep the general public from using their private drive.

Lake Issues - (Jim Graybill)

There was no report about lily pads. It appears that a lot of lilies were removed. We haven't received an invoice for the work.

Jim reports the water is warm, clear and low. Some patches of weeds are coming up by dam. We should know in a 2-3 weeks whether or not we face another elodea threat.

Jim received a flyer from Doug Kleveno about homeowner treatment of blue-green algae. After discussion, it was agreed the best approach is to provide the information to neighbors. FLPOA might consider acquiring a supply to make available to those who need it.

Jim will have 4 signs prepared in the event we need to post b/g algae notices. We discussed test labs – we may have to ship out of state due to turnaround times.

Communications

Bob stated that the announcement about the closing of the weir was posted to the website and emailed. We discussed the importance of delivering flyers to doorsteps and further discussion is needed.

Dennis suggests putting our membership directory on a cloud drive. We could then publish messages to members from there.

Social Committee - (Suzanne)

Nothing new to report:

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

The board encouraged Bob to contact the Hobie Cat dealer that wanted to host a sailing event on our lake.

New Business

Teeny Property

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.

Adjourned

There being no further business, the meeting was adjourned.

Submitted,
Michael Johnson
Secretary

Next Scheduled Board Meeting
July 1, 6:30 p.m., at Bob's house