

Fairview Lake Property Owners Association

Board of Directors Meeting

21765 NE Lachenview Ave

August 19, 2013 6:30 p.m.

Minutes

**The meeting was called to order at 6:37 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 approved.

**Treasurer's Report – (Suzanne)**

Suzanne Auvil reported FLPOA has \$20,097 in 2 CDs, \$36,928 in checking and \$21,674 savings. The treasury balance with all accounts combined is \$78,700.

Payments made since last meeting include \$526 each for two algae lab analysis fees.

Also, we have received proof of liability insurance from Doug Dorling, Northwest Aquatic Eco-Systems.

**Old Business**

**Fairview Lake Watch**

Bob stressed the importance of this item to meet our obligation of member education. Mike promised something for the next meeting.

## **Algae Testing**

Rebecca Helwig of Oregon Department of Health requested additional information from our test results.

Jim also reported that we have learned of a new testing regimen that

can force the death of algae allowing testers to determine immediately whether or not an algae produces toxins at death. This will allow FLPOA to determine early in the life-cycle of an algae bloom whether or not the bloom will be toxic at the end of its cycle.

This new process can't meet a 3-day turnaround but will definitely give us early warning of future toxicity and we can post warnings before the fact.

There was also talk about creating a brochure about blue/greens. It could include pictures of algae mats (scum). Further, it would have warning about pets, symptoms for dogs. Jim has 2 pictures to use as examples.

## **Phycomycin**

Physomycin is a reasonable algae treatment that individual home owners can use around their property. The board will research this option for next year. Questions included whether we want to obtain a supply of phycomycin – 40,50 lb bags, for resale or for free to FLPOA members.

## **City of Fairview**

The City has only one remaining unclear item about the IGA, having to do with the easement to the weir control structure. Dave Hendricks made input to the Lake Management Plan to adjust the lake level measurements.

The July 17th presentation to Fairview City Council went very well. It was introduced as the FLPOA “annual” update. This is a good opportunity for FLPOA to get in front of City Council on a routine basis.

The lake tour on August 28th for City Council is on their schedule. The board briefly discussed details for this outing.

### **Columbia Slough Watershed Council Outing**

So far, the kayak tour winner has not responded for any of the kayak activities they won. We'll assume their interest was to make a donation and not the activity.

The CSWC will also tour Wilkes headwaters at 154th & Fremont, and 2 other locations on August 26th. We have also invited them to tour Fairview Lake at that time.

### **Boat Ramp -**

The ball is now in our court to provide Interlachen PUD with a timeline, costs & planned improvements to use their access road as our improved boat launch.

A question came up about adding a ramp to the existing Lakeshore Park instead of developing Hockaday or PUD sites. It would be side by side to the city dock. The board felt the city would not be interested because it would not reduce their dues, might create public access issues and would leave them with the maintenance of Hockaday.

It may be discussed at the annual meeting.

### **Lake Issues - (Jim Graybill)**

People report a lot of wildlife this year, including many turtles. Laura Guderyahn of Gresham was invited to do another census like the one she performed a year ago. She declined. We need to take credit for the good results of our weed treatment.

Jim pointed out that algae samples taken this year were just a worst case analysis and not a composite sample as briefly discussed last meeting.

FLPOA will rejoin the Oregon Lakes Assn. A check will be sent to their PO Box.

Jim completed the lake soundings, there were no obvious changes from last sounding readings. He could confirm

silting in a few places, but generally no real change in lake bottom topography.

Jim says it looks like lily pads under control... Although there are a few remaining.

Jim is collecting algae samples and freezing them for OSU to perform DNA testing.

### **Social Committee - (Suzanne)**

The Poker on the Lake was rescheduled due to lightning.

Box social 8/24 (Brenda Luna)

Lighted Boat Parade 9/21 (Suzanne Auvil)

It was suggested that we email MCDD to invite them for a tour of the lake especially the commissioners.

### **New Business**

The bylaws will need to be updated to reflect the requirements of the new IGA.

The next meeting is at Dennis' 10/07. At that meeting the agenda for annual meeting will be planned along with logistics for the meeting.

The Pony Express should deliver an invitation for meeting.

It is time to determine the dates for lowering the lake and then publish notice to members.

## **Adjourned**

There being no further business, the meeting was adjourned.

Submitted,

Michael Johnson

Secretary

Next Scheduled Board Meeting

October 7, 6:30 p.m., at Dennis' house