

FLPOA General Member meeting

May 03, 2011, 7:00pm, Fairview City Hall

Board members present: President Mike Johnson, Vice President Brenda Luna, Treasurer Jim Dick, Dennis Caudell Secretary, Jim Graybill - Lake Management and Allan Berry, City of Fairview

A quorum was present.

Meeting was called to order at 7:05pm

Treasurer's report was given by Jim Dick. Checking \$1,004.44, Savings \$24,751.10 and TCD \$7,000.78

By-Laws – It was recommended to change to a fiscal calendar year to help with bookkeeping issues. A vote was held and approved to adopt changes to the by-laws in the annual meeting in October.

Boat Ramp Status – FLPOA is still working with the City of Fairview to get this project going but with changes in the City of Fairview employees, FLPOA had to reintroduce this project to some employees. FLPOA and the City of Fairview hope to have meetings over the next several weeks and get this project back on track.

Lake Weeds and Algae – a presentation by Jim Graybill, Lake Management and Kyle Langan of AquaTechnex about chemical treatments available to address the weed problem in Fairview Lake.

Out of all options presented, members chose herbicide application as the tactic they wished to pursue. The cost to treat the whole lake was about \$50,000.00

Rather than wait until fall, members chose to use the herbicide option as soon as possible this year. The amount for a special assessment to pay for the herbicide treatments was approved as \$325 per property.

Further, it was moved and seconded and approved that some funds (\$15,000) be diverted from the boat ramp fund to herbicide treatment if it would “jump start” the application.

During the discussion, Allen Berry (City of Fairview Development Director) suggested there would be some resistance to herbicide treatments from stakeholders downstream.

As to Algae, the decision was made to monitor and notify FLPOA members of algae conditions as they occur.

Annual Dues – it was proposed, voted on, and approved to raise the annual dues to \$125.

Meeting was adjourned.

Minutes submitted by Brenda Luna