

MINUTES
13th ANNUAL MEETING
FAIRVIEW LAKE PROPERTY OWNERS ASSOCIATION
OCTOBER 29, 2008
FAIRVIEW CITY HALL

President Gary Stonewall called the meeting to order at 7:00 p.m. A quorum was present.

BOARD INTRODUCTON:

President:	Gary Stonewall
Vice President:	Mike Johnson
Secretary:	Randy Hutchinson
Treasurer:	Jim Dick

MINUTES: Randy Hutchinson

* The minutes of last year's annual meeting were summarized by Secretary Randy Hutchinson and were approved.

TREASURER REPORT: Jim Dick

- * Jim Dick presented a summary and explanation of all current funds and balances.
- * The Drainage District returned a check for \$11,000.00 it was holding to FLPOA. This money was added to our cash balance.
- * \$50.00 fee for dues was proposed and discussed by the attending homeowners. The fee was approved for the coming year. It was noted that the fee was reduced from \$75.00 two years ago.
- * There was a motion to approve Gary Stonewall and Randy Hutchinson to another two-year term of office; the motion was approved.
- * There was a question from the floor related to insurance liability for homeowners. The question was asked, "if someone were to drown in the lake does our insurance protect FLOPA form liability?" President Gary Stonewall responded by indicating he was not sure, but would check into it.

PRESENTATIONS:

WEB PAGE: Chris Harmon

- * Chris Harmon explained his proposal for a FLOPA web page. The proposal included a pick and choose menu as well as a break down of associated costs for start up and maintenance.
- * Several homeowners expressed concerns over security, which Chris addressed.
- * Current dues will cover any fees required to operate the "new" web page.
- * Mike Johnson handled remarks and questions regarding the "old" web page. Mike explained he could no longer run our current web page because he no longer has access to a free server. FLOPA will move forward with the new Web Page.

PRESENTATIONS:

LAKE SURVEY: Jim Grabill

- Jim gave an overview of weed production and water clarity from 2004-2008.
- Jim also presented an overview of our lake survey done in conjunction with Portland State University. The preliminary report indicates that things are good.
- The FINAL REPORT is due in November of 2008.
- Jim presented a comparison depth sounding of numerous points around the lake from 1995-2008.

COMMITTEE REPORTS:

CITY OF FAIRVIEW: Gary Stonewall

- No archery shooting within the city limits, this addresses the concerns homeowners had over the Carp hunting in the lake the past few years.
- No other report was presented.

MCDD: Bob Eaton

- Bob gave an update on the projects that the MCDD has in progress and invited everyone to their annual meeting on January 15, 2009 at 7:00 p.m.

SOCIAL COMMITTEE: Dan Parshall

- 4th of July boat parade a success
- Mid-lake Floating socials were well received
- Poker run was a good time
- The lighted boat parade was not attempted because of the inadvertent draw down of the lake and bad weather this year.

BY-LAWS COMMITTEE; Jim Dick

No report

PONY EXPRESS: Mike Johnson

- Explanation of "How it works"
- Special thanks to all who have helped it become so successful.

LAKE MANAGEMANT:

Already covered earlier.

GENERAL:

- FLOPA flags can still be ordered, contact Andy Piabal if interested.
- Who officially owns the lake islands? Please check into this, patrons would like an official ruling.
- Can FLOPA request that the lake be lowered at the end of October rather than the current date?

Meeting Adjourned @ 9:15 p.m.