MINUTES 14th ANNUAL MEETING

FAIRVIEW LAKE PROPERTY OWNERS ASSOCIATION OCTOBER 29,2009

FAIRVIEW CITY HALL

http://www.fairview-lake.org/

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

BOARD INTRODUCTION:

President: Gary Stonewall
Vice President: Mike Johnson
Secretary: Randy Hutchinson

Treasurer: Jim Dick

Minutes:

Minutes of the 2008 Annual Meeting were handed out to all in attendance and were also available on the FLPOA website. The 2008 minutes were approved.

TREASURER REPORT: Jim Dick

A summary and explanation of all current funds and balances were provided.

Current billing fees are a reflection of the Drainage District turning over the billing duties to FLPOA.

Taxes are on our certificates of deposit.

The new FLPOA website was established last year based on voter approval and currently costs FLOPA \$115.00/ month.

Storage facility fees cover the costs of equipment used for lake weed clean up, etc. and cost \$50.00/ Month.

The board recommended that annual FLPOA membership fees should stay at the \$50.00/year fee, down from \$75.00/year two years ago. This recommendation was supported by the membership in attendance.

ELECTIONS:

Vice President: Mike Johnson was elected to a two-year term of office. Treasurer: Jim Dick was elected to a two-year term of office.

PRESENTATIONS:

City of Fairview: Bob Cochran

Re: 223rd over pass construction. Currently the process is behind schedule and will not be completed by December 2009 as previously stated. The completion date will probably be closer to April 2010, but that is just a guess.

John Gessner: Update on what's happening in the city.

The Blue Lake Golf Course and training center is still progressing with plans for an 11-12 million dollar training facility.

A 2.3 million dollar grant is continuing the development of the METRO Trail system in the Fairview area.

There is a \$1200 grant to plant 9 Red leaf maple trees in Pelfry Park. The city is reviewing and considering updating environmental regulations; Mr. Gessner says that there will be citizen input before any decisions are made.

WEBSITE: Chris Harmon

Update: hhtp://www.fairview-lake.org/

Chris indicates that the FLPOA page is up and running. He would like to see more use. He feels that with more use, suggestions for improvement will only serve to further enhance the new site. Please feel free to offer suggestions for improvement to Chris via the web page.

LAKE MANAGEMENT: Jim Graybill

No Weeds for the spring and summer of 2009.

Little or no algae bloom this year.

Water clarity was at an all time high with visibility measured at 32 inches.

Siltation from Fairview Creek is very slight.

The East wind remains the major factor for soil movement and water clarity.

Please be sure to wash your boats, trailers, bilge, and motors before launching into Fairview Lake. This is especially true if you have had your boat in another body of water. Weeds and other live invasive species can quickly ruin our small lake.

BOAT LAUNCH: Gary Stonewall

Update:

FLPOA has hired a landscape Architect for a rough plan. We will continue to update our membership regarding the progress. Timeline is hard to determine without all of our facts, but we hope to have the new launch sometime in 2010.

DRAINAGE DISTRICT: Bob Eaton

Please visit our new website, www.MCDD.org

The MCDD would like to see examples of the south side of Fairview Lake's erosion issues. Please send photos of problems to MCDD.

SOCIAL COMMITTEE:

Successful events this year included:

4th of July Boat Parade

Poker Night

Mid-Lake Socials

Lighted Boat Parade

Winter Float-Ins

PONY EXPRESS: Mike Johnson

A big "THANKS" to all who have made this distribution of information possible and "CHEAP" for FLPOA. We always need more help and if you would like to participate contact Mike. The distribution routes around the lake are divided into quarters.

DISPUTE RESOLUTIONS: Gray Stonewall for Ron Morro

Ron reported only one issue all year.

Seems to be working as we had hoped it would.

BY-LAWS: Jim Dick

No Report

General:

Sue Meyers is the President of the Interlachen Association.

Meeting Adjourned @ 9:20 p.m.