

**Fairview Lake Property Owners
Annual Members Meeting
October 25, 2012 – 7:00 pm
Fairview City Hall**

Board Members present: Mike Johnson, Dennis Caudell, Brenda Luna, Allan Berry, City of Fairview, (absent-George Linglebach)

Meeting was called to order by Mike Johnson

Introductions

Mike introduced the FLPOA board. Special guests included Fairview City Council members Barbara Jones and Brian Cooper. He also introduced Reed Wagner, Executive Director of Multnomah County Drainage District (MCDD). Mr. Wagner spoke for a few minutes about the successful cooperation between FLPOA and MCDD. He invited members to contact MCDD with questions or concerns.

Minutes from the 2011 Annual Meeting were approved without amendment.

Brenda Luna presented the treasurer's current status report –

Current balances are as follows - \$21,000 in checking, \$13,500 in savings and \$27,000 in CD's for a total of \$61,500. The 2013 budget presentation and discussion took place later in the meeting.

Weed Treatment Report

Mike and Jim Graybill discussed last summer's weed treatment. The vendor was changed to NW EcoSystems who changed the treatment plan from Sonar to Diquat. This allowed treatment without spilling herbicide into the slough. FLPOA applied for and received an NPDES permit from DEQ to apply this herbicide. The permit is renewable annually for 5 years. FLPOA met with all known stakeholders during the permit process. We hired an 'environmental lawyer' after getting some resistance from two groups.

The first of two scheduled treatments took place on June 27th. The second treatment was cancelled as unnecessary due to the success of the first. This saved money and removed the need to introduce more materials into the water. The lake returned to a more typical brown 'mud lake' after the treatment.

The plan for the coming year is to monitor for the return of the weeds. If needed, we have the permit to treat. Also, the budget cautiously provides for two treatments should they be needed.

Algae

During August Fairview Lake experienced a blue-green algae bloom. This was similar to blooms observed in previous years and also reported by many other lakes in the region. We took samples to a nationally recognized expert who identified the type of algae and the potential that it could become toxic. Twice samples were sent to labs for analysis. In

both tests, the algae was NOT toxic. However, because it had the potential, homeowners were notified by fliers and posted signs to use care.

The plan for next year is the same. We will monitor for blue-green algae. If it appears, samples will be analyzed in an accredited lab. Homeowners will be notified and signs posted. Funds are included in the proposed budget for more testing and more signage than last year. A health advisory would be issued if the tests come back positive.

Upcoming Lake Events

Bob Dolphin informed members of an upcoming naturescaping workshop and a few work projects. He encouraged FLPOA members to attend.

City of Fairview

Mike reported that he and Jim Graybill made a lake status report at a Fairview City Council work session. This resulted in a trip on the lake by the mayor and two council members. The tour was a success and the city asked if FLPOA would do the same next summer.

We are also talking to the city about a possible boat ramp to be located at the present day Hockaday Park site. Mike discussed some possible costs associated with building and maintaining this ramp.

The owner of the property adjacent to Hockaday Park requested he be included in ongoing discussions and planning for a boat ramp at this site. He wants considerations of traffic issues and the impact of people using the park without facilities.

Adoption of 2013 Budget

A copy of the budget is attached. This budget called for carrying over unspent weed treatment funds. The special assessment was dropped. Annual dues will remain at \$125. The budget was approved.

Membership Directory

Brenda Luna gave a description of the membership directory FLPOA wants to publish. She then gave us a quick update on its status.

Open Board positions

Two board members terms have expired: Brenda Luna and Dennis Caudell. George Linglebach also thought it best to step down from the board due to heavy travel schedule this fall and upcoming year.

Three candidates were nominated for the three board openings, Dennis Caudell, Bob Dolphin and Suzanne Auvil. They were elected by a voice vote.

Committee Reports:

Social Committee: Lynne Johnson - commented about the summers lake activities and requested volunteers for the social committee.

By Law Committee:

Lake Management Committee: Jim Graybill – Mentioned the log ‘rounds’ someone cast floating in the lake. Several have now been anchored or removed.

Pony Express:

New business:

Members conducted a lengthy discussion of the impact of silting in the northwest corner of the lake. Residents asked FLPOA to assist them in finding a solution. Several members made comments but no easy solution was found. It was suggested that FLPOA form a research committee to seek possible solutions.

Door prizes were distributed by Ronnie Dick, who also thanked all of those who brought door prizes.

Meeting was adjourned.

Minutes submitted by Michael Johnson

2013 Board Members:

Mike Johnson

Dennis Caudell

Bob Dolphin

Suzanne Auvil

Allan Berry – City of Fairview

Committees

Social Committee

Pony Express

Lake Management

By-laws

Web Site