

Fairview Lake Property Owners Association
Annual Meeting
Fairview City Hall Council Chambers
Oct 23, 2014 7:00 p.m.

Minutes

The meeting was called to order at 7:05 p.m. by President Bob Dolphin.
Board members present: Bob Dolphin, Charles Flaum, Dennis Caudell, Suzanne Auvil
Others present: Candidates for office including Ted Tosterud, Brian Cooper, Natalie Voruz, and Keith Kudrna

MCDD Presentation- Joel Shoenig

- Status of Levee Recertification for PEN 1 and PEN 2 as study discovered four deficiencies with the largest being the UPRR embankment is not designed as levee.
- Oregon Solutions Project to determine next steps and funding solutions
- In 2015 MCDD to start work on gathering partners to fund and conduct study on Levees in MCDD which includes Marine drive and 143rd cross levee

Minutes of Previous Board Meeting- Approved minutes for 2013 Annual Meeting

Introduction of Board Members

Treasurer's Report – (C Flaum)

- Account holdings and status: \$65,115 as of 10/21/15
- Dues Status with 88% collected in 2014 and 2014 spending at \$8,238
- Weed Treatment contingency fund is down to \$3400
- Proposed 2015 Budget and dues at \$125/lot was discussed and approved

Social Committee Report- (S Auvil)

- Proposed 2015 Events are Fourth of July Parade, Box Social, Poker Night and Wine Tasting

Old Business- (B Dolphin)

- Continue to build partnership with City of Fairview; Multnomah County Drainage District and Columbia Slough Watershed Council
- OR Water Resources Board inspected dam and weir in March 2014 and rated satisfactory
- Restoration efforts for Fairview creek
- City of Fairview Riparian Code- FLPOA to comment on 50' or 35'
 - FLPOA to recommend to the City that a maximum 35' buffer to be based upon a tiered zone area.
 - Leynia Wood suggested a committee to establish a sensible definition for riparian area structure and
- Aquatic Weed Treatment 2014
 - Treated 50 ac in July
 - Spot treatment and removal of lily pads is effective

- Assuming no treatment will be needed in 2015 but trend is every other year
- Algae plan for next year is monitor; notify and test for toxins
- No action on Boat ramp as costs exceed benefits
- Silting Committee reported that some individual property owners removed sediment from around their docks

Election of Board Members

- Bob Dolphin and Brenda Luna were elected to two year terms

New Business

- Suggestion for Annual Cleanup Day on lake prior to water level raising
- Invasive Species; Several large Purple Loosestrife plants were noted on private property and suggested residents remove them
- Stumps placed for armoring south bank along island

Adjourned

2030 hrs

Door Prizes

Submitted,
D Caudell
Secretary