

Fairview Lake Property Owners Association  
Annual Meeting

Fairview City Hall – Council Chambers

Thursday, October 8, 2015 7:00 p.m.

Minutes

Board members present: Bob Dolphin President, Charles Flaum Treasure, Suzanne Auvil VP and Brenda Luna Secretary, Anthony DeSimone Lake Manager

City of Fairview was represented by Allan Berry and Erica Palmer

The meeting was called to order at 7:01p.m. by President Bob Dolphin.

The current board members were introduced.

Minutes of Previous Annual Membership meeting on 10/23/14 were approved.

Riparian Zone Committee presentation by Paul Palmer, chairman of the Fairview Lake Riparian Zone committee, and Erica Palmer, City of Fairview. FLPOA and City of Fairview have been working hard to correct the riparian set back from the 50' that is on the City of Fairview books and the 35' setback that is represented by property deeds within the city limits. This setback does not apply to unincorporated properties. City of Fairview agrees that the code is confusing. Things that have been considered are the water quality, erosion and wildlife habitat. It was suggested that we get a "man-made" lake designation. City of Fairview is preparing a draft of the proposal and should have a copy to FLPOA by early next year.

Committee Reports:

Board report by Bob Dolphin –

- Overall the lake is healthy
- Our HOA is financially sound.
- We continue to grow partnerships with City of Fairview, MCDD and Watershed Council by participating in City Council meeting, taking City Council on a tour of the lake, meeting monthly with the City. And a big thank you to Bob, the city and MCDD for agreeing to raise the lake earlier and lowering it later this year.
- There had been a lot of questions regarding the construction on various properties along Marine Drive. Bob showed maps and shared what the intended projects would look like based on the information he was able to gather from various sources.
- Electrical poles that run along the east end of the lake will be partial energized sometime in 2017-2018

Continued on page 2

Lake management report by Bob Dolphin and Anthony DeSimone

- There have been no negative consequences to our weed treatments. The lake is healthy. We continue to have an issue with Curly-leafed Pond Weed which we will continue to monitor. Curly-leafed pond weed is a bulb plant but the weed treatment does not kill the bulb.
- FLPOA has a weed rake that member in good standing can borrow from the board.
- There were no Blue Green Algae blooms this last summer
- We will continue to monitor the weed situation next year and treat again if necessary.
- We will continue to monitor for Blue Green Algae next summer and test when necessary.

- Duckweed was found to be around the lake west side and around the lake edges. No issues unless it's covering very large areas. Anthony to keep an eye on it for next year.

- If you see lily pads please notify the board so that they can be taken care of.

- Please pick lawn fertilizer that is phosphate free so that it does not add nutrients into the lake.

- Special thanks to Bob Dolphin, Anthony DeSimone and Jim Graybil for all of their hard work. Social Committee presented by Suzanne Auvil

- We have decided to drop the Box Social and lighted boat parade (normally in September) from next summer's events as they are not well attended.

- 2016 proposed events – 4<sup>th</sup> of July parade, Wine Tasting and Poker on the Lake

- Special thanks to Suzanne Auvil for chairing the committee and Dennis Caudell for all of his work with Pony Express

Treasurer Report by Charles Flaum

- Current bank balance \$59,597 (a change of -\$5,518 from last year)

- 13 property owners remain unpaid

- No need for a special assessment in 2016 as we have sufficient funds but if we have to treat annually then we will have to look at raising the dues.

- Accepted a motion to approve the proposed 2016 FLPOA budget as presented, with annual dues of \$125 per lot, and transferring any surplus funds into the Weed Treatment Contingency Fund.

Sign-up sheet were passed around for the much needed volunteers to help our organization function smoothly.

New business

Election of board members - Charles and Suzanne's terms are up. Charles agreed to volunteer again. Greg Button volunteered to join the board.

Introductions of new members

Adjourn 8:10 p.m.

Door prizes

Secretary

Minutes submitted by Brenda Luna,