

## Pine Brook Hills HOA Member Meeting Minutes November 7, 2017

6 – 7 pm, Pot Luck Dinner

7pm, General Membership Meeting

1. New resident introduction

-One new resident

2. BMFPD – Chief John Benson

-Daylight saving time change is the occasion to check fire, smoke and CO2 detectors as well as gas appliances.

-There is a recall on some Kidde fire extinguishers. Chief Benson to follow up and send out notification.

-Mitigation crew is down to three.

-Mitigation crew hopes to burn slash piles this winter if conditions permit.

3. BMFPD Auxillary – Catherine Von Hatten

-The BMFPD Auxillary Arts and Crafts Fair will be held between 10am and 4pm this Saturday and Sunday. Residents are encouraged to attend.

4. Pine Brook Hills Water – Bob de Haas

-PBW will hold public hearings at the Community Center on November 16 and December 14 starting at 4:30pm. The PBW board will present their budget proposal which will include proposed increases.

-PBW board will propose adding a general mill levy to reduce capital fee. An attendee questioned the fairness of a levy based on property value vs. actual water usage.

-Increase is in part due to the expense of hauling off problematic sludge extracted during the filtration process. The 2013 flood is probably in part the cause of the problem. PBW is investigating less expensive solution to the problem.

#### 5. Election of PBH HOA Officers for 2018 – Brian Wahlert

-The president is term limited to two years.

- The candidates are:

-President – Rob Quinn

-Vice President – Sylvia Andrejczuk

-Treasurer – Bob Loveman

-Secretary – Mike Von Hatten

-Member at Large – Brian Wahlert

-Candidates were elected by voice vote of attendees. Recommended slate approved.

#### 6. PBH Directory

-Residents are encouraged to submit and/or verify their personal information for inclusion in the new edition of the PBH Directory. Information can be submitted online:

[pinebrookhills.org/directory.html](http://pinebrookhills.org/directory.html)

-BMFPD relies on the PBH Directory information in providing their services.

#### 7. PBH Enhancement

-The community center entry sign has been refurbished.

-The street directional signs have been refurbished.

-The BMFPD Flood Memorial at Linden and South Cedar Brook is under construction.

#### 8. Volunteers Needed

-PBH Enhancement – work event volunteers

-ARC – chairperson and members



- Aging in Place – chairperson and members
- Gardening – chairperson and members
- Pine Brook Press – authors and photography
- PBH Directory – content manager and layout artist

#### 9. Presentation

- Mr. Don Hassler – Space Exploration

#### 10. Meeting Adjourned