

Pine Brook Hills HOA Member Meeting Minutes September 7, 2017

1. Pot Luck Dinner, 6pm
2. General Meeting, 7pm
3. Crime Report (Brian Wahlert)
 - a. Break-in on Wild Horse Circle on August 30
 - b. Report strange vehicles or other suspicious activities
4. Introductions
 - a. 3 new residents introduced
5. BMFPD (Chief John Benson)
6. Mitigation services available; call for free evaluation of site
 - a. High fire risk probable by end of week
 - b. Vehicle retired from mitigation due to age; Incident Command vehicle from BMFPD transferred to mitigation crew and new incident command vehicle purchased.
 - c. Mitigation crew contracts with Wildfire Partners; Wildfire Partners assist with cost of mitigation of properties.
 - d. Smoke from wildfires in west can cause health issues; stay indoors if at risk.
 - e. BMFPD has been on assignment with vehicles on western wildfires; assignments produce income, training for staff and reciprocity with other districts.
 - f. Four Mile fire was Labor Day, 2010.
 - g. BMFPD has never lost a structure to wildfire.
7. Roads (Peter King Smith)
 - a. Peter has met with Boulder County Commissioner's regarding roads.
 - b. Ballot issue for roads may be advanced at the end of next year.
 - c. Recent 12 to 15% increase in assessed property value should provide funding for roads.
 - d. There is an opportunity to participate in the Boulder County budgeting process.
 - e. Brian and Peter have prepared a request for pavement patching; patching could proceed at later date.
 - f. New paving at a short section of lower Linden between Boulder city and County is planned

- g. Center line striping is wearing; restriping has not been on any request, but can be.
 - h. Comcast/Verizon provides good cell phone coverage in PBH; good deals on data, voice, etc.
- 8. Forest Health (Jim Adams)
 - a. Myrtle spurge and Hemlock have been identified in various areas of PBH
 - b. Contact Forest Health to identify plants; ForestHealth@pinebrookhills.org
 - c. Strict protocol is required for safe removal and disposal.
 - d. Images of plants will be posted on the PBH website.
- 9. Enhancement (Mike Von Hatten)
 - a. Flood Memorial project at Linden and South Cedar Brook to begin soon. Boulder County to replace culvert under South Cedar Brook in next several weeks.
 - b. Other projects include window film for windows in BMFPD office, refurbishing street directional signs and refurbishing the street sign at the Community Center.
- 10. Election Committee Chair (Brian Wahlert)
 - a. Cindy Wiedemann was nominated and approved as Election Committee Chair
 - b. Candidate is needed for HOA Vice-President position. Current Vice-President, Rob Quinn, will fill the President position in 2018.
- 11. Presentation: Kristin Cannon, Colorado Parks and Wildlife - Living with Your Wild(er) Neighbors
 - a. Call Sheriff if in danger at 911
 - b. Call Kristin Cannon for wildlife assistance at 303-877-6094 or email: kristin.cannon@state.co.us
- 12. Treasurer's Report (Brian Wahlert)
 - a. HOA dues received for 2017=\$26,235; \$28,000 budgeted
 - b. 56% of residents have paid; 62% of those paid more than the \$75 minimum.
- 13. PBH HOA Survey (Brian Wahlert)
 - a. Survey results in Pine Brook Press
 - b. Response from 111 individuals from 100 homes
 - c. High satisfaction with PBH HOA and living in PBH
- 14. PBH Community Fund (Brian Wahlert)
 - a. PBH Community Fund has been established as a 501c3
 - b. Fund posted on PBH website
 - c. Tax deductible donations to fund projects for public good
- 15. Recruiting (Brian Wahlert)
 - a. Enhancement volunteers
 - b. PBH Directory layout
 - c. Pine Brook Press advertising manager, authors, photographers



16. Adjourn meeting: 8:40pm