

Pine Brook Hills HOA

Member Meeting Minutes

April 24, 2018

1. New resident introduction

- a. one new resident

2. Mitigation presentation – Mike Palamara

- a. 40% of PBH HOA budget is used for mitigation and weed whacking of ROWs
- b. topics presented included:
 - preparedness
 - wildfire suppression
 - wildland urban interface (WUI)
 - value at risk
 - fire/fuel breaks in PBH
- c. only two (2) days of slash pile burning this year due to weather
- d. evacuation route from Bristlecone to be mitigated
- e. grants have been obtained for mitigation
- f. mitigation crew consists of 16 ERT (emergency response team) who can quickly respond to emergency situations as well as mitigation
- g. PBH Community Fund can be a source of funding for mitigation

3. PBH Water Department Forum

- a. Mike Chard, Director of Director of Boulder Office of Emergency Management served as moderator
- b. Candidates for PBH Water Board includes:
 - Sarah Wahlert
 - Kevin Smith
 - Mel Beauprez
 - Signe Hawley
 - Bob Loveman
 - Joyce Colson (unopposed candidate; made introduction and closing statement only)
 - Mike Hupka (Mike was out of town and submitted written responses read by Jim Eyster)
- c. Candidates gave a thirty (30) second introduction, one (1) minute response to five (5) questions and a one (1) minute closing statement; questions addressed issues concerning:
 - water quality
 - water rates
 - infrastructure maintenance and development

- community outreach
- staffing for future

4. BMFPD – Chief John Benson

- a. Allen Saville is training seventeen (17) new rookies
- b. predictions of fire conditions are similar to 2002 and 2012...hotter and drier than normal
- c. “All Hazards” communication system is being developed for community wide emergency communication
- d. suggestions for residents:
 - -mitigation of property...mitigation of yard, clearing gutters, etc
 - -establish “POD” with neighbors
 - -monitor construction crews...smoking outdoors and parking in weeds
 - -evacuation preparedness and evacuation plan

5. PBH Water – Bob De Haas

- a. study to evaluate alternative methods of handling sludge is underway
- b. FEMA projects nearing completion
- c. audit has been completed and posted on website
- d. reservoir is currently two (2) feet low; reservoir will be filled in anticipation of possible drought

6. Signs – Eric Erickson (ARC Chairman)

- a. real estate signs are permitted on property to be sold
- b. real estate signs not on property for sale are prohibited, however, this will be overlooked if real estate signs are posted only on the weekends...signs not removed by the realtor/seller will be removed and stored at the Community Center

7. Spurge – Jim Adams (Forest Health)

- a. spurge has been identified on South Cedar Brook
- b. volunteers are needed to be trained and equipped for spurge removal

Meeting adjourned about 9PM.