

# Pine Brook Hills HOA

## Member Meeting Minutes

### July 31, 2018

#### 1. New Resident Introductions: three (3) new residents

#### 2. BMFPD – Chief John Benson

- a. current fire condition is Stage 1, could be Stage 2 soon if dry and warm
- b. new track chipper purchased...increases access to slash piles and remote areas of mitigation
- c. 2,000 slash piles in district due to warm, dry conditions
- d. residents encouraged to install reflective green address signs

#### 3. Pine Brook Water – Bob de Haas

- a. PFCs are not an issue for PB Water due to the use of surface water supply
- b. sludge report has been completed; construction of drying racks to proceed soon
- c. PB Water will be reviewing operations and budget and propose new water rates and fee structure
- d. two water tanks will be painted as part of FEMA recovery

#### 4. Presentation: Gardening in the Foothills – Mikl Brawner - Harlequin Gardens

##### a. Topics included:

- i. Fire-wise landscaping
- ii. drought resistant landscaping
- iii. native planting materials
- iv. soil preparation
- v. watering
- vi. fertilization

#### 5. Committee Reports

##### a. Enhancement -Mike Von Hatten

- i. Community Memorial Garden completion by early September
- ii. Other projects being evaluated

##### b. Community Memorial Garden Dedication – Allen Saville



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- i. Allen is planning the dedication of the Community Memorial Garden
  - ii. Planned for Saturday, September 15th at 9:30 am
  - iii. parking is limited...shuttle service to/from Communities Center and BoCo facility at Iris and Broadway will be provided
  - iv. Additional information forthcoming
  - c. Roads – Peter King Smith
    - i. county wide initiative for roads likely on 2020 ballot
    - ii. road repairs by BoCo are being prioritized based on safety
  - d. Forest Health & Beetle Busters – Jim Adams
    - i. ipse beetles are present; will turn pines yellow...call Jim
    - ii. spurge and hemlock are present; recommended that removal be done by those knowledgeable
    - iii. Jim needs volunteers to be trained for removal of spurge
    - iv. Jim is promoting the planting of Arizona fescue
  - e. Welcome Newcomer Committee
    - i. Jo Weidemann is resigning after many years of welcoming new residents
    - ii. Jo has recruited Megan Bolitho to chair the committee
6. Recruiting
- a. Donna Waters has volunteered to chair Gardening Committee
  - b. Volunteers needed for Enhancement, Social and Aging in Place committees
7. Reminders
- a. Next meeting: Oct. 30
8. Adjourn - 9pm