

Pine Brook Hills HOA

Member Meeting Minutes

January 29, 2019

1. **Welcome:**
2. **New Residents:**
 - a. One new resident/couple
 - b. One newborn
3. **Community Reports:**
 - a. Chief John Benson – BMFPD
 - Mitigation Crew burned 300 slash piles in Boulder Heights; will burn in PBH in February
 - 1,000 of 2,000 slash piles removed by end of 2019
 - hiring Mit. crew for 2019 – staff of 16
 - planning new station 2 in Boulder Heights
 - priority placed on evacuation of residents; establishing excavation polygons, evacuation routes and alert systems
 - reviewing condition of EXEL infrastructure
 - seven volunteers Emergency Medical training
 - b. Bob Loveman – Pine Brook Water
 - one of five water tank has been repaired and painted; second tank in March
 - FEMA assisting with funding
 - analyzing cost savings of repairing all tanks at the same time
 - sludge drying bed in place and operational
 - water supply is good
4. **Presentation: Spurge Control – Jim Adams (PBH Forest Health) and Morgan Crowley (Wildland Restoration Volunteers)**
 - Jim Adams to lead effort to control/remove spurge in PBH
5. **PBH HOA Budget – 2019:**
 - a. PBH HOA – Bob Loveman (PBH HOA Treasurer)
 - 72% of residents paid dues in 2019
 - \$40,000 donations made to PBH Community Fund
 - 2019 budget similar to 2018, major expense is mitigation
 - budget approved
6. **6. Community Reports:**
 - a. BMFPD – Allen Saville
 - 63 members on roster
 - presentation of 2018 statistics
 - a. Enhancement Team – Mike Von Hatten
 - improvements to entry and stairway nearing completion



- major project for 2019 is lighting for parking lot
- donations for projects can be made through PBH Community Fund

b. Roads – Peter King Smith

- continue to work with Boulder County on long term solution to maintenance of and rebuilding of roads
- safety concerns on PBH roads; hazardous curves and intersections, speeding
- studying use of additional signs and mirrors as well as enforcement of speed limits

c. Pine Brook Press

- Winter issue has been completed and mailed

d. ARC - Sylvia

- residents encouraged to submit for ARC review and approval for exterior construction/improvements

e. Social – Sylvia

- volunteers needed to assist with social events
- 2019 events similar to 2018
- funds and event kits available for Neighborhood Gatherings

f. Welcome – Megan Bolitho

- residents encouraged to notify Megan about new residents including renters

7. Reminders:

- a. 2019 HOA Membership Meeting – April 30, July 30 and October 29

8. Adjourn