

Pine Brook Hills HOA

Member Meeting Minutes

January 28, 2020

A. Welcome – Sylvia Andrejczuk

1. Attendees were asked to hold comments and discussions of the proposed cell tower in the Four Mile Canyon area until after the meeting

B. New Residents – one resident attending first meeting

C. BMFPD – Allen Saville

1. Allen Saville
 - presentation of 2019 statistics for BMFPD
 - CPR training will be held on numerous occasions and places in BMFPD
2. Chief John Benson
 - conditions are dry; need moisture
 - two additional full time and six additional part time members added to mitigation crew
 - bids for Station 2 were rejected and rebidding is in progress
 - 2020 budget has been approved

D. Pine Brook Water – Bob De Haas

1. Projects from the 2013 flood have been completed
2. Election for three board members upcoming; see website for information
3. Board meeting to discuss capital improvements will be held February 13 at 5:30
4. PFOS levels have been tested; well below guidelines

E. Treasurer's Report and 2020 Budget – Sylvia Andrejczuk

1. 2019 expenses were less than budgeted;
2. 2020 budget presented and approved
 - budget for mitigation was increased
 - budget for the outsourcing of IT added

F. Committee Reports:

1. Enhancement – Mike Von Hatten
 - tree planted and kinetic sculpture installed at Community Memorial Garden
 - 2020 projects include parking lot lighting for Community Center and redo of entry sign
2. PBH Online
 - recent IT volunteer is unable to provide services needed
 - IT services may be outsourced...further information soon



3. Social
 - Several social events planned for Spring
 - Block parties are encouraged
 - contact Emelie Griffith
4. ARC
 - glitch in online ARC review application has been fixed
5. Roads – Peter King Smith
 - see article in Pine Brook Press
6. Forest Health – Jim Adams
 - spurge removal is planned for early Spring
 - residents are encouraged to identify and report spurge to Forest Health
7. Welcome
 - five new PBH residents welcomed
8. Meal Train Plus
 - current chairperson is leaving community; chairperson needed for committee

G. Reminders

1. HOA membership meetings – April 28, June 28, and October 27

H. Recruiting

1. Enhancement Team
2. Forest Health – spurge removal
3. Meal Train Plus – chairperson

I. Adjourn