

Pine Brook Hills HOA

Board Meeting Minutes

April 18, 2023 7 p.m.

A. Welcome – Kevin Smith

1. Attendees: Kevin Smith, Jim Adams, Rob Quinn, Peter King-Smith, Sylvia Andejczuk

B. Meeting Minutes of January 2023 Meeting – Approved

C. Discussion Topics – Kevin

1. Reviewed openings – Secretary
2. Loveman reported good dues inflow and limited expenditures so far in 2023.
3. Quinn reported Firewise speakers for April meeting. Matthew Brawner from Harlequin's Gardens will present on native plants and focus on fire resistant landscaping.
4. Palamara will speak on fire mitigation projects for 2023 using remaining 2022 unspent dollars plus 2023 budgeted amounts to include matching grants (2 to 1).

D. Committee Reports:

1. Enhancements – No update – working on getting a Committee Chair
2. ARC: - Andejczuk
 - Applications indicate quite a bit of activity.
3. Roads – Peter King-Smith
 - Unlikely for a 2023 ballot measure to improve roads.
4. Forest Health – Jim Adams
 - Contacts with Wildland Restoration – time to address myrtle spurge and curly dock infestations.
5. Welcome Committee Colson reports winter lull in home purchase closings
6. Social – Megan Shields planning numerous 2023 events, needs volunteers. Possible activities: block parties, game nights, hosted dinners/events, ice crème social (8/20), winter clothing drive.
7. Pine Brook Press – Mark Cronshaw working on spring issue
8. “Neighbors Helping Neighbors” – vacant position – keep links on website but little interest from community.
9. Web – Peter King-Smith
 - Cindie Baker is new web coordinator, to be assisted by Peter.

Adjourned