

## DRAFT FOR APPROVAL

3/21/18 meeting notes

When splitting, we need to inform the community of the new vote required to alter the design review standards which should stay as is when split

All changes will be sent out in advance to the residents

CCIOA?

Firewise:

Michael: Elk creek HOA has a liability policy for the subdivision as a whole  
Tony Shaley (Preserve at Pine Meadows)

Completely circle about 3 x \$47k @ \$1500 - \$2500 per acre  
300 foot wide

Gail: Fire Marshall told her that he wouldn't live where she lived because she lived in the highest fire risk area in the region

Greg Podd (neighbor to the East) said that he is open to the idea of modifications if he can know what to expect

In Colorado Springs there were two communities affected by the recent fires and only one got defended because they were a firewise community with a SFB

Michael: If we go to the Colorado State forest service, they will want us to front all of the money and then might get us back some of the money.

If they come to look at the neighborhood, it will probably take till the end of the year until they would just get us a plan to start with working with the fire department. CSFS will do a plan at no cost.

"We would be willing to pay \$5k to expedite the planning process" not sure who said this

In the event of a "wind event" there is never a guarantee against fire

Michael: The fire marshall said that their property was very "defendable"

There is a Jeffco CWPP (Community Wildfire Protection Plan)  
Implementation and Management and one other portion of the plan

Michael and Cathy timeline: just sent a request for a service agreement (legal doc). Hopefully by end Summer (with stipulation to burn piles 1 year later)

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We should have a specific plan before having a community meeting, so the board should approve the plan budget.

“The board can do a special assessment without a vote”

Grants may cover 25-50%, but we might not get any grant money.

What does it take to write the ongoing management plan? We should get expert input on this management plan.

POA Insurance

- Liability while mitigating

BOD Meeting announcement (via website)

- Not mandatory

- Recommend including an agenda

Gail: Motion to split covenants and design standards without changes to the current voting percentage or anything else.

Varis: Second

Vote unanimous