

**Board Meeting**  
**February 23, 2022**

Present: Mike Hagerty & Wendy Mielke

Attending via Zoom: Lynette Teichman, Bob Colosimo & Terry Heckmaster

Absent: Eric Richards, Judy McNary

Meeting called to order at 6:02PM.

Minutes of November 6th meeting were approved.

Financial Reports were approved. We presently have \$113,402.82 in assets.

ACC Update: We had three reviews and approvals last fall and three year to date. Update was included in the agenda email.

STR Update: The update was in the agenda email.

Membership and Dues Update: We have 195 members who have paid their dues and 21 member who use the trash service who need to pay their dues. Wendy has been working with Mike Braddy to continue this and many other functions that are included in the massive spreadsheet that Mike has constructed.

Website Update: We need to construct a new website. Ours does not have a SSL certificate and our hosting company (Homestead) led Mike to believe that the website is not capable in its present form to get one. Discussion ensued. Terry Heckmaster offered to speak to his son, Tom, who had designed his own website to ascertain if he was interested in designing one for us and what the timeframe and cost would be. Bob has two people who might be interested in working on this also.

Braddy's Duties: As mentioned previously, Wendy is doing the "database/spreadsheet work. However there are many other duties that we should take over as well. Terry said he had someone talk to him at the annual meeting about volunteering and was willing to construct an email blast that Wendy could send to the members. All board members are asked to submit ideas for bullet points to Terry.

New Business:

TEAM RUBICON: Mike and Bob explained that the Team Rubicon is a 501c3 charity/Veterans' organization that has been doing post catastrophe work. This year they would like to do mitigation work. Fire Chief White suggested our HOA and a few others as possible partners. They would like to do mitigation at the "house level/home ignition". The board discussed suggesting that they also look at common areas and chimneys that would benefit the

entire neighborhood. Their representatives will be here next week to meet with Mike, Bob and possibly Terry. The entire group should arrive on June 3<sup>rd</sup> and be in Grand County for five weeks. They have a communication group that will give us an informational “packet” to send to our members. But seeing how wordy the previous information sent to the board was; concerns were raised that this information could be ignored. We would like them to put it in succinct bullet points that will be easily understood and acted upon. In order for any work to be done on a homeowners property two “permission/liability” forms must be signed. Wendy suggested we design a matrix to determine whose property would be eligible for this work. We want the homeowners to understand that they were decided upon fairly.

As an aside: Bob reported that Branden Vogel from the BLM may possibly have more grant monies to be used for removing fuels anywhere instead of just along the roads as we did last summer.

Action Items: Mike will talk to Dwayne to craft the succinct email information to be sent to all the homeowners. Board members need to send Terry bullet point of activities that volunteers can help with. Wendy will take a first stab at the matrix. Terry will speak to his son regarding the website development.

Meeting adjourned at 6:55 pm.