

MEETING MINUTES

Elk Springs HOA Fire Mitigation Committee Meeting
6:00 pm, February 3, 2020
Ascent Center, Room 110, CMC – Spring Valley Campus

Call to Order

The meeting was called to order by Ed Holub at 6:06 p.m.

Record attendance

A quorum was verified. FMC Members present were Ed Holub, Rob Fisher, Willy Lynch, Phillip Maas, Dan Cutler, Scott Fitzwilliams, Thomas Dunlop, and Robyn Van Norman.

Approval of October 23, 2019 Meeting Minutes

Ed made a motion to approve the meeting minutes from October 23, 2019, Phillip seconded the motion, and all were in favor.

Goals and Objectives of ESHOA FMC for 2020

The FMC will ask the BOD at the next meeting scheduled for February 19th to set goals and objectives for 2020.

Western Vegetation Management Inc. VMI Proposal

This proposal provided the FMC with a summary of action that can decrease the rate of spread, intensity, and safety risks that would result from wildfire activity on commonly held HOA property. The goal for the FMC after reviewing this proposal is to focus on lowering the potential for loss of life and/or injury due to wildfire and to protect physical property and property values within Elk Springs in the event of a wildfire. Section 1.3-1.5 were discussed as proposed options for the Board to review. These sections are as follows:

- 1.3 Entrance of Elk Springs Drive north side of Elk Springs Drive
- 1.4a. North side of Elk Springs Drive across from Cedar Cove intersection
- 1.4b. South side of Elk Springs Drive near Cedar Cover Intersection
- 1.5 Elk Springs Drive Right of Way between Monarch and Woodruff

Willy Lynch Proposal (Ingress & Egress Improvements)- 2020 Filing 9 trails and roads

Review Firewise Community requirements

The FMC sees no downside to moving forward with the Firewise application and will approach the Board for approval.

CO-WRAP access and use

ESHOA Individual Lot Owner Fire Mitigation Activities

You can find on the Elk Springs HOA website the Carbondale Fire Wildfire Mitigation and Fuel Reduction plan to help guide mitigation work. The Board encourages you contact the ARC with a written mitigation plan prior to performing any mitigation work on your property.

Fire Ingress & Egress route signage and agreement with Elk Springs LLC

The Board is working on an agreement to sign with Elk Mesa allowing the HOA to maintain and mark fire exits. The FMC will approach the Board about placing directional signage to the fire exits.

Fire Boxes

Bill Gavette, Carbondale Fire, was present to discuss the importance of needing to test the equipment stored in these fire boxes. The Association currently has 12 fire boxes throughout the community.

ESHOA Owned Equipment for fire mitigation work

Current inventory

Recommended maintenance and additions

Education & Community Outreach

One of the requirements for becoming a FireWise community is to educate the community and host outreach events. Keep an eye out for future emails and information about these educational events.

Additional Business

Open Forum

Adjourn

The meeting was adjured at 8:41 p.m.