

ELK SPRINGS HOMEOWNERS ASSOCIATION

SPECIAL MEETING OF THE MEMBERS

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SPECIAL MEETING MINUTES

Monday, June 21, 2021 at 6:00 PM
Colorado Mountain College – Ascent Center, Room 110
Glenwood Springs, CO 81601

I. Call to Order

The meeting was called to order at 6:02 p.m.

II. Establishment of Quorum

A quorum verified; homeowners present were as follows:

1. 81 Cedar Cove Trust
2. Thomas and Natalie Aloia
3. Bob and Deanna Anderson (proxy)
4. David and Melanie Badesch (zoom)
5. Kurt and Deborah Bauer
6. Anthony and Barbara Brevetti
7. Edward Christie and Patricia Maurer (zoom)
8. Anthony and Jennifer Codd
9. Charles and Caron Crevling
10. Dan and Karen Cutler
11. Joan Davids and Brian Moriarty (proxy)
12. Sean and Jennifer Duffy (proxy)
13. Brian and Jennifer Eades (zoom)
14. Elk Mountain LLLP (proxy)
15. Elk Springs LLC, Barbara Neal (proxy)
16. Scott and Lisa Fitzwilliams (zoom)
17. Jay French and Shana Foley (zoom)
18. Todd and Christy Gair (proxy)
19. Doug and Deb Gurley
20. Paul Hayes (proxy)
21. Cathryn Harrington (proxy)
22. Lindsay Herlinger and Johann Aberger
23. David Norlander (zoom)
24. Lee and Rebecca Hodgson (zoom)
25. Ed Holub and Elizabeth Rife
26. Janice Koster
27. Casey and Jeanne Johnson
28. Susan Johnson (proxy)
29. Jerry and Joyce Kauffman
30. Johnathan and Heather Kelly (zoom)
31. Paul and Carlota Klimas
32. Ron and Abbie Kroesen
33. Carolyn and Dru Kuperman (zoom)
34. Mike and Susan Lewis
35. Willy and Denise Lynch
36. Phillip Maass (zoom)
37. Lorna Marchand and David Miller
38. Michael and Penny McDill
39. Karol Mehan (proxy)
40. Rory and Laura Millard (zoom)
41. David and Kathryn Miller (proxy)
42. Greg and May Beth Minion
43. Mike and Patricia Otte (zoom)
44. John Perini and Lisa Lee (zoom)
45. Margie Phelan and Eric Forester
46. Gregg and Angela Plummer
47. Jennifer and Michael Potter (proxy)
48. Christian and Kusuma Potvin (zoom)
49. Scott and Rebecca Pouryousefi (zoom)
50. Megan Talbott
51. Jennifer Richter Mauer and James Mauer (zoom)
52. Diana Rumsey (proxy)
53. John and Lisa Schied (proxy)
54. Robert and Nichole Schober (proxy)
55. Andrea and Bruce Schober (zoom)
56. Travis and Alissa Schultz (zoom)
57. Carol Hastings (proxy)
58. Patricia Steele and David Anselmo (zoom)
59. Robert and Jan Sweikert (zoom)
60. Tom and Lynn Dunlop (proxy)
61. Heidi and Tony Treleven

- 62. Charles and Karen Lee Trom (proxy)
- 63. Brian Trom (proxy)
- 64. Robin Van Norman and James Vickroy
(zoom)
- 65. Matthew and Stephanie Vander Zanden
(zoom)

- 66. Alan Vargas and Bonnie Walsh (proxy)
- 67. Brandon and Patricia Watson
- 68. Keith and Nancy Williams (proxy)
- 69. Franz and Susi Zedlacher

III. Discussion

- a) **Q&A about the decision made at the May 5, 2021 Board Meeting. The ESHOA Board of Directors approved a \$92,925.00 expenditure from General Reserves to match any monies awarded under the Forest Restoration and Wildfire Mitigation Grant which was applied for on May 19, 2021.**

The FRWRM Grant was applied for on May 19th requesting up to \$92,925.00 in matching funds to be used towards fire mitigation. These funds would come from General Reserves. Whatever funds are awarded, ESHOA has up to 5 years to spend that amount. The Association can spend all of it, some of it, or none of it, and the grant will match funds up to the amount awarded. The Board anticipates hearing back from the Grant sometime in July and will know more on exactly how much, if anything, will be received. The community wants to be involved in the process to provide input on the top priorities for fire mitigation within Elk Springs and how the funds should be used. The community asked for a survey to be sent out in the coming weeks asking owners to list what their top 3-5 fire mitigation priorities are.

Some of the priorities discussed were:

- Educating homeowners
- Improving involvement in mitigating on private property
- Work on updating the DRGs and tree planting requirement
- Firebox training
- Ingress and egress and importance of Fire Exits both on and off HOA land
- Address markers
- Marking trees for removal stage by stage and gathering input from owners during the process

Further discuss on this topic will be moved to Additional Business at the Board Meeting that was scheduled for 7:00 p.m.

IV. Adjournment

A motion was made, and seconded to adjourn the meeting at 7:09 p.m.