

# MINUTES

Elk Springs HOA Fire Mitigation Committee Meeting  
5:30 pm, August 9, 2021  
Zoom Conferencing

**I. Call to Order**

The meeting was called to order at 5:31 p.m.

**II. Record attendance**

A quorum was verified, committee members in attendance were Ed Holub, Rob Fisher (proxy), Tom Dunlop, and Scott Fitzwilliams.

Community members present were Doug Gurley, Joyce Kauffman, Brian Moriarty, Greg Plummer, Mary Beth Minion, Ron and Abbie Kroesen, Willy Lynch, Karol Mehan, Robin Van Norman, and Barb Brevetti.

Also in attendance was Sam Engen with IMM, Mike Uncapher with Western Vegetation Management and Pablo Herr with Carbondale Fire.

**III. Approval of prior meeting minutes**

Ed made a motion to approve the 4/29/2021 meeting minutes. Tom seconded, and all were in favor.

**IV. Develop Final Scope of Work document for Forest Restoration and Wildfire Mitigation Grant Program:**

The main changes the committee wanted to focus on was to make the scope of work as broad as possible, remove any reference to the plan prepared by Mike Uncapher, and to extend the timeline to September of 2025. In reviewing the results from the membership, the top two priorities stated were:

1. provide assistance to owners in fuel removal
2. create safe, well-marked and maintained fire exits

Ed motioned to recommend the modified Attachment A – Scope of Work to the Board for approval, subject to any changes recommended by Kamie Long, CSFS. This scope will then be used to fulfill the grant award. Tom seconded, and all were in favor. The final draft to be presented to the Board will be sent out to the membership prior to the Board meeting on 8/11.

**V. Additional Business**

**VI. Open Forum**

Several owners recommended more education to homeowners on both fire mitigation and forest health.

**VII. Adjourn**

A motion was made, and seconded to adjourn the meeting at 6:50 p.m.