

MINUTES

Elk Springs HOA Fire Mitigation Committee Meeting 5:00 pm, April 29, 2021

Call to Order

The meeting was called to order at 5:02 p.m.

Record attendance

A quorum was verified, committee members in attendance were Ed Holub, Rob Fisher, Tom Dunlop, and Jeanne Johnson. Community members present were Paul Ping, Kiely Pouryousefi, and Lavern Shultz.

Also in attendance was Sam Engen, IMM.

Approval of Prior Meeting Minutes

Ed motioned to approve the meeting minutes from 3/15/2021. Tom seconded, and all were in favor.

Discussion and Action Items:

- **Schedule community-wide fire safety meeting:** The committee will work with Carbondale Fire to schedule the fire safety meeting the week of June 7th at 5:30 or 6:00 p.m. IMM will send out a communication when date is confirmed. The committee asked IMM to print and laminate fire maps to have during fire training and to keep by the mailboxes.
- **Schedule fire hydrant training and hose inspection:** Training will be held on a different date than the fire safety meeting. Date TBD.
- **Discuss and plan for submitting application for Forest Restoration and Wildfire Risk Mitigation grant:** The deadline to apply is May 19th and the next grant cycle will not be until October of 2022. Ed motioned to ask the Board to authorize the Fire Mitigation Committee to file an application for this Grant seeking up to \$92,925 which will cover the work remaining on the report from Mike Uncapher dated January 2020 and the that the HOA will commit to matching whatever is received in grant money. Tom seconded, and all were in favor.

Additional Business

- **Other:** Jeanne asked IMM to add a link to CMCs "Extreme Fire" talk to the HOA website.

Open Forum

None.

Adjourn

A motion was made, and seconded to adjourn the meeting at 6:01 p.m.