

Elk Springs Homeowners Association, Inc.
Minutes of the Fire Mitigation Committee Meeting
April 8, 2019

The Fire Mitigation Committee (the “Committee”) of the Elk Springs Homeowners Association, Inc. (the “Association”) met on April 8 2019 in the Mezzanine Room at CMC – Spring Valley Campus. The Agenda, which was distributed in advance of the meeting, is attached to and made a part of these meeting minutes.

The meeting was called to order at 7:00 pm by Committee member, Ed Holub. In attendance were Committee members, Tom Dunlop, Scott Fitzwilliams, Rob Fisher, Robin Van Norman, Phil Maas and Dan Cutler. In addition, Willy Lynch, an Association member, was in attendance.

Being the first meeting of the Committee a general discussion was had about the wildfire mitigation, the Lake Christine fire and the Elk Springs subdivision. The Committee concluded that more information was needed in order to formulate goals and objectives.

The Committee agreed that it should meet with Carbondale & Rural Protection District to open lines of communication with this entity. Scott Fitzwilliams offered to contact Anchor Point to obtain information and potentially a bid about a risk assessment and an action plan for the Association.

Scott Fitzwilliams was elected as Chair of the Committee.

Being no further new business, old business or any other business, the meeting was adjourned at 8:15 pm.

I certify that the foregoing is a true and current copy of the minutes approved by the Committee.

Edward W. Holub

Date

AGENDA

Elk Springs HOA Fire Mitigation Committee Meeting

7:00 pm, April 8, 2019

Mezzanine Room, CMC – Spring Valley Campus

- I. Call to Order
- II. Record attendance
- III. Open Forum
- IV. Goal Setting
- V. Elect Chair
- VI. Adjourn