## Summit Park HOA Board Meeting January 22, 2015 7pm Rob Phillips' House Minutes

Attendees: Rob Phillips, Mike Quinones, Dawn Spinhirne-Martin

Meeting called to order: 7:07pm

Website & Facebook – Board members to send links or articles to Dawn to post on the website and Facebook page.

Board Focus for 2015:

- Focus on fun community activities and firewise projects. Ideas include:
  - Sledding party at trailhead at top of Parkview
  - Firewise Community Celebration (Spring)
  - o Dumpster Days
  - Firewise project in June

Fire Assessments

- Mike working on presentation to the county council to show that Summit Park is a proven leader in this area and highest risk for catastrophic fire. We need county assistance to take care of projects.
- State is working on new fire prevention plan for the state including individual communities to adopt plans and universal fire code. State wants to fund the counties to do projects in the county.

Possible Firewise Projects include:

- Connecting fire break to highway
- Identify lots with beetle kill and approach owner about HOA contracting with Low Stump to remove the trees. Have Low Stump give quote on tree removal in neighborhood.
- Update tree bounty to have tiers depending on difficulty of tree removable. Perhaps 10% of cost up to a maximum, or a flat amount
- Create signs to put in yards that are Firewise.
- Plywood Moose to put on side of roads to help slow down traffic.

Next Meeting: Wednesday, February 25<sup>th</sup> at 7pm.

Meeting adjourned: 8:00 pm