

## **Agenda: August 2018 Summit Park HOA Meeting | August 7**

*Board Members in attendance: Mike, Megan, Fran, Jackie, Lauren*

### **7-7:45pm - Board Meeting**

- Treasurer's Report
  - Taken in \$14K
  - Dumpster Days - \$1.6K this year vs. \$3K last year
  - Motion to send Mike to fire and safety conference - approved
    - Mike to follow up afterwards with write up of lessons/how to implement
    - Big goal of the conference - to find out how to get the community and lot owners more involved
  
- Update from Architecture Committee
  - Variance note card sent to some residents - those owners never contacted the committee, so that was news to us
  
- Bylaws and elections
  - Motion to amend bylaws - approved
    - Reviewed in June by board
    - Main changes: eliminated some inconsistencies; cleaned up so it supports all of the residents in all the plats
    - Lauren will get recorded
  - Elections
    - Mailing in September:
      - Announce the election in November
      - Call for nominees
      - Limit of 30 days to nominate
    - Share news via email and Facebook as well
    - Send out ballots in mid-October
    - Vote at annual meeting in November
    - Need a total of 5 board members at a minimum
  
- Debrief from Dumpster Days and Firewise events
  - What worked, what did not work?
    - More signage, more advertising
    - Need more volunteers!!!!
    - Start enforcing limits on how many dumpster runs people take
    - 14 dumpsters - all were full
    - Moose café to cater worked well - would like to use again next year
    - Not as many people as we would have hoped
  - How can we improve in future years?
    - Start advertising early
    - Have a minimum of 6-8 volunteers or else the event gets canceled
    - Hang up the banner to sign up for volunteering
    - Keep the location of OnTop for FireWise
  
- Chipping program

- The fire department is shutting this program down earlier than normal and there are still many homes with green waste piles in their yards
  - Would like to send a letter to Doug Kline and Glen Wright from the HOA
- HOA is looking to hire a private company to come and pick up those piles/chip
  - Mike has reached out to Zach at Royal to take everything out and have it chipped (\$1,200/day)
  - Next steps:
    - Getting two more bids
    - Pick the dates
    - Notify the neighbors
- Update on the FireWise grants
  - Paid three people - \$1,375
  - Have one more interested that Mike is going to look at
  - Leaves six up for grabs for the remainder of this summer
- Lessons from Tollgate Fire
  - Emergency exits and crash gates - where are they located and who has access to open?
    - Three emergency exits -
      - Short Stack:
        - Gate is too secure; it is a county road, but the lock cannot be cut; would like to turn into a crash gate; Basin Rec has a gate they can donate
          - Basin Rec and Summit Park HOA to send letter stating concern
      - Timberline:
        - Three locks (fire department, private)
        - Want to make it a crash gate, need to reach out to the HOA at Timberline
      - Pinebrook:
        - Jess has the key and it is already a crash gates
  - Evacuation signs
    - Can be supplied by Basin Rec but Summit Park HOA/Summit County to hang them
    - We need to work with Basin to get the signs, figure out the place to put them
  - What can homeowners do? Make a plan, Reverse 911 (what is the best way to do that?), Firewise grants, wood chipping, etc.
    - 0-5 feet and work your way out; open up the canopy
    - Share our helpful articles more often
    - New Reverse 911 website by the county: [summitcountyalerts.org](http://summitcountyalerts.org)
  - Other potential community projects:
    - Clearing brush over easement along the roads (both paved and fire roads), would need to work with the county
    - Emergency safe zone

#### **7:45pm - open up to community Q&A**

- Parking at trailheads - Brian and Katie
  - Parking at Matterhorn trailhead has become overwhelming; 27 cars tonight as they left their house; unable at times to get in and out of their driveway
  - Suggested solution: No parking on one side of the street

- Next steps: Brian, Katie and Jackie to help give statements and photos of the issue. HOA can reach out to the Sherriff and county with photos and proposed solutions.
- Basin Rec Letter -
  - Gathering support/looking for partners for new grant (summer 2019)
  - Forest health and fuel reduction program - through the watershed restoration association - part of the division of wildlife
  - Funding for 3-5 years
  - Support in two ways:
    - We can be a partner by just supporting
    - Active partner - could use the projects we are already funding (Inkind or money donation to the grant)
  - Give us money for education, resources, some of it can be outreach; garlic mustard; fire mitigation, etc.
  - Grant is due in January
  - Watershed, county, many others getting asked to be involved as well
- Rocky Mountain Power
  - Issue: dropping trees and not removing them; creating an even worse fire hazard
  - Jess to take photos of trees dropped in their yard; can ask others to do the same
  - Go to county council and send letter