

Minutes
Floyd Hill Area Property Owners Association
Special Board of Officers Meeting
July 13, 2017

The meeting of the officers was called to order by Vice President Carol Reynolds at 3:10 pm on July 13, 2017, at 37 Meadow View Drive. People present were Vice President Carol Reynolds, Secretary Jim White, Treasurer Jim Cotsworth, and Chair of the Activities Committee Linda Berteau.

Linda explained the Wildfire Preparedness actions for which she was proposing getting grant funding, so that we can get a significant quantity of fire-risking slash removed. The principal activities involved in this action would be:

1. Arranging for a couple of dumpsters at a central location here, so that people can bring slash from their properties on a specified weekend. There may be a charge for the slash.
2. Letting people bring logs to the same central site. These logs will be sold to residents of the area for firewood. Arrangements will be made to remove leftover logs, if any.
3. Checking home fire extinguishers for their functioning state. Provision for replacement or up to 30 new fire extinguishers.

If net funds remain after executing these actions, several additional possibilities exist. The actions may be repeated at later date(s). Also, we may also be able to hire a professional chipper to perform an activity much as we have done in the past, going around to residences in the community.

Jim White moved that the Floyd Hill Property Owners Association support the grant application for the Clear Creek County Risk Mitigation and Preparedness Grant to the extent of \$2000. Carol Reynolds seconded, and all officers present voted unanimously to approve.

The meeting was adjourned at 4:30 pm.

Respectfully submitted



James M. White
Secretary