

Minutes of Meeting

February 11, 2015

Location: Sandra Fish residence 9188 Inspiration Dr.

Meeting was called to order at 7:05 pm. In attendance: Cathy Lichty, Bruce Conklin, Sandra Fish, Carmen Wilkes, guests: Einar Jensen, Ted Christopoulos of South Metro Fire Rescue Authority.

1. Reviewed and approved January meeting minutes.
2. Reviewed and approved Treasurer's Report. Francie Campbell has resigned as Treasurer. Carmen Wilkes and Bruce Conklin will be co-treasurers until a replacement.
3. Presentation by Einar Jensen for South Metro to use Ponderosa Hills properties for training exercises. "Wild Land Fire Training will be April 13 – 23, 8 am – noon and 1 pm – 5 pm. This is a dry run in subdivisions which runs for 9 days. Invite all agencies around area & strike teams. Ideally to have 1 – 2 streets, 3- 5 houses, would like 10 -12. This is completely voluntary. Will not block off roads, will do traffic control. Homeowners do not have to be home. Need source of water for each home.
4. Dues Mailer, needs to be out by Feb. 5th.
5. Web Site was reviewed on Jan 21st. Cathy & Don sent them what we need now. Should be up by end of week.
6. Workers Comp Quote-----none since Francie quit the board.
7. PHCA has received complaints regarding zoning violations. The board voted to NOT do anything but tell them to call Douglas County.
8. Carmen's report on contact with Einar Jensen and dead tree removal is on hold. Carmen did report that Xcel Energy's Derek came to her

house to measure magnetic field levels and found hers is zero. No more to report.

9. Water- we still need a volunteer to keep up with Rural Water Authority news for PH.

10. Welcome Packet----Cathy made a sample. Now need to have packets and items printed for distribution.

11. April meeting has been cancelled. Not enough to discuss.

12. PHCA CALENDAR:

a. Annual Meeting – Sept. 16th

b. Pancake Breakfast – June 20 or 27th.

c. Dumpster Day – Aug. 8th

13. Other Issues:

a. We all need to give Cathy a quote about ‘How much fun it is to be on the board’, and email to Cathy.

b. No Meeting in April

c. Next Meeting, March 11th at Cathy’s house.

d. May Meeting in on May 13th at Bruce Conklin residence 7748 Summit Rd.

Meeting was adjourned at 8:45 pm.

Respectively,

Sandy Fish, Secretary