

# PHCA MINUTES OF MEETING

**FEBRUARY 15, 2017**

Location: Fire Station Northgate Dr in Parker

Attendees: Cathy Lichty, Terry Bell, Jeremy Hixon, Sandy Fish and Janet Finer via Skype.

Guest: Peter Saint-Andre Homestead Hills Asso. Board member, Rod Meredith Douglas County Road Maintenance.

Called to order at 7:05 pm.

1. January minutes were reviewed and approved by all.
2. Treasure's Report was reviewed and approved by all
3. 2017 budget is basically between \$4000-\$5000 average
4. Newsletter with Dues was sent out to residents. We will put up signs to remind members' Dues are now due. Board members remember to pay your dues.
5. Report of Bridal Trail Committee – Les is heading up this committee and making a letter to homeowners to be reviewed by the board before mailing.
6. Discussion on cooperative projects with Homestead Hills. Peter thought this was a good idea and he would bring it up at their next meeting.
7. Fire Wise Grant – discussed how to publicize and spur voting. The board approved placing signs at the entrances to VOTE for Fire Safety Grant.
8. Fire training update on needs – Einar was not available.
9. Become a recognized Firewise Community – Einar was not available. Put here are the five steps:
  - a. Form a Firewise board or committee
  - b. Obtain a wildfire risk assessment from CSFS and local fire depts and create an action plan.
  - c. Hold a Firewise event once a year – May 6<sup>th</sup> at our Open Space Park
  - d. Invest a minimum of \$2 per capita in local Firewise actions for the year.

e. Submit an application to the state Firewise liaison.

10. Set the 2017 Calendar

- a. Firewise Day – May 6<sup>th</sup>
- b. Pancake Breakfast – June 17<sup>th</sup>
- c. Dumpster Day – Aug 12

11. Roads – Rod Meredith came to our meeting at the request of Sandy Fish.

He said that they have had a very positive response to the paving of Ponderosa Dr and part of Summit Dr. Douglas County is still putting up reflectors at curves and areas along the roads, called 'object markers'. D C plans on doing another traffic study not that the pavement project is finished. However, they have seen that the traffic has not increased on Ponderosa Drive like residents predicted. He reported that there are 3 CAP's currently pending. They are at N. Antelope off Summit, Summit Dr unpaved part, and Piney Creek at Ponderosa. However, D C must have 70% approval from neighbors and collect the paving fee of \$10k-\$12k per homeowner. The other 3 CAPs that probably won't happen. They were at Piney Creek, Woody Creek and Antelope (2) spots.

12. Roads – Duane Cleere of Douglas County Traffic Control, could not attend meeting. However, gave us this information. There are no new traffic studies planned for P H except for Ponderosa Dr after paving to compare to prior paving. There are no change for Pine & Pine or Ponderosa & Pine for 2017.

13. Other – South Metro Fire Department has merged with Littleton-Cunningham Fire Departments. Basically covering the area between Delbert Rd and the foothills & Hampton to Castle Rock.

Next Meeting is March 15<sup>th</sup> at the Fire Station on Northgate Dr.

Meeting Adjourned @ 8:50 pm.

Respectively submitted,

Sandra Fish, Secretary