

**EFPOA Board of Directors Meeting**  
**February 18, 2020 7:00 pm**  
**11665 S Upper Ranch Road**  
**Minutes**

**Board Members Present:**

Renae Braun  
John Nelson  
Mike Long  
Bev Long

**Board Members Absent:** Taylor Carpenter

**Guests Present:**

Dan Mueller  
Bob Fletcher

**Call to Order**

The meeting was called to order by Renae Braun at 7:07 pm.

**Firewise**

Bob Fletcher presented the proposed Firewise goals and priorities for 2020:

1. Improve and identify access and egress routes
  - a. Purchase and install egress route signage. (20-30 signs at an estimated cost of \$60/sign)
  - b. Mitigate fuels along egress routes
  - c. Identify emergency vehicle access route during evacuation
2. Continue hazardous fuel reduction on landscape scale
  - a. Continue zone 2 & 3 fuel reduction
  - b. Utilize Elk Creek Fire department home assessment and chipping program
  - c. Mitigate undeveloped lots and common areas to zone 2 standards
3. Provide educational opportunities for residents
  - a. Educational materials
  - b. Community mitigation days
  - c. Social media
    - i. Embed Elk Creek Fire District morning briefing page within the Elk Falls POA website
4. Integrate wildfire mitigation into the POA governing documents
  - a. Establish a permanent Firewise committee (Bob will review bylaws and make a recommendation)
  - b. Include HIZ requirements in codes, covenants and restrictions (Bob will research and provide more detail for board consideration)
  - c. Include building material restrictions (Bob will research current Park and Jefferson county regulations and present to board)

Bob provided an update on chipping program:

- Chipping program was temporarily suspended because the capacity to dispose of the chipped materials was reached
- Bob will ask if they can blow the chipped materials onto property
- Elk Falls will be first on list for 2020 slash removal

Bob will forward certificate recognizing Elk Falls subdivision as a 10 year Firewise participant

## **Meeting Minutes**

- October 22, 2019
- November 19, 2019
- December 10, 2019
- January 22, 2020

Above meeting minutes still outstanding for approval. Renae will send out to be approved via email

## **Budget**

- Budget meeting is scheduled for Feb 22<sup>nd</sup> at 2pm. Bev will send out a reminder email to residents.
- John, Bev, Mike and Renae plan on attending the meeting
- John will record the meeting.

## **Broadband**

Bev updated the Board on Broadband Initiative: Interested residents are asked to contribute \$100 towards the Engineering study by 3/31

## **Architecture**

Mike presented a request from Kyle and Sarah Lanckriet, owners of 35611 Upper Aspen, for a deck extension. Mike will ask the Lanckriet's to update their request with the type of materials to be used. Renae motioned to Approve contingent on owners utilizing suitable building materials and obtaining a Park County building permit, seconded by Mike, motion passed.

## **Signage**

The painted Elk Falls Ranch sign at the entrance to the subdivision is in need of repair. John will find out who refurbished the sign in the past and see if they want to do it again.

## **Roads**

- Renae will be on snow plow duty while John is out of town 2/23 – 2/28
- Board discussed contracting with Randy Romanin to salt/sand Stallion hill. Renae will ask Randy to provide an estimate for providing the service.
- EFPOA Draft Drainage & Roads Assessment Report received from Watervation on 1/20/20 is currently under review by the Board.
- Snow plowing services conducted by BRME on February 7th, 9th, and 11th.

## **Treasurer's Report**

Bev reviewed the January financials with the Board.

## **Next board meeting**

April 1st, 2020, 7pm at home of Mike and Bev Long

Meeting adjourned at 9:48 pm