

**Board of Directors Meeting**  
**April 16, 2018**

- Attendees: Alan Scott, Tom Olson, and Barry Stone
- Meeting started at 7:05
- The Minutes from the previous meeting were approved, Alan will post them on the Web Site
- The Evacuation Drill is set for May 5, Philip Walters has sent out a letter with all the information
- The Annual meeting is set for Aug 4 at the Stone's. Alan will handle the food and Tom will handle the chairs if needed.
- It was voted on and approved to donate \$1000 to Firewise. Tom will give the check to Linda Walters to present to SW Firewise. Alan suggested that a line item be included in the budget for next year for donation to Firewise.
- It was approved to grant a one-year extension to the variance for Wings Ranch house construction. Alan will write it up and send it on to the Steins
- Tom will prepare the budget for the next meeting. He will ask all other committees for input.
- Alan reported that Lions Head Water association will be putting a dry hydrant to aid the fire department in the event of a fire on the ridge.
- Alan has offered to chair the DRC next year to help off load Philip Walters of some of the work on this committee. Ken Surabian has agreed to be nominated to the BoD next year.
- CWPP Barry has asked Chris Swift to provide estimates to do fire mitigation work on Lot 10 along Rd G.3 and to provide estimates to redo Lot 2. Philip will identify lot lines and areas to be mitigated. Barry has contacted lot owners and they have agreed to have the work done. Alan will meet with Philip in early June to discuss a fire mitigation plan for the ridge.
- Meeting adjourned at 7:55. The next meeting will be on May 30<sup>th</sup>

Submitted by Barry Stone