**Meeting Minutes**

June 9, 2020 @ 7:00 pm

WebEx meeting

1. **Roll Call & Sign In**:

Sherry Hawk

Pat Schoggins

Richard Jukes

Dominique Smith

Rich Wade

One visitor, Unidentified

**2. Approval of Agenda**: Moved by Rich Wade, seconded by Richard Jukes; passed by common consent.

**3. Consent Minutes**: Approval of previous meeting’s minutes (5/6/2020): motion by Rich Wade second by Pat Schoggins . Unanimous approval.

**4. Chairman Report:** Sherry Hawk

• Resource Conservation District C-20 Vegetation Management Plan (VMP) - Sherry has not heard back from Mark Eberg. Rich Wade stated that it probably won’t be done until this fall because they’ll be suspending the operation late June for fire protection needs, shutting down the masticators. But, this is supposition on Rich’s part. Sherry will keep trying to get in touch with Mark.

• Firewise Application – Sherry has taken some time off, but hopes to get back to it this week.

• 4291 Evaluation Training - Is scheduled for June 15th. Pat has been confirmed for the 3:00 session. Sherry is trying to get her 6:00 session changed to 3:00 also.

• May 20, 2020 meeting - The meeting was wonderful and is posted on our web site and has been shared with the county.

• EDCFSC - Sherry sent out the minutes of the EDCFSC’s last meeting to this board. Sherry has accepted a nomination to serve on the EDCFSC as a board member. She’ll be voted on at their next meeting.

• Chipping program report - 27 people participated in the chipping program.

**5. Treasurer’ Report:** Pat Schoggins emailed the monthly financial report to our board members. Copy attached. We can use our debit card to buy the food for the dumpster event. We shouldn’t have any other expenses through the end of the month.

• Donations - We’ve had a $175 donation from Jeanie Harper.

• Reflective sign fundraiser - Two signs have been sold since last report.

• Financials - Total income year-to-date is $1,645.00. Our county first year grant reimbursments have been finished for this year.

**6. Greenbelt Report:** Dominque Smith - Joe Garret is finished for the year. Dominique hooked up A-Team Tree service who will chip all that remains on Upper Topaz for $300. Sherry is trying to get EDCFSC to pay for the chipping of two missed piles on Upper Topaz.

**7. Rich Wade:** VMP updates - No new information to report.

**8. EDC Vegetation Management Program inspections**

• **Property Owners -** June 1st Inspectors were out in Pollock Pines and say that residents need to clear greenbelt to the 100’ distance. The POA is responsible to area from property line to the 100’ as part of the Good Neighbor Policy. Sherry had a long conversation yesterday with two of the inspectors and others saying that we do have to be good neighbors and we don’t have to do it within 30 days. They want us to change direction and work on the 100’ good neighbor issue instead of the whole green belts. If we get the pending grant, the countly would like to see us work first on the 100’ sections and then do the remainder of the green belts.

Many options were discussed with no action items for future agenda.

• **POA -** Pat recommended that Dominique talk with Kevin on the POA board about releasing some money for additional greenbelt issues. Sherry will work with Dominique on this. Sherry also brought up that cleaning up our roadways for emergency vehicle access also needs to be a priority.

**9. USDA**

• Resubmitting grant application - Not discussed.

• Timber Harvest discussion - Sherry has recommended to POA to consider a timber harvest in the greenbelt.

**10. Seniors/Disabled/Veteran - Low Income - Sherry reported we still don’t have funding for that.**

• Survey results - Sherry reported that we have received 13 responses.

• Volunteers - We may be able to get some volunteers to help the seniors/disabled.

• Form for website - No discussion.

**11. GRF Community Clean-up event - June 27th (7:00 am - 3:00 pm)**

• Email - Sherry will continue to send out email reminders.

• Dumpster delivery and pick up - Unpaved location was discussed and confirmed. Drop off will be on Friday and pick up will be on Monday.

• Dumpster security - Dominique will figure out the security. Dominique, Brian and Tony will do early morning. Pat will do 9-11. Rich will do 11 to 1.

• BBQ, coffee and breakfast snacks - Pat and Sherry will determine and arrange for coffee and snacks/BBQ. Pat will check with Karen about the left over snacks at the club house.

• Other - We’ll plan on a brief special meeting on Thursday the 25th to review preparations, at the lodge at 7:00 p.m.

**12. National Night Out - August 4,** Jeanie Harper would like us to be part of this event. Sherry told her that we will be there.

**13. Home Hardening event/meeting – September** Jeanie Harper would like to sponsor another, bigger event in September, funded by another agency. Sherry will confer with Heather Campbell regarding this. We can decide on date(s) and more details at the next meeting. (NEXT AGENDA)

**14. Good of the Order:** The next meeting will be Tuesday, July 14 @ 7:00 P.M., GRF Clubhouse

**15. Meeting adjourned at 8:24 P.M.**