



**Meeting Minutes**

**SSRFSC Board**  
**ZOOM MEETING**

**May 11, 2020**

**1. Call to Order:** The meeting was called to order at **6:31 PM**

**2. Roll Call:** Sign In

FSC Board Members Present: Kay Campbell, Chairperson, Les Richards, Vice Chairperson, Lexa Mack, Treasurer, Roger DeGray, Secretary, (Ray Schoenwandt excused), Committee Members / Evaluators

**3. Approval of Agenda:** M/S/C Campbell / Richards / All

**4. Approval of 1/6/20 Minutes:** M/S/C Campbell / Mack / All

**5. Public Comments:** N/A

**6. Information Items:**

**a. Chairperson's Report – Kay Campbell**

~ Kay will check status of the US Forest Service Grant \$250k for SS clean up work

**b. Vice Chairperson's Report – Les Richards**

~ Shared County Defensible Space / Vegetation Management web presentation on Thursday May 14 at 6:00 pm #99601842734

**c. Treasurers Report – Lexa M.** Current Balance = \$2,430.75

**7. Old Business:**

a. Scotch Broom – Shelly is getting quotes for removal (due to James absence).

b. Evacuation Concerns/Committee – FS Team is meeting on Pine Tree lane to evaluate it as a possible emergency exit route.

c. RCE Status – Evaluation Forms and instruction letters and fliers were sent out and posted on website and FaceBook for owners to do 'self-assessment'. Owners will be required to send a completed compliance form to the office with the option checked by **JUNE 1** Evaluations FS Team will be starting in June

**8. New Business:** Radio Communications during emergency situations / Mark French is testing neighborhood for signal coverage. Mark will report his findings to the Board when completed.

**9. Motion to adjourn** at 6:55 pm - M/S/C Campbell / Richards / All

Next SSRFSC Meeting will be Monday **June 8, 2020** (ZOOM link will be sent )

*Respectfully Submitted by, Roger DeGray, Secretary*