



**Meeting Minutes**

**SSRFSC Board**

**February 10, 2020**

**1. Call to Order:** The meeting was called to order at **6:36 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**

~ US Forest Service Grant \$250k for SS 2 area and possibly SS 5 area – west side of Sly Park Road.

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

~ Shared outline for Defensible Space meetings – 2 x 2 hour sessions to be held on March 25<sup>th</sup> and on 28<sup>th</sup>. To support and ensure SS compliance with Ordinance #5101

**c. Treasurers Report – Lexa M.**

January balance = \$2,336.37 / -25.62 / Current Balance = \$2,340.75

**7. Old Business:**

a. Scotch Broom removal – Board has approved purchasing a special 'weed wrench' for James to use to remove these plants.

b. Evacuation Concerns/Committee – Ray is working on this.

c. RCE Status – Evaluation Forms and instruction letters and fliers will be sent out to all owners for '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:** Presentation by Alan Thompson – Cell Phone Communications during emergency situations / ie; Wildfires, power outages, etc.

**9. Motion to adjourn** at 8:16 pm - M/S/C Campbell / Richards / All

Next SSRFSC Meeting will be Monday **March 9, 2020**

*Respectfully Submitted by, Roger DeGray, Secretary*