

MINUTES

Brush Creek Landowner's Association
February 12, 2018

The meeting was called to order at 6:15 by current Acting President John Pappas.

13 BCLA residents attended and 9 proxy forms were presented. An official quorum was declared.

Fire Marshal Parker Lathrop from Snowmass Fire & Rescue and Valerie MacDonald from Pitkin County Emergency preparedness presented data concerning wildfire potential in Brush Creek Village. Informational handouts were distributed to attending BCLA homeowners.

Mr. Lathrop and Ms. MacDonald discussed the importance of fire mitigation for the Brush Creek Area and that this was an individual homeowner's responsibility. Precipitation for Pitkin County was only 35% of average as of Mid-February 2018, and this "near drought" condition would make for an ideal wild-fire scenario this summer.

The finances of BCLA were presented and it was noted for the record that our HOA is financially solvent with a balance of \$9,867 deposited with Alpine Bank.

An active discussion ensued surrounding the continued "existence" of BCLA as an HOA entity. The Brush Creek Metro District performs many of the functions of an HOA, leaving BCLA's future and purpose in question. The consensus of those in attendance was that BCLA should continue to function as it is recognized and registered by the state of Colorado and de-certifying would be a difficult undertaking.

A short discussion evolved concerning BCLA dues and it was unanimously agreed that dues for 2018 should be increased to \$75 yearly.

Election of Board of Directors was performed. By unanimous votes (113 + 9) Ms. Trish Adam was elected President and Ms. Monique Spears Vice-President.

John Pappas agreed to be acting secretary for 2018.

The meeting was adjourned at 7:45 PM.