

GCWC Board Meeting Minutes April 26, 2018 3pm

The April GCWC Board Meeting was called to order by Board Chairman, Schelly Olson, at 2:55pm. Other members present were: Gosey, Treasurer; Katlin Miller, Secretary; Merrit Linke, Board Member; Clancy Philipsborn, Board Member; Brad White, Mitigation Committee Chair; Ryan McNertney, CSFS; and Paul Mintier, Grand Fire.

Brad presented the Board with a draft of the 2018 Cost-Share application and FAQs. The Board accepted all revisions and suggestions as proposed by Brad.

Brad then presented the Board with a project proposal from the Fairways at Pole Creek subdivision. They were asking for 10% of contractors costs up to \$20,000 for juniper removal throughout the HOA. After much discussion, the Board decided that the subdivision must come back to Board with a more reasonable request, such as the cost of juniper removal within 30 feet of a structure. Brad and Adam agreed to speak with the subdivision.

Meeting Adjourned at 4pm.