

Special Meeting of the Board of Directors Wolf Creek Property Owners Association

July 27, 2021 – Meeting held remotely

Note: This was a special meeting held during the peak time when the Cedar Creek Fire was in close proximity to Association properties. The meeting objectives were to discuss the status of homes and anything fire-related that the Board might do going forward. Normal Board business was to resume after the fire danger had passed.

Meeting called to order by President, Bob Rohde, presiding.

Attending:

Directors: Bob Rohde and Dick Nova

Facilities Manager: Alan Sodell

Assistant Facilities Manager: Kris Borgias

1. Alan & Kris have been monitoring the water system and Association properties.
 - a. System pressure and flow is maintaining.
 - b. No significant issues have been noted with over-watering.
 - c. A temporary emergency generator has been put in place at the reservoir to operate the booster pump as needed. Future consideration will be given to a permanent installation.
 - d. Local firefighters have expressed confidence in being able to protect homes.
 - e. The National Guard is manning the road block at the Wolf Creek bridge.
 - f. Alan & Kris will check on individual properties upon request.
2. Private wildfire protection crews contracted with insurance companies have been active in the area. Bob will send a message to members suggesting they contact their insurance company regarding wildfire protection coverage.
3. Kris has been providing periodic status updates about fire activity in the area. Going forward Dick will forward the updates to the membership.
4. Bob will schedule another meeting, as necessary, in approximately 2 weeks.

Respectfully submitted,
Dick Nova, Secretary