

ALTFSIC BOARD MEETING
2:00 PM Wednesday Feb. 10, 2016

LSCH

Meeting Minutes:

Ed opened the meeting at 2:05 pm in the Clubhouse. All members in attendance-- Ed Grout, Jeff Tolson, and Kevin McLarnon. Tucker Stapleton of 2618 Sweetwater Trail attending as guest and potential new member.

- 1) Approve agenda.
 - a. Jeff moved to approve the agenda. Kevin Second. Approved unanimously.

- 2) Jeff moved to approve the version of the meeting minutes distributed as "2016.01.11 Minutes - Draftv2.docx". Kevin Second. Approved unanimously.
 - a. Kevin will convert the file to pdf, title as approved, and send to Roberta

- 3) Updates to FSIC web page.
 - a. Initial review of Google Analytics metrics for ALTFSIC website confirms low page viewership. The numbers are skewed in that most FSIC data is mirrored on the ALT internal website which is popular among ALT residents. External website currently serving queries from non ALT El Dorado County residents and other external requests. Consensus to continue to mirror data on both sites and to grow information on the website as appropriate.
 - i. Ed will make updates to the content on the Grant History page
 - ii. Jeff moved to create 2 new website pages. Kevin Second. Approved unanimously.
 1. New 'Meetings' page with a list of scheduled meetings for the year. Consensus to maintain 12 months of meeting minutes online
 2. New web form to track ALT Homeowner fire safety volunteer hours and expenses. This information is required to meet annual Firewise Community re-certification requirements and strengthens our grant proposals and requests for matching funds. This information is currently part of the ALT chipping form. In addition to a new website form, consensus to propose an update to the chipping form to the ALT BoD for approval at their next meeting.
 - iii. Further web page review/content consolidation deferred at this time subject to change based on periodic metrics analysis
 - b. GoDaddy Internet services account privileges have been made available to Kevin McLarnon.

- i. Web site hosting charges as well as Internet domain registration are set to expire within 90 days and need to be renewed. Ed will pay with personal credit card to ensure continuity of service. Approximate cost \$200 to cover 2 years.

- 4) Insurance policy renewal.
 - a. Insurance renewed at cost of \$1400
 - b. ALT reimbursed \$1400 for Insurance and \$100 for Website fees

- 5) Audit work on 2014 grant
 - a. We expect an update of the work area map and anticipated start date from Mark Egbert, District Manager, El Dorado County & Georgetown Divide Resource Conservation Districts (RCD). Jeff will contact Mark if not received in the next few days.
 - b. Consensus to defer contacting the contractor directly at this time until we have a better sense of the start work date.

- 6) SRA 2015 Grant application (execute in 2017)
 - a. Grant announcement date not yet known. Total of the 16 grant requests against available funds also not known. Jeff will inquire at upcoming EDCFSC meeting.
 - b. Our 2015 grant request indicates quarterly status updates to be provided by RCD. Consensus to monitor this going forward.

- 7) Roadside brush clearing maintenance along major evacuation routes.
 - a. Recommended priorities sent to ALT GM after Jan 20 site walk performed by Ed, Kevin and Jeff. It appears from email correspondence that ALT Maintenance Staff supports addressing this as a priority. Many of the areas noted now have flags. Jeff reinforced that maintenance also includes mowing during growing season. Ed will follow-up with Kevin H to confirm status

- 8) Monthly TV article subjects.
 - a. Reinforce to residents that we should continue to document volunteer hours (currently on ALT chipping form will be new website form once BoD approves change)
 - b. Second communication of upcoming Green waste collection in April. Discussion from Jan minutes note that we will have dumpsters from Sat, April 16 to Sunday, April 24 with dumpster area clean up on the 26th.

9) Other Items

- a. Tucker Stapleton confirmed interest in joining FSIC. Ed moved. Jeff Second. Approved unanimously. Welcome Tucker!
- b. General discussion of the value of maintaining mapping data in addition to PDF deliverables. While there is a cost for mapping software (Esri ArcGIS is predominate software in use), there are many potential uses for the data. Other FSC groups as well as ALT could potentially benefit from sharing data and costs. For example, Ed indicated that we have a data layer with El Dorado County lot ownership data from 2009. This will help with inspections and grant planning. Consensus to pursue.
 - i. Jeff will raise question of Arcgis licenses to EDC FSC
- c. General discussion of pursuing potential for additional grant sources and cost sharing opportunities in light of recent major fire events. Consensus to pursue.

10) Jeff moved to adjourn at 3:35. Kevin Second. Approved unanimously.