

COWELL HOMEOWNERS ASSOCIATION
SAFETY & SECURITY ADVISORY COMMITTEE MEETING

4498 LAWSON CT, CONCORD, CA 94521

January 15, 2019

Minutes

Present: H. Trost, D. Stelter, M. Hendershot, J. Earthy

Absent: B. Collins

Also Present: R.Harris, CCAM, of Collins Management

1. Call to Order – 6:38PM

It was MSC to adopt the January 15, 2019 agenda.

2. Homeowners Forum

Two homeowners attended to observe.

3. Approval of Minutes

It was MSC to approve the November 20, 2018 minutes as presented.

4. Fallen Tree Issues

Management opened the meeting advising that the committee cannot address any landscaping or fallen tree issues. The best course of action is to direct homeowners to address the Board of Directors at the next Board meeting.

5. Review Firewise USA

The committee reviewed the PowerPoint slides that will be presented to the Board for their recommendation to move forward with the Firewise Application process. D.Stelter notated changes and will have B. Collins update the proposal for the Board packet. It was brought to the committee's attention by J. Earthy that a separate Firewise Committee would be required. J.Earthy will look into any possible liability from CHOA approving a separate Firewise committee. The committee plans to submit the application in May with the Board's approval.

6. Signal Articles

Management will ask B. Collins to write an article for the Signal.

7. Adjourn meeting

It was MSC to adjourn the meeting at 7:54PM.