

CONFIDENTIAL

FOREST MEADOWS OWNERS ASSOCIATION

Fire Mitigation Committee Meeting

January 20, 2021

Attendance: Frank Ross, Eric Davis, Laurie Plautz, and Debbie Shipman (GM)

Define Team Member Roles:

- Committee Lead: Laurie Plautz
- Board Liaison: Frank Ross
- General Manager: Debbie Shipman
- Secretary: Frank Ross

Set Meeting Dates and Times:

- Meetings will be held on the 1st Tuesday of each month at 10am.
- Open viewing of meeting will be available via Zoom.
- Meeting information will be posted on the FMOA website under “Owner Documents – Fire Mitigation”

Discussion:

- Need to update Forest Meadows Wildfire Protection Plan.
 - Action: Debbie will reach out to Bruce Lodge (Calaveras Foothill Fire Safe Counsel) for an update.
- Need to create committee related updates and information on FMOA Web portal
 - Action: Frank to create Fire Mitigation web portal
 - Link Burn Permit process
 - Link Evacuation Plan
- Need to create an updated Zone Map
 - Laurie will work with Debbie to create what we need
- Create Community Input Form
 - Action: Frank

Future Discussion Topics

- Evacuation plan needs to be updated
- Look into changing CC&R's to include year-round fire safety policy guidelines that are enforceable outside of VIP program

Recorded by Frank Ross