

Mount Dallas Association
ANNUAL MEETING
September 12, 2021
Location: Virtual Zoom Meeting

The meeting was called to order at 1:05 by President Eden Moss.

Directors present: Eden Moss, Matt Moss, Bill Severson, Jill Staton.

Residents: Bob Tauscher, Sandy Hawley, Laura Jo Severson, Mark Sheppard, Todd Zambrovitz, Jean Park, Glenn Kaufman, Gordon Lagerquist, Curt Widdoes, Diana Sibert, Jane Kroesche, Mary and Jim Guard, Cory and Gabriella Fitzgerald, Trisha and Jay Wenger.

Welcome and Introduction: Eden Moss.

Wildfire Prevention - Fire Chief Norvin Collins:

- Questions were submitted to Chief Collins prior to the meeting. He answered the questions with a large amount of detail. That list of questions and responses will be attached as a separate document on the website.
- Chief Collins recommended another meeting and conversation regarding the use of the access road to Trout Lake as an emergency exit strategy.
- Chief Collins recommended having an evacuation plan to include but not limited to the following:
 - Take pets.
 - Find a safe route.
 - Create a defensible space - a rally point - where residents could meet and gather.

Laura Jo, on behalf of Firewise:

- Purpose is to support neighborhoods in establishing safe and resistant to fire communities.
- Ham radio operators would be useful.
- Glenn Kaufman at one time had a map of all the ponds on Mt. Dallas. This may be useful in planning an evacuation route.
- A project to create a directory with a contact list of residents is in process.

Election of MDA Directors:

- Voting process was described by Sandy Hawley.
- Vote took place.
- Additional nominees were asked for but none received.

Committee Volunteer Opportunities:

- Firewise needs more help.
- Finance Committee:
 - Duties include:
 - Budget management.
 - Collecting assessments.
- Road Committee:

- Duties to include:
 - Fall cleanup.
 - Trimming and remove grounded trees as needed.
 - Ditch and culvert clean out.
 - General maintenance of road as needed.
- Treasurer's Report- Bill Severson:
 - Deep dive is done for budget approval. A brief summary was provided at the annual meeting.
 - We have adequate funds for anticipated expenses.
 - Maintenance and operating funds are separated.
 - Less than \$1,000 to collect for assessments.
 - Side Road Account:
 - Association can assist in maintaining account.
 - Currently, Kiya Way is the only side road account.
 - Donation Account:
 - Donations are solicited to cover the following:
 - Insurance premiums.
 - Tree/brush work along Mt. Dallas Rd.
- Mark Sheppard talked about the tree/brush work along Mt. Dallas Rd completed as a Firewise project:
 - Taking a small section of the road and thinning the brush and smaller trees off of the 30-foot center line easement.
 - This was started at the bottom of the road adjacent to Westside Road.
 - Accomplished through donations and securing permission of the property owners.
 - The goal is to continue up the road.
- Minutes of Annual Meeting 2020 were approved and seconded. Motion made by Bob Tauscher and seconded by Curt Widdoes.
- Vote for MDA directors was 100% unanimous.
- Question and Answer period was completed.

Meeting adjourned at 3:30 pm

Note: PDFs of Fire Chief Collins' questions and answers, as well as, other documents will be available on the website under "Annual Meeting".