Call to order:
Ken Hasse called the meeting to order at 9:09 am.

Introductions and sign up:
Attendees signed in and enjoyed coffee and snacks.

Treasurer’s Report:
Ken reported the Treasurer, Chrystie Mort-Davis informed him that the council had a current bank balance of $5269. We made a deposit of $500 on the Logtown Sign and owe approximately another $500 plus materials to install the sign. Kevin reported we have verbal permission from the property owner to place the sign. He will work with Bobby to pin down the spot. We donated $100 to the County Fire Safe Council.

Logtown/Monitor Fuel Break:
Mark Egbert RCD gave an overview of the Logtown-10 project. The project covers approximately 100 acres on the south east side of Monitor. Because of the slope he said most of the work will be done by hand crews. The fuel will be thinned and burned in place. He discussed the environmental and habitat issues and the need to comply with all directives and regulations. He said that he had received right of entry forms from about 80% of the property owners. Ken and Mark are personally contacting the remaining property owners to obtain their permission. They will work with the property owners to make this a successful project. Because of the narrow windows of opportunity the project will be accomplished this spring or late fall. He had maps and photographs of the project area.

EDCFSC Update:
There are funds for the chipper and dumpster program, but our admin funds will be depleted by the end of June. The fundraising effort is struggling to get going. Ken has drafted an email fund solicitation effort and we have a Pay Pal account.
Neighborhood Coordinator Updates:
We are still trying to get active participation and email/phone trees from the Monitor side. A couple of attendees pledged support to contact neighbors.

Public Comment:
Residents reported receiving calls from their insurance companies demanding inspections and specifying work to be accomplished around the dwelling. Rates are increasing rapidly.

The suggestion was made to invite the EDCFSC Executive Coordinator to speak at a future meeting. It was also suggested that an insurance company representative be invited to speak.

There was a question about the HW49 adopt a highway effort. Ken reported that was one alternative to get “Logtown” on a sign, but now that we are purchasing a sign enthusiasm for the highway clean up has waned.

Adjourn to the March 9th Meeting: Ken adjourned the meeting at 10:04 am

Signed:

Pat Dwyer