

**FBM Board Meeting Minutes**  
**July 19, 2018 3:30 pm – 4:30 pm**  
**Topics: Kiosk, Cascade Canal litigation FireWise Community Issues**  
**Susan Luhman Host - 13080 Woodstock Drive**

**Attendees:**

Chuck Staetz, Chip Wilder, Susan Sanders, Diana Abrell, Ed Sylvester, Jeff Peach, Susan Luhman

**Apologies:**

Andrew Wilkinson

**Call to Order**

President Chuck Staetz called the meeting to order at 3:30 pm.

**Kiosk for Lower Cascade Canal Trail**

Shaun Clark from the Bear Yuba Land Trust (BYLT) was expected to attend the meeting to discuss constructing a kiosk at the trailhead at the Lower Cascade Canal parking area off Gracie Road. The kiosk is to consolidate the various signs at the trailhead into one sign. Chuck and Chip had discussed the kiosk with Shaun earlier. However, Shaun did not attend. He sent his regrets to Chuck stating BYLT would wait until the controversy regarding the canal trail gate issue had been resolved before deciding where to place the trail kiosk.

**Minutes**

Susan Luhman has not received comments to finalize the draft June 15, 2018 board minutes. The draft is on Google Document. . Note: since that meeting, June minutes have been approved and posted on the FBM website.

**Treasurer Report**

Chip distributed a treasurer's report.

Account Summary	Balance	Available Balance
FBM	\$5.09	\$.09
SOHC	0.00	0.00
FBM Checking	\$12,915.44	\$12,915.44
Certificate	\$23,117.62	

**Recent Report from John Bilheimer**

Susan Luhman spoke with John Bilheimer on July 15<sup>th</sup>. Mr. Bilheimer informed FBM that Eric Graves's brief featured the Hasteen case which circumstances were not the same as the Lower Cascade Canal trail issue. John Bilheimer cited the Blaisus.

The Board wants to meet with John Bilheimer in his office. Potential dates are: July 23<sup>rd</sup> at 3:30 pm -- July 26<sup>th</sup> – 3:00 pm—July 31<sup>st</sup> at 3:00 pm or August 7<sup>th</sup> at 3:00 pm.

Susan Luhman will contact Mr. Bilheimer to see what dates would work for this meeting.

The Board spent time developing questions for John Bilheimer.

Note: the box containing information about the closure of the Lower Cascade Canal entrance on upper Gracie Road was removed. The Board felt this theft should be reported to the Nevada County sheriff.

### **FireWise Community Issues:**

Jeff has attended several FireWise meetings. He noted the FireWise community needs a core of FireWise workers to visit landowners and recommend ways to fire safe their property.

Jeff would like to see Lake of the Pines, Alta Sierra, and Cement Hill be included in the FireWise community.

Jeff distributed a 30- Day Clean Up Courtesy Notice form. This is to help homeowners who observe property with heavy fuel loads.

### **Action Item:**

Susan Luhman will contact Mr. Bilheimer to see what dates would work for this meeting.

The Board will develop questions for John Bilheimer.

President Chuck Staetz called for adjournment at 3:40 pm.