Ad Hoc (short

| Committee                              | term) | Members  | Role  | <b>Description of Committee</b>  |
|--|-------|--|---|--|
|  |       |  |   |  |
| Water Committee                        | No    | <ol> <li>Nicole Berridge</li> <li>Pat Hanley</li> <li>Paul Petricevich</li> <li>Luca Montemagni</li> </ol> | Chair<br>Implementation<br>Implementation<br>Implementation | Responsible for the rebuilding of Bracken Brae's water system and setting course for the future of Bracken Brae's water system.                |
|  |       | 5) Dan Sanderson   | Meters  |  |
| Roads Committee                        | No    | <ul><li>1) Josh Gutierrez</li><li>2) Dan Clinton</li></ul>   | Chair   | Responsible for repair of current road problems, getting bids for road repair, and long term plans for Bracken Brae roads.                     |
|  |       | <ul><li>3) Sarah Mapel</li><li>4)</li></ul>  |   |  |
| Tree Committee                         | No    | 1) Bill Berridge<br>2) Jeff Campbell<br>3)   | Chair   | Responsible for the identification of dangerous trees as well as facilitating the work done. It has been updated to include fuel reduction and |
|  |       | 4)   |   | defensble space work for reducing fire risk  |
|  |       | 1) 0 = 1 . 2   |   |  |
| FEMA Financing and Insurance Committee | Yes   | 1) Scott Tucker?   |   | This committee is responsible for seeking lines of credit and HOA loans through banks and other  |
|  |       | 2)<br>3)<br>4)   |   | financial institutions.  |
|  |       |  |   |  |
| Grant Committee                        | Yes   | 1)<br>2)<br>3)   |   | Grants for FEMA, etc. Work with history club for possible historic properties grants.  |

| Flagpole Committee | Yes | 1) Bo Jensen    |       | Responsible for finding a cost effective replacement flag pole.  |
|--------------------|-----|-----------------|-------|--|
|                    |     | 2) Scott Tucker |       |  |
| Bridge Committee   | Yes | 1)              |       | In charge of building bridges at the pump house and the rear of the property. Both were burned in the fire.                          |
|                    |     | 2)              |       |  |
| History Club       | No  | 1) Scott Tucker | Chair | Research Bracken Brae History. Work with Grant committee for possible historic neighborhood grants, loans, insurance discounts, etc. |
|                    |     | 2)<br>3)        |       |  |

## **Board of Directors**

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Dan Clinton Vice President
Bo Jensen
Matt Dunstan
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