

DCLI Board Meeting - March 26, 2015 held at Boulder Creek Pizza

Board Members Present: Tom Bird, Gary Fitch, Greg Haagenson, Ann Schwarzmann. Absent: Ed Abner, Joy Mundy, Victor Smith.

1. **Call to order** at 11:13 am.
2. **Minutes from February 2015 Board Meeting:** Tom moved to accept minutes as emailed out. Gary seconded. Motion passed.
3. **Secretary's Report**, Ann Schwarzmann. See attached report
 - October 2014 Meeting Minutes: Ann sent out for review, but no response. 3 of 4 board members at meeting were not on the board at that time, so it's difficult to approve. Tom read it to see what action items might still be applicable. One item of note: Hillary and Kate were questioning how their dues were figured (billed for normal dues plus renter, but renter was really family). Joy has information - she's to put together invoice, any information. Gary asked about non-resident plus renter? We should put together matrix that shows how we're billed. Ann to email out for approval once again.
 - Four releases of lien filed as voted on at the last board meeting. Notes were sent out with a copy of the release.
 - Our first social was great, not one person talked about the road. We spent just under \$300 with 29 in attendance. Everyone was very friendly. BC Brewery was a fine venue.
 - May General Meeting Notice with November 2014 General Meeting Minutes, Road Manager's 2015-2016 Budget, and proxies have been sent out.
 - Talberg Lien Discussion on hold - not everyone got Joy's email summarizing the situation. Ann will send it out to board.
 - Guzman liens also on hold pending information from Joy.
 - Gavin Warren has lien that is similar to the four we released (bought 12/2012; 2013 - 2014 dues paid just under a year late - 9/2014). Motion made by Ann to release the lien on Gavin Warren's property. Gary seconded. Motion passed.

Greg made motion to accept secretary's report. Tom seconded. Motion passed.

4. **Road Manager's Report**, Greg Haagenson. See attached report
 - The second half of Hartman Creek road work will be done on Tuesday; it will require a water truck. In between transfers, the equipment is taken to another section of road and worked on.
 - Brief asphalt discussion.
 - Brief discussion of J. Jackson situation.

Ann made motion to accept Road Manager's Report. Tom seconded. Motion passed.

5. **Treasurer's Report**, Joy Mundy. No report.

6. **RCD Update**, Tom Bird

- We were not approved by the Fire Safety Council due to road put in by Las Cumbres, but we are trying to get them to reconsider.
- Discussion of doing the fire safety work ourselves. We might be able to get a chipper from RCD to help us do our own clearing on road (20ft. on either side and overhanging).

7. General Meeting Preparation - 1pm on May 2 at Scopazzi's

- Brief discussion of board seats coming up for a vote: president, treasurer, 2 directors.
- Inform our membership of RCD's water catchment rebate program, if it still exists.
- Discussion of road manager's budget as sent out to our membership. Greg only put money amounts for spring and fall maintenance work; in reality we cannot know what work needs to be done over the course of a year here in the mountains. Gary and Tom pointed out the road manager's budget is used to come up with dues. Last year, the membership voted on retaining the current budget; all previous years, it voted on line items to create a new budget. Greg will present what he knows and give membership ownership of deciding on the total money amount, knowing that an El Niño is forecast. Note: asphalt monies described will not come from budget, but donated monies. Greg will amend the budget to only cover drainage and ditching for road system.

8. Set next board meeting date: Proposed next Board Meeting: April 25th at 11a.m. at Boulder Creek Pizza. Ann to email board members.

9. Meeting Adjourned: Motion made by Gary to adjourn meeting and seconded by Tom. Meeting adjourned at 12:15 p.m.