

## **DCLI Board Meeting**

**Monday, January 16, 2017 @ 7:00 PM at Tys' House**

Members Present: Ron Chandik, Mac Marshall, Dave McGuire, and Tys Sniffen  
Members Absent: Simon Field, Jay McClelland, and Moe Moscoe; Visitor: None

### **A. Road Manager's Report**

1. Reaction to the storm was very quick. In forty eight hours Little Buck was opened by JC and a culvert was cleaned and a slide by Jill Roy-Corbell's was cleared. 5.7 hours spent on Little Buck and 2.2 on Deer Creek at \$100/hr.
  - a. "S" turn by Argyle's property and Ramble up to the bamboo gate: \$7,400 without culverts, using rolling dips was completed.
  - b. A slide was cleared on Little Buck on an emergency basis, but scheduled work on Little Buck up to Mary's gulch was not initiated.
2. Jack's Road down tree is off the road and is not impairing access. No road damage. Dave will smooth the rough sections and fill with rock. The tree is in position to support the roadway.
3. Dave recommends manually filling the holes at the beginning of the road off Bear Creek using JC and cold patch.
4. Discussion on using oil & screening as a cheaper alternative to asphalt.
5. This Spring we should repair and re-surface the paved sections of the road.
6. Motion to accept Road Mgr's Report made, seconded and approved.

### **B. Treasurer's Report**

1. Money spent: Jim Walters \$7,400 for "S" curve.
2. Bank account balance: \$32,506.84 after Walters \$7,470 check was cashed.
3. Tys: County mails you back the recorded Liens and Releases. Mac picked them up in the P.O. Box and gave them to the Secretary to file. Secretary

must check documents received against documents filed on Dec 13 and record the document numbers on the Liens & Releases Master List report.

4. Mac had distributed a Balances Due Report dated Dec 31, 2016. Mac's report did not include the new Lien amounts. Tys will update the report to include the Liens and distribute it to the Board.
5. Tys: Looks like Little Buck project will cost about \$9K, so Dave has about \$22K left and most of it is reserved for the Spring paving maintenance.
6. Ron: We need to respond to Henry Hitz (formerly Deer Creek International). He has a bill for \$1,113.72 prior to the lien being processed. Tys will respond to Henry. (Later research shows that Hitz owes DCLI **\$1,396** after the lien was filed on Dec 13, 2016.)
7. Ron: Has anyone found the "lost" Sanchez Balance Due check ? Mac: O'yea ! I found it. Tys: Byron & Hilda Sanchez are now PAID UP. Mac: It was deposited into the Liberty bank account.
8. Treasurer's report approved by acclamation.

#### C. Secretary's Report

1. Ron: I will replace Deer Creek International with new owner, Henry Hitz, on the Master List unless there are any objections. No objections recorded.
2. Section Map, Landowners Parcels Road Map and Master List copies were offered to Board Members. Several changes were made and highlighted in yellow. The Liens & Releases Report was reformatted to show ALL existing Liens being released and replaced with new liens, if the Balances Due had not been paid. Merritt and Talberg Liens were paid. I will record the new lien document numbers on the report. Please send me any changes that you are aware of and use the Master Lists exclusively for DCLI Landowner information.
3. Resolution to accept the Dec 1, 2016 DCLI Board Meeting minutes as written and distributed. Motion made, seconded and approved.
4. Secretary's report approved by acclamation.

D. Tys: Pick next meeting time and place: Moe can not do Mondays. Next meeting Thursday 16Feb17 at 7:00 PM at Tys.

#### E. Old Business

1. Tys: JMA says the officers of the corporation must approve all liens. We need to get each of us to sign the 13Dec16 Lien List. A notary is not

required, but the Board must sign. Secretary will scan documents into drop box.

2. Work Party: Saturday Jan 21 @ Ron's Road @ 10:00AM

3. Tys: Worked blocked culvert. Joey opened it up and it drained completely.

4. Dave: He will call Frontier to fix two phone poles and down lines.

5. Tys: We will give John Miller credit for the \$213 PayPal credit that appears in the Liberty Bank account against his Balance Due, but not the \$85 he paid for rock on the road. Since a lien has already been processed for the Balance Due without the \$213 credit, we will apply the credit to John's FY2017/18 Road Maintenance Fee.

6. Ginny Stone arguing about AJ Carson's Extraordinary Use Fee: She claims that she had Tom Bird's agreement that she would pay for a transfer and delivery of rock. Dave says that Ginny did have the rock delivered and it was spread on Jack's Road. Ginny wants credit for \$755 for the rock and wants it applied to AJ Carson's EUF. Vote to do what Ginny requests: 4 For, 0 Against

7. Tys: Jay McClelland has decided not to run for a DCLI Board position at the next meeting. We need another Board Member. Please make recommendations.

8. Tys: He wants to propose six major changes to the JMA at the next Board Meeting. Tys is soliciting Board approval of his plan to present proposed JMA changes to the membership at a future General Meeting. No objections.

9. Dave: Rumor is that eight people are partners in the purchase of Talberg's land.

E. Tys declared the meeting over, but discussion continued with some remaining members.

Submitted February 14, 2017

Ron Chandik, DCLI Secretary