

DCLI Board Meeting

Saturday, January 19, 2019 @ 5:00 PM at Tys' House

Members Present: Ron Chandik, Les Isaksen, Mac Marshall, Dave McGuire,

Jeff Schulken, Tys Sniffen, and Ginny Stone; Members Absent: None

Visitor(s): None

A. President's Report:

1. Tys: We are currently taking the tack of not meeting each month. Next meeting: Saturday, March 9, 2019 at 4:00 PM (Sec Note: Later moved to March 30).
2. Tys: Old Business: Rumor of Logging on Little Buck by Benton Graves and Greg Haagenson, who are planning to do it this year per Dave.
3. Tys: Proposal to add Late Fee and Interest to invoices for Landowners with Balances Due less than the \$1K Lien cutoff point. Charges would be added to bills, but Liens not filed. VOTE: 6 FOR, 1 OPPOSED. Tys: We won't add Penalites & Interest until we establish the Lien cut-off amount (Amount of Balance Due deemed to justify Lien creation).
4. We need to move DCLI Landowner group email correspondence from Yahoo to Google Groups.
5. Left over SBA money: Hold any unspent funds until after Winter rains and include with FY2019/20 Road Maintenance projects.
6. Kate & Hillary: Do we want to make some compromise on paying Extraordinary Use Fees for the past three years for water deliveries ? Much discussion. Vote: Unanimous: Bill them the full amount as currently calculated and consider a counter offer if they initiate the discussion.

B. Road Manager's Report: Rec 3, 9:25

1. We have completed the SBA Loan Road Projects as specified to WG&E. Dave is satisfied with what they have done.
2. After WG&E completed Ramble, they began doing spot repairs in areas where Dave felt that overlays were necessary. After his discussion with them, they began doing more overlays between the 3rd bridge and Hartman than he expected.
3. Prior to final payment Dave had them expand the lower Ramble paving to 150 feet as specified.
4. \$13.5K left from SBA Loan. Graham & Associates can do a sealer over the old pavement that was not repaired. Old pavement removal and replacement was not included in the work that WG&E agreed to do, because of the expense.
5. There are still General Budget projects that are pending including work at the top of Hartman, bridge railing, clearing ditches and culverts prior to the next storm, a few slides and several blocked culverts.
6. The bottom of Ron's Road needs clearing of culvert or roadway will wash out.
7. We need to have someone organize a work party to clean out drainage ditches and culverts. Coordinate a work party with Joey for two weeks from today (Feb 2).
8. Bridges need certification every five years. The 1st bridge is due shortly.
9. Ginny is satisfied with Upper Deer Creek work. A major culvert is plugged and needs repair and the pot holes were not done perfectly, but they are good enough.

C. Treasurer's Report:

1. As of January 16, 2019 Liberty Bank Balance is \$47,931.92, including SBA loan residual.
- 2 SBA Loan: \$251,000.00 (Loan) - 237,500.00 (Paid to WG&E) = \$13,500.00 remaining balance.
3. Funds received since Oct 6 Board meeting = \$13,405.71. Includes Lien Payments and Road Dues received at Nov 10 Fall General Meeting.
4. Outstanding expenses not yet paid = \$686.66
5. Emergency Fund Reserve: \$5,000.
6. Funds currently available to work with = \$42,245.26
7. SBA Loan payment due July 3 for \$12,400 (+/-)
8. Ginny is happy with available funds, but would like to see slides removed and culverts cleaned on Upper Deer Creek.

D. Secretary's Report

1. Meeting Minutes for the October 6, 2018 DCLI Board Meeting, October 14, 2018 Board Phone meeting, and November 10, 2018 DCLI Fall General Meeting were emailed to all Board members and are available for distribution now. I ask for approval of these Minutes from the Board.
2. A Master List Update was offered to the Board. Updates include a cross-check with changes noted in Jeff's latest Balances Due Report including mailing addresses.
3. Clarification of Isaksen email address.
4. Discussion on Bruce Argyle parcel ownership and billing notification. No intelligible conclusion.

E. Tys formally closed the meeting.

Submitted

March 30, 2019

Ron Chandik, DCLI Secretary