

## **DCLI Board Meeting**

**Wednesday, October 19, 2016 @ 7:00 PM at Tom Bird's House**

Members Present: Tom Bird, Ron Chandik, Mac Marshall, Dave McGuire, Moe Moscoe, and Tys Sniffen

Members Absent: Jay McClelland; Visitor: John Miller

### A. Overview of activities on the road over the past month:

1. Moe: JC put some of the rock back on the road from the ditches.
2. Tom: Paintball area is still a problem he is working on.

### B. Road Manager's Report (Tom's handout is distributed with these Minutes)

1. Delays attributable to JC's unavailability.
2. Plans to put in culvert on Little Buck and at the Ramble "S" turn within two weeks.
3. Cleaning ditches and re-spreading rock to the roadway. Better to do in Fall when moisture can hold the rock.
4. Tom: Chipper work was done with several participants. Chipper was part of a grant. \$700 was charged to RCD. DCLI must come up with enough hours at \$23/hr to cover 1/2, i.e. \$350. Tom collected names, APNs, and hours worked.
5. No additional funds were spent.
6. John: Culverts on Hartman are plugged. Priority should be cleaning ditches and culverts.
7. Motion to accept Road Mgr's Report made, seconded and approved.

### C. Treasurer's Report

1. Mac: \$11,200 is in Liberty Bank account.
2. Tys: Budget is \$40K and we have collected less than \$20K.
3. Tom: Did we receive any payments for the Extraordinary Usage Fees ?  
Tys: Misha says his check is in the mail. John: Eric Fuji also paid.
4. Pseudo-treasurer's report from Tys: He received several calls regarding the Lien Warning letters from people who claimed to have not received an invoice and who had no idea what the spreadsheet was for. Tys thinks that

for the future we should send out individual invoices. John: Instead of sending a letter demanding money, send a letter telling people what they will be getting for their money.

5. Tys: Other collection issues include Irene Craytor, Cynthia Dgheim, Misha Groysman, Byron Sanchez (Tys provided extensive analysis), and Michael Foraker. Tys discussed their special issues with them.

6. Tys: Plan is to file liens around the end of October.

7. Ron: We need a updated Balances Due report to establish Liens and to identify Landowners eligible to vote at the Fall General meeting.

8. Treasurer's report approved by acclamation.

#### D. Secretary's Report

1. 22Sep16 DCLI Board Meeting Minutes were distributed and approval requested. Tys: He thinks paragraph D.5. should indicate that he said "46" and not "36" DCLI Landowners have not paid this year. Minutes were approved with the above change.

2. Section Map, Landowners Parcels Road Map and Master List copies were offered to Board Members.

3. Our original intention was to record liens 31Oct16 and now I think I understand that we will wait until after the November 5 Fall General meeting. I need an updated lien list before filing the liens.

4. We intend to release all liens for all previous years and to re-lien in the current year for ALL (including Prior Years') Balances Due.

5. Ron requests a reimbursement for \$41.36 for stamps used on the Lien Warning Letters (44 letters plus 44 return envelopes X .47 = \$41.36). The receipt is for \$47 for 100 stamps and I used 88 stamps for DCLI business.

6. Questions regarding Nov 5 Fall General Meeting:

a. Who will make Scopazzi's reservation ? Tys has made the reservation.

b. Statement of Quorum requirements, voting eligibility, definition of "Valid Payment Plan" and Member in Good Standing needs to be addressed before the meeting progresses too far.

7. Secretary's report approved by acclamation.

## E. Old Business

1. Chipping project Thanks to Tom.
2. Social Event and Work Party set for October 19. Dave: He doesn't think that filling pot holes is useful work. Clearing ditches and culverts and cutting back brush would be more useful. Tom: He will get quote from JC for cold patching asphalt sections of road.
  - a. Moe: Proposal to put up a Section Map on the Road with a signup list so that people could select what part of the roadway they want to work on. Discussion revolved around how to get people to identify places where manual work would be helpful.
3. Tys: Stuff parked on road. White bus belongs to JC. Tom will talk with him. Grader in front of Marco's also needs to be moved. Tom will talk with Witson regarding the bus at the front of the road becoming a nuisance.
4. Lost Valley/Hartman Dennis Smith junk on road. John: Dennis has moved some stuff. He now has three piles which are still impeding road usage. Tys: Objective is to clear roadway for Cal Fire and Emergency vehicles and to maintain the gate across Lost Valley. Tom: Will try to get Cal Fire Sampson to contact Dennis. Tys: If Tom will contact a scrap metal disposer, Tys will call Dennis and see if he will agree to the scrap remover.
5. Tys: Needs a projector for the Nov 5 Fall General Meeting; Ron will provide one.
6. Tys: We need to begin to expand participation in Board functions to include more people who are willing to help with necessary jobs, e.g. assistant Road Mgr.

F. Miller: He doesn't want to get liened and is willing to put up some money and wants to make some sort of arrangement.

1. \$212 are not "on the books", but he paid last year via PayPal in the DCLI Liberty bank account. After the FY2015-16 Revised Billing Credit along with this new \$212, John claims that he had paid his FY2015-16 DCLI Road Maintenance Fee.
2. John's Road Dues for FY2016-17 is \$644. His FY2015-16 Revised Billing Credit is \$106.
3. He would also like to get \$85 credit for base rock he put on Hartman.
4. John's offer to DCLI: \$212(unrecorded PayPal) + \$100/mo. Plus some cash "right now". Tom: Can you write that up? John: Yes. Ron: You're not

even offering the required terms for a "Valid Payment Plan", which is current year's Road Dues plus 25% of Prior Years' Balance Due. Tys: But there are six months left in the fiscal year. We need to do the math.

5. John: He can pay \$300 now plus the \$85 rock credit plus \$100 per month.

6. Mac: He's going to be paying \$100 per month, so if he stops paying, we can lien him then. Several others: Discussed the difficulty of coming up with a "Valid Payment Plan" definition and the importance of applying the same rules to all DCLI Landowners.

7. Moe: The Board needs to see a complete description of your proposal in writing and then to discuss it among ourselves and then to vote on whether to accept or to reject the proposal.

8. Ron: Dave as the potential next Road Mgr, what do you think of the "work-in-lieu-of-Road-Dues procedure used in the past ? Dave: I don't agree with it. It is too difficult to implement and administer.

9. Moe: I tend to lean toward accepting a plan that brings current funds into the organization rather than one that might collect larger balances later.

G. Mac: We need to discuss Mitch. We have agreed to invite Mitch to the October 19 Social after the Work Party. What do we intend to say to him ? Tys: He has three rentals on BnB and we'll send him a bill like he has three renters. Tom: We agreed to the rentals, but what about the Extraordinary Usage ? We need to add an additional charge for his tearing up the road. Mac: How about charging him for the repair of the berm without charging for the culvert and installation ? Group discussion: \$1,200 more would be about right. Tys: O.K. We will send him a bill for three renters plus an Extraordinary Use fee. If he objects, he can come back to us.

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

Submitted November 19, 2016  
Ron Chandik, DCLI Secretary