

DCLI Board Meeting

Thursday, December 1, 2016 @ 7:00 PM at Tys' House

Members Present: Ron Chandik, Simon Field (via conference call), Mac Marshall, Dave McGuire, and Tys Sniffen

Members Absent: Jay McClelland, and Moe Moscoe; Visitor: None

A. Road Manager's Report

1. Received bid from Jim Walters for two of our re-surfacing & drainage projects that includes \$600 mobilization)
 - a. "S" turn by Argyle's property and Ramble up to the bamboo gate: \$7,170 without culverts, using rolling dips.
 - b. Little Buck up to Mary's gulch: Ramble to Mary's gulch estimate is \$16K; lesser estimate for eight transfers of rock from close to Ramble to close to Mary's gulch focusing on the turn with the really bad slide: \$8,780.
 - c. Both projects plus \$600 mobilization charge = \$16,550.
 - d. Dave wants to make it happen this winter. He needs 1½ wks dry, 2-4 days to do the work.
2. Dave recommendation: Do this project and then just do ditching and clearing on Ramble, Deer Creek and Hartman. Leave any additional big projects until Spring.
3. He could address the holes at the beginning of the road off Bear Creek using JC and cold patch.
4. Discussion on using culvert rather than rolling dip on "S" curve: General consensus seems to be to use smaller rolling dips above the "S" curve so that less water reaches that area and the culvert shouldn't be necessary.
5. Bad weather contingency plan is to put some rock on both areas and wait until Spring to do major work.
6. If it starts raining a lot, there is a possible opportunity to put 1½" drain rock and base rock fill on the main Deer Creek road and to roll it in. This might create a solid, stable roadway. Dave is hesitant to do anything on the main road until Spring.
7. Tys: \$750/\$640 was charged to his credit card for a JC project. Dave: We already paid \$750 for materials (corrected to: That \$750 was for Jack's Road cleanup authorized by Tom). We owed JC \$1,050 total so we just owe him

\$300. Dave will call JC to see what the extra charges are for and Tys will get the exact amount for which he wants reimbursement from Mac.

8. Motion to accept Road Mgr's Report made, seconded and approved.

B. Treasurer's Report

1. Tys: \$35,214.96 is in Liberty Bank account, which includes a \$750 DCLI check that was cashed plus we have some "cash on hand".
2. Tys: There are additional people on payment plans:
 - a. Guadalupe Nieto
 - b. Dominic Owen paid \$500 to get under the Lien limit.
 - c. Sanchez checks are still being searched for.
3. Tys: Mac is finishing up the Balances Due report and next week Ron and Tys will go to the Santa Cruz Records office and do the Releases and Liens.
4. The current funds we have, i.e. \$35K, is what we have to work with until the Spring General Meeting.
5. Tys: Asked for a consensus on what minimum Balance Due will trigger a Lien: Agreement is \$500 or over.
6. Simon: How does DCLI account for Lien payments ? Answer: Same as Road Dues, just received later. Interest and Penalties could be broken out separately.
7. Tys: the new Extraordinary Use Fee is intended to be "reserved" for capital projects, like paving. Dave: Unfortunately, we have so little money coming in that what we get is spent on the road. Tys: \$4,320 was collected so far in FY2016/17 for Extraordinary Use Fees. Tys: We billed Landowners this year based upon the work we listed to do. If we want to keep a reserve, we should make it clear at the Spring General Meeting that this is what we intend to do.
8. Mac: What do we do about Mitch's billing ? Tys: He has a new full time family staying in a yurt. Mac should tell Mitch that he has received our Road Maintenance Fee proposal and if he wants to discuss it, let the Board know.
9. Treasurer's report approved by acclamation.

C. Secretary's Report

1. Requested motion from the Board **to rescind** the 19July16 motion appointing Manuela Raquelle Assistant to the Secretary to work with title companies to identify and process DCLI parcel sales and new owners and to

process Lien and Release transactions with Santa Cruz County Records office. She has decided not to continue with these responsibilities. Motion made, seconded and approved unanimously. Bank account access codes have been changed and I will recover the DCLI P.O. Box key from Manuela. (Secretary note: Key received from Manuela 13Dec16)

2. Section Map, Landowners Parcels Road Map and Master List copies were offered to Board Members. Several changes were made and highlighted in yellow. Please send me any changes that you are aware of and use the Master Lists exclusively for DCLI Landowner information.

3. Three sets of meeting Minutes were distributed: 1) Sept 22, 2016 Board meeting requested changes, Oct 19, 2016 board meeting Minutes, and Nov 5, 2016 Fall General meeting Minutes. Tys: Proposed appropriate motions which were seconded and approved unanimously. The Nov 5 General Meeting Minutes were approved for publication and subject to Landowners approval at the 2017 Spring General Meeting.

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. I have the current Lien Release letters from Tys printed and ready to file with the County.

5. Secretary's report approved by acclamation.

D. Old Business

1. Oct 19 Social Event and Work Party was cancelled. Dave: Hand ditching and brush clearance is useful, but hole filling is not. Next Road Party will be Saturday 21Jan17, 10:00AM to 1:00PM.

2. Lost Valley road blockage (Dennis Smith issue): Tys: Dennis doesn't agree to have someone take the junk for scrap. Dennis says he will move it, but his tractor is not working. Scrap remains on roadway. Only option seems to be to pay someone to move it and then charge Dennis for the work. McClelland doesn't seem to care about it; Miller is the primary complainer. No Action item. Should be Cal Fire issue, but no Board volunteers want to pursue the issue.

3. Tys: Liens will happen next week. Ron and Tys will spend a day at the County Records office to file the Releases and Liens.

4. Tys next Board meeting time and place: Weds, 18Jan17, 7:00PM at Tys house.

5. Ginny Stone arguing about Extraordinary Use Fee. She thinks it's too high although she agreed the number of trips are reasonable, but the \$320 per load charges are too much. AJ Carson's EUF is in dispute. Hillary thinks the EUF is reasonable and about half the Landowners billed are paying the EUF.

Ginny should be told that the fee is reasonable based on the impact of the water trucks on the DCLI road system and that she should pay her bill.

6. Tys: Should we lien the 845 Landowners owing more than \$500 ? Motion to Lien 845s: For = 4 Against = 1 (Simon) Simon's comments: We can only charge the 854s for the work done on their portion of the road. We cannot charge them a prorated portion of the budget for the entire road way. Tys: Look at the huge amount we paid for paving the road from Bear Creek Rd to the bridge. We have consistently spent proportionately much more on the front of the road because ALL Landowners use it. Ron: If the bridge goes out does that mean that we give the 845s a huge charge ? Simon: Then we get into Road Maintenance vs Road Improvement. 845s are responsible for Road Maintenance, not Improvement. Tys: Motion holds. We will Lien 845s.

7. Tys: Discussion on how to decide on which Sections road work should be done by DCLI: Tys: The Landowners decide at the Spring General Meeting which road projects should be pursued based on the Road Manager's recommendation. Ron: We have limited funds available to do ANY work. Performing work on sections where people pay their Road Maintenance Fees is a reward for supporting DCLI. We should not take away this incentive to participate in DCLI. Dave: We should work on Sections that have not been worked on for years and where the work is most needed. I would really like to do a big project on the main road for FY2017/18 and leave other side road projects for later.

8. Tys: JMA says that all liens must be signed and acknowledged by at least four Board Members. Our plan is to have four Board Members sign a spreadsheet acknowledging that DCLI intends to Lien the listed parcels. Based on recent past Liens filed, it looks like the County will accept notarized documents signed by two officers of the corporation and that is what Ron and I intend to do next week. There were no dissenting opinions.

9. Mac: Wants to get rid of Keith's truck. Dave has a friend that might take it.

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

Submitted December 24, 2016

Ron Chandik, DCLI Secretary