

## **DCLI Board Meeting**

**Monday, March 21, 2016 @ 7:00 PM at Tom Bird's House**

Members Present: Bird, Chandik, McClelland (via Skype), Miller, and Sniffen

Members Absent: McGuire, Volpe Visitor: Earle, Living on Daniel Tees' land

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

#### **1. 18Mar16 Winter Road Work Update**

- a. \$14K of \$26K budget spent. County Prohibits major earth moving projects after October 15.
- b. Completed: culvert on Jack's road, delivered rock for Hartmann Creek Road, and installed an asphalt cap on the potential slide area near the third bridge. 16 Volunteer Road party filled pot holes and cleared culverts.
- c. Efforts concentrated on keeping the roadways open and safe and keeping the ditches and culverts cleared to prevent runoff damage to the road surface and drainage infrastructure.
- d. Tree branches removed and road surface stabilized to facilitate rock deliveries to accessible areas.
- e. Budgeted projects will continue as weather conditions permit. Incomplete projects to be moved to next year's budget.
- f. Proposal to allocate any funds not spent on current projects to needed asphalt repairs and maintenance.

2. Cleared slide on Jack's Road and wants to repair extensive damage to roadway. Cleared 4 slides on main road and did repairs around Deer Creek Island.

3. Rock and repairs to junction of Deer Creek and Jack's roads.

4. 10 tons of rock delivered to Hartman Creek Road and cleared culverts.

5. Staged drain rock along Deer Creek for future distribution.

6. Filed environmental hazard report with County on abandoned florescent light bulbs on Favorito property.

7. Tys: Above Deer Creek Heights gravel and road washed out.

8. A motion was made, seconded and approved to accept the Road Manager's Report.

## B. Treasurer's Report

1. John distributed Balances Due Report including 845s; he reported \$23,874.36 in the DCLI Liberty Bank account; \$34,394 was collected from DCLI Landowners since May 1, 2016.
2. No May 1, 2016 Beginning of Year Balance was presented nor were itemized disbursement since May 1 listed.
3. John stated that it was unnecessary to itemize income and expenses in order to prepare a tax return. He also suggested that prior year tax returns may not have been filed.
4. John raised an issue regarding the mileage being used for billing purposes for Landowners on Little Buck. He wants a determination of what mileage should be billed. Tom will look at it.
5. Miller Proposal: set aside large recovered Road Maintenance Fees (due to land sale) for special paving projects.
  - a. Discussion: Objections were raised to reserving late payments for special projects when they were intended to be spent on prioritized, budgeted, and approved via Landowner vote road maintenance.
6. Miller Proposal: Solicit (unclear how) road maintenance contributions from drug producers already using the road. Tom: Special assessment for "extraordinary use" added to annual Road Maintenance billing. Laughs resulted when a question was asked as to how you would identify who to bill. The answer appears to be, "everybody knows who is growing".
  - a. Extensive off-the-record discussion ensued on how to collect road maintenance fees from heavy road usage drug producers.
7. Motion to accept Treasurer's report moved, seconded and approved.

## C. Secretary's Report

1. Motion to accept the Minutes of the February 22, 2016 DCLI Board Meeting was requested. An extensive disagreement ensued regarding the wording of Tom Bird's refusal at the Board Meeting to explain his interaction with Austin Comstock and his 20Oct16 invoice for legal services for \$2,475 to the Board. Upon Tom's answer of "No" to a member's inquiry as to how the discussion with Comstock proceeded, the Secretary recorded a reply that "Tom did not disclose the arguments used or promises made to attain these results." Tom maintains that "no promises were made". The Secretary maintains that refusing to answer the question presented leaves open the question of whether or not "promises were made". Tom stated for the record at this meeting that "no promises were made". The Secretary agreed to

retroactively modify the 22Feb16 meeting minutes to include Tom's assurance.

2. The Liens and Releases report was modified to show the release of two Guzman Liens.
3. The JMA Ballot Count and Landowner Voting Eligibility Report shows only one new ballot and several Board Member ballots missing. 24 votes received.
4. 845 clarification: They cannot vote at the Spring General Meeting.
5. Proxy Voting: Requires e-mail assignment or official proxy form to assign a legitimate vote to another person.
6. Proposed ballot:
  - a. Tys: Membership does not need to vote on "Issues". Leave them off the ballot.
  - b. Board of Directors Vote: All Directors can't be on the same ballot. We will need separate ballots for each Director. Use four separate votes.
4. A motion was made, seconded and approved to accept the Secretary's Report.

#### D. Old Business: Tys

1. Tom would not be able to attend a May 7 Spring General Meeting date.
2. Lost Valley Gate: Dennis Smith needs to move his junk off the road so that the gate can be fixed. Vote to send letter to Dennis Smith asking him to remove his junk from Hartman Creek Road: For: 4 Against: 1 Jay will draft letter to Dennis and distribute it to the Board.

#### E. New Business: Tys

1. Vote at Spring General Meeting: Voting by Members is per Landowner/bill (Brown and Sanchez); paid-up landowners can assign proxy to another Landowner via e-mail one day prior to the meeting or by the original proxy form only. There was a major dispute and disagreement regarding this statement and it is not clear to the Secretary whether Brown gets two ballots because of separate billings and administrative surcharges due to non-contiguous parcels he owns or only one ballot. The same situation prevails for Byron Sanchez.
2. Proposed meeting site for Spring General Meeting: Odd Fellows Hall
3. John to bring projector for Spring General Meeting.
4. Preferred Spring General Meeting time is 11:00 AM-12:30 PM.

5. Spring General Meeting mailing needs to go out before April 7; two weeks away; contents of mailing includes re-calculation of FY2015/16 Landowner Road Maintenance Fees bills via spreadsheet, proxy and instructions to send original form or e-mail one day ahead of meeting, and proposed line item budget of FY2016/17 Road Maintenance projects.

6. Miller wants to get a combined Personal Liability and Directors & Officers Liability insurance quote.

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

Submitted April 10, 2016 by  
Ron Chandik, DCLI Secretary