

DCLI Board Meeting

Saturday, June 16, 2018 @ 5:00 PM at Tys' House

Members Present: Ron Chandik, Mac Marshall, Dave McGuire, Jeff Schulken, Tys Sniffen, and Ginny Stone; Members Absent: Simon Field

Visitor(s): None

Preliminary Discussion: (Tys, Mac, Dave, Jeff, Ginny & Ron)

1. Tys: DCLI still owes him about \$2,200 for Lien transactions he paid for in February 2018. He was not reimbursed earlier because DCLI did not have funds. He is now requesting reimbursement.
2. Ron: Picked up seven checks at the P.O. Box on the way to the meeting. Looks like about \$9K.
3. Jeff and Ron both requested reimbursement for DCLI mailings expenses.

A. Road Manager's Report:

1. After going back and forth with K&M, discussing the change in scope of the project after our decision to not go ahead with the paving past the 3rd bridge, K&M came back with a total square footage estimate without a project breakdown. This is probably not acceptable by the SBA and doesn't give DCLI a listing of the various separate tasks for verification of intended (and specified) results.
2. Dave contacted Watsonville Paving and specified three pavement repair sections and new pavement sections: Section 1 is Bear Creek to 1st bridge (repair, grind & replace); Section 2 is from Palm Cutoff to Van Slooten; Section 3 connects Section 2 to the bottom of Ron's Road (yellow DCLI gate); Pavement repair Section 3 goes from DCLI gate to 3rd bridge; New Pavement Sections: Bottom of Hartman and Ramble from Little Buck to Mike Brown.
3. Watsonville Paving promised a written bid seven days from today.
4. K&M was not interested in changing their bid proposal and was not being cooperative with Dave's requests.
5. Dave walked the road and discussed each project with a Watsonville Paving representative. Watsonville will send a crew to do more accurate measurements and Dave has put up signage to mark each section.
6. Dave feels Watsonville is a reasonable compromise between K&M and Earthworks approaches.
7. Ron raised a serious objection to road projects done outside of DCLI property within the 845 right-of-way without charging 845s for the improvements.
8. After much heated discussion, a vote was taken: Motion: DCLI will only use SBA funds for minor repairs to the 845 section of the road and will spend most of the SBA \$250K/30year funds on projects after the DCLI gate on DCLI property. For = 1; Opposed = 5. Motion Failed.
9. Dave: Miller told Dave the cable on Hartman Creek restricting Lost Valley traffic, had been cut. Dave is working with School Bus Mike to get it repaired. Two posts with a metal lock box was not specified to Mike.
10. Mac: Bottom of Ramble needs fixing. No mention is made of this project.
Dave: This has to be a "next year's" project. There is no money to address it now.

B. Treasurer's Report:

1. Lien check from MaryBeth McLaughlin, current owner of Map #92, APN: 088-141-67 formerly owned by Sajiv Soni. Lien for \$2,721 is currently in Soni's name. Paid with check for \$3,124, which includes \$441 FY2018/19 DCLI Road Maintenance Fee.
2. Liberty Bank account balance is \$9,056.14 prior to checks received today from the P.O. Box.
3. Jeff is doing Mobile Deposits, which are not showing deposit detail in On-Line banking.

C. Secretary's Report

1. Meeting Minutes for the April 5, 2018 DCLI Board Meeting and the May 12, 2018 DCLI Spring General Meeting were emailed to all Board members. I ask for approval of these Minutes from the Board.
2. For the May 12, 2018 Spring General Meeting we did not have a quorum.
3. Distributed letter from John Miller to DCLI. John states in his letter that 1. He votes NO to procuring an SBA loan and 2. He instructs the Board to NOT use his property as collateral for the SBA loan and to NOT bill him separately for the loan.

D. Establish Board Meeting Date: July 21, 2018 at 5:00 PM at Tys' house. There was much discussion regarding the necessity of having monthly DCLI Board Meetings. The July 21 meeting was established on a "tentative" basis.

E. President's Report

1. Hartman Creek/Lost Valley gate: covered under Road Mgr Report.
2. His Lien reimbursement was covered under Preliminary Discussion.
3. Abandoned cars: He called DMV and they promised to call him Monday on the status of our request. There was much discussion about who owned the vehicles. There are links to DCLI Landowners. No immediate disposition. Dave needs the cars removed before paving starts.

F. New Business

1. Tys: SBA Issues
 - a. Their lawyer wants additional sign-off by the lawyer we had sign the original loan request because the application was extending on too long. Kathleen Martinez (BCC's Lawyer) will sign a new document for the SBA.
 - b. There was concern expressed regarding the fact that we have not yet received any funds from the SBA. Tys and Dave think that the signed Watsonville Paving proposal should be the final impediment to receiving the funds.
2. Per his discussion with MaryBeth on Soni's lien Tys did some legal research on the web and discovered that foreclosures wipe out liens. DCLI's position is that whoever owns the land will receive a DCLI Road Maintenance Fee bill for the unpaid balance due.

G. Tys formally closed the meeting.

Submitted

July 15, 2018

Ron Chandik, DCLI Secretary