

## **DCLI Board Meeting**

**Tuesday, June 6, 2017 @ 7:00 PM at Tys' House**

Members Present: Ron Chandik, Mac Marshall, Dave McGuire, Tys Sniffen, and Ginny Stone

Members Absent: Simon Field, Jay McClelland; Visitor(s): None

A. Administrative issues: Signing contractor payment checks: Jim Walters base rock. California Franchise Tax Board payment check. Check to Tys for materials purchased for storm damage recovery. Check to Ron for two mailings (13May17 Spring Meeting notice and SBA Loan solicitation comment letter to all Members) and stamps. Ginny will get Fire Warning sign bill for next meeting.

### **B. Treasurer's Report**

1. Tys: Current DCLI Liberty Bank Account balance is \$8,357.43. Several checks have not cleared the bank and Tys is still owed \$1,200. Roughly \$6,000 is available for new projects/expenses.
2. Tys: An Excel spreadsheet will be used to create FY2017/18 Road Maintenance Fees billings.
3. New Business item: Details of the new billing need to be decided.
4. Treasurer's report approved by acclamation.

### **C. Secretary's Report**

1. May 22 email to the Board from Ron stating everything I know about DCLI taxes along with the latest tax and information returns I have. I think this process should be handled by a CPA and I do not want to be involved with it.
2. Worked with Manuela to obtain DCLI documents that Tys requested for the SBA loan application. Tom had the documents. Manuela scanned and emailed some of them. Tys says he has everything he needs.
3. Lost projector/Laptop connection instructions on plastic covered heavy paper: I can not borrow equipment from friends and not return everything that they loaned to me and return it is the same condition I received it.

4. Scopazzi Curtains damage issue: Per discussion w/Tys I agreed to talk with Scopazzi's manager regarding curtain damage reported to Tys. I saw someone spread the curtains apart. They were strictly decorative and there was a shade to control lighting without damaging the curtains. Scopazzi's had to hire a person to fix the drapes and want \$200 from DCLI. What is the Board's position on this issue ? I talked with Sandy, the manager, who was very pleasant and conveyed to me the position of the management. Ginny agreed to talk with Sandy and to get a receipt for the repairs.
5. Requested signed proxy from AJ Carson. Ginny provided it.
6. April 27, 2017 DCLI Board Meeting Minutes and May 13 Spring General Meeting Minutes are submitted for approval.
7. DCLI letters are being returned to our P.O. Box (e.g. Daniel Tees, Eric Sparks, Dennis Smith, Ed Abner). I need help identifying new addresses. Tys will post inquiry on yahoo group.
8. Master List updates for 01May17 are done and copies are available to those present here.
9. Secretary's report approved by acclamation.

#### D. Road Manager's Report

1. Finished widening at Locatelli washouts and install one new culvert at the turn between the 2 washouts. Grade rock and roll that area.
  - a. JC charged \$4K. Another \$3K in rock & roll. Tys: These pending bills use up our available funds.
2. Jim Walters bid from Paint Ball to Palm: 13 transfers of rock cost \$17K including all equipment, grading, watering and widening.
3. JC bid for 1<sup>st</sup> half mile of Hartman cost \$5-6K plus \$5K for rock equals about \$10K. Jim Walters wants \$24K to do the same job, but probably higher quality.
4. End of Palm Cutoff past paved section to Van Slooten; very rough area. 9 transfers of rock to bottom of Ron's road \$13K.
5. From 3<sup>rd</sup> bridge to Ramble 7 transfers of rock for a total cost of \$17K.
6. From bottom of Ramble to Deer Creek Heights (about 6/10 mile): basically rock only: JC wants \$8K and Jim Walters says \$38K (no pavement).
7. From bottom of Ramble to Skyview: 45 transfers of rock total cost \$73K

8. Walters wants us to grade everything right now without rock to smooth out road so people can get through. Paint Ball to Palm = \$4.3K. 1<sup>st</sup> half mile of Hartman = \$8K. Ramble to Deer Creek Hts = \$11K. Scraping only; no rock. He can't just scrape Upper Ramble because there is too much sandstone and you need to add rock.

9. Response to Mac: Joey is charging \$125/hr, but he must be able to give a reasonable bid including rock.

10. JW: 3<sup>rd</sup> Bridge to Ramble, rough scrape = \$5K.

11. JC: Scrape Paint Ball to Palm = \$1.7K;

12. Another JW option: Scrape and rough grading (cutting the highs and filling the lows) Paint Ball to Ramble = \$11K. Ramble to Deer Creek Hts scrape and rough grade = \$38K.

13. Ginny: Why is there such a big difference between JW's and JC's bids ?  
Tys: Jim Walters is a licensed contractor with lots of experience. JW also has more/better equipment and reliable employees. Discussion ensued on necessity for high quality for scraping and rough grading.

14. Members voted to save \$15K per year for paving.

15. Dave: Can we just bill out the \$69K budget approved at the Spring General Meeting without waiting for the SBA loan process to work itself out ? We need road work now and the SBA loan is too unpredictable. Tys: What we agreed upon at the Spring General Meeting is that if we don't get/accept the SBA loan, we have a \$69K budget in place for FY2017/18. This new budget is 30% more than we've ever billed before.

16. Long discussion followed regarding what we can bill out NOW before it is too late to do summer road work. Tys: SBA Loan status is still active, but we have not addressed the paving issue.

MOTION by Dave: We agree to bill the \$69k approved (without SBA Loan) budget amount for current FY2017/18 DCLI Road Maintenance Fees. Votes in favor of the motion: 5 Opposed: 0

17. Dirt must be removed from Whitson's property at the front of the road. JC will take the dirt to Alan Tomasso's land for \$1,700.

18. Road Manager's report approved by acclamation.

## E. New Business

1. Tys on SBA Loan Status: SBA has an Inspector, administrator, local guy to verify road condition, and a lawyer. Local guy verified road damage with Tys and administrator told Tys we were approved for \$100K. \$94K is for "debris removal" and \$6K to pay an engineer to specify road projects.
2. General consensus is that SOMEONE in DCLI should pursue a discussion with the SBA to clarify how we now access and utilize the approved loan.
3. General consensus that we should find and consult with an engineer who could help us define road projects that are acceptable to the SBA.
4. Since we have agreed to bill out the \$69K amount, Dave must now choose \$35K of projects from his list to work on and who should do the work. Road Mgr needs to decide whether project is best done by JW or JC.
5. Tys: Let's agree to use JW's estimates for future projects and back off later if the Road Mgr thinks that dealing with JC on a project would be worth the effort to DCLI.
6. FY2017/18 DCLI Road Maintenance Fee billing plan:
  - a. Tys generates billing spreadsheet.
  - b. Tys will generate invoices in digital format.
  - c. Chandik will print, copy and mail invoices.

F. Tys declared the meeting over.

Submitted

July 16, 2017

Ron Chandik, DCLI Secretary