

DCLI Board Meeting

Wednesday, August 17, 2016 @ 7:00 PM at Tys Sniffen's House

Members Present: Bird, Chandik, Marshall, McGuire, Moscoe, and Sniffen

Members Absent: McClelland, Visitor: None

A. Road Manager's Report

1. Tom's written report is attached as "17Aug16 Bird Road Mgr Report.pdf". The following items are my transcription from the meeting recording.
2. Graded re-sloped Sections 1, 2 & 6. Section 1 = Front of road to Palm, 2 = Dirt section in front of Judy's, and 6= 3rd bridge to Ramble.
 - a. Section 1: 5 transfers (115 tons) 1 ½" rock from Felton watered and rolled.
 - b. Paintball section and other places need additional work.
 - c. Moe: Can we use water from the creek ? Tom: Creek is very low and pumping out more would endanger plant and animal environment.
 - d. Dave: How much did we spend on water ? Tom: \$1,200 for all sections.
 - e. Section 6 had 7 transfers of base rock; base rock is best for hills.
 - f. Total was about \$14.5k in rock.
3. Tom & Dave did a road survey mostly on Ramble, Deer Creek Heights, & Little Buck:
 - a. 3rd bridge has kick plate that needs to be re-positioned.
 - b. Needs culvert and water diversion on Little Buck and "S" turn on Ramble.
 - c. Re-position rolling dip on Ramble.
 - d. \$2,800 additional costs for b. & c.; we have the culverts.
 - e. Grade, ditch and two transfers on Deer Creek Heights: \$2,500
 - f. Outslope of lower Ramble and re-grade turn by Little Buck plus 1 transfer of rock: \$1,400
 - g. Rip out roots at gate plus rock: \$1,500
 - h. Grade, ditch and 2 ½ transfers of Rock on Little Buck: \$3,000
 - i. Total for surveyed projects: \$11,200
4. Asphalt from Yellow Gate up would cost about \$3,000.

5. Santa Cruz County chipper is available for free; must be used before October 1. We need a Saturday September 24 "trim party" to cut brush.
6. Ginny's Gate across Deer Creek Road before Jack's Road: Tom sent message explaining her intention. Tom doesn't agree with putting up individual gates across a main roadway. Ginny asked for a list of names and addresses to contact for people who are impacted by the proposed gate. Chandik: I have the names and address of all DCLI Landowners, but does the Board want to give them to Ginny for this purpose? Tom: We've already distributed them at the General Meetings. In spite of previously opposing a gate at Bear Creek and Deer Creek roads, he is now more disposed to agree to the gate because Bear Creek Canyon is considering putting in their own gate. The two gates would seal off Ron's Road access to both road systems. Chandik: Is there any objection to the Secretary providing DCLI Landowners' names and addresses to Ginny Stone for her gate project? There was no objection raised by anyone. Chandik: How will visitors get through the gate? Tom: Ginny will provide a keypad and fob for entry.
7. Signs: Dave will provide four signs within two weeks to notify road users of road work and delays and asking people to slow down, be patient and cooperate.
8. At the next meeting Tom wants to review Fall and Winter road projects.
9. Tys: Call for vote on reimbursing Tom for roller charged to his credit card. Unanimous vote, all in favor, Tom abstained.

B. Treasurer's Report

1. Mac sent e-mail stating that balance in Liberty Bank account was "\$12,000 and something". Tys found 14Sep16 email from Mac stating that the bank balance was \$10,300. Tys checked Liberty Bank OnLine and found the current balance to be \$10,299.43. Mac said he had in his possession \$2,500 in checks to be deposited.
2. $\$10.3 + 2.5 = \$12.8K$ which is still not enough to cover the \$14.5K that Tom has already spent.
3. Tys: FY2016/17 Road Maintenance Fees bills were mailed on 20Jul16.
4. Moe: Maybe we need to send a reminder to pay.
5. Tys: He has money orders from Lafever for \$2,700 for Mac to deposit. This gives us a total of about $\$12.8K + 2.7 + = \$15.5K$.
6. Mac agreed to record a credit for payments made in excess of the Landowner's official (as recorded on Mac's spreadsheet) balance due and to send the Landowner a letter.
7. Tys: Mac, please send a spreadsheet to all Board Members showing the current Balances Due of all DCLI Landowners.

8. Moe: What percentage of the 92 associated Landowners have paid ? Tys: We have received about 15 payments from the 92 DCLI and 845 Landowners billed (Sec Comment: $15/92 = 16\%$). Moe: We need additional ways to convince people to pay quickly.

9. Tys: We have agreed to Lien all Landowners after 90 days on their Balance Due plus 10% Penalty plus 10% interest. (Sec Comment: Bills mailed 20Jul16 and 90 days should be October 18 plus mail time)

10. Tys: We have not send reminders in the past. Should we take the time and effort to do it now ? General consensus seems to be to send a nicely worded post card reminder to pay the DCLI invoice. Discussion revolves around sending multiple reminders each getting progressively nastier.

11. Tys takes responsibility for looking into the post card idea.

C. Secretary's Report

1. 17Aug16 DCLI Board Meeting Minutes Approval

a. Minutes approved by acclamation pending reading of last night's email message.

2. We had a discussion about providing DCLI Landowner names and addresses to Ginny Stone for her gate project under the Road Mgr's report. Since the Board supports her request, I will provide her with the information. Since it is uncertain exactly who using Jack's Road, the Board consensus seemed to be to just give her the whole list, but without any email addresses. Tom: Ginny needs to put a sign up before the locked gate so that people can turn around where the road is wider.

3. Dennis Smith correspondence: Chandik has received no Reply. Tys: Talked to Smith. Smith said that the DCLI letter stated he had 60 days to remove his junk and he was taking all 60 days.

4. Talberg's closing status: Due to close 31Aug16; should receive \$7K "shortly" thereafter.

5. 17Aug16 DCLI Master Lists Update was offered to Board Members present.

6. Moe Moscoe says he owns Parcel #152, which is not on our list. We need to add it.

D. Next Meeting: Thursday September 22, 2016 @ Tys house.

E. New Business

1. Brush cutting work party: Sept 24 at 10:00AM.

2. Tys Social event: Moe suggested the basement of the Odd Fellows Hall. After the work Party on September 24.

3. We also need another Work Party in November 5 for winter road maintenance.

4. Bus at front of road: Moe knows the guy named Mike living there and considers him to be a fairly "good guy". Moe asked about his job description and he was very uncertain as to what Larry Witson expected him to do.

Dave: Mike was parking his bus in different neighborhoods all over Santa Cruz and several neighborhood groups complained about him on Face Book. He is more concerned about Witson bringing in someone to try to clean up one problem, but who is creating another problem with a semi-settlement at the front of the road. Tom: He told Larry that there was some concern in DCLI regarding the bus and occupants. Tys: Knows Mike was working at Daniel Tees place and is a decent guy and not a thief. Moe: He'd like Larry to define Mike's role in our neighborhood. Tom: Larry is clear that Mike's role is that of a gate keeper and property overseer. Tys: Some DCLI residents had stated that they were uncomfortable with the current situation at the front of the road.

5. Mitch's Raves & AirB&B: There was a long discussion examining the dichotomy between the role of the road association in maintaining and improving and preventing damage to the road system that is costly to repair and somehow (without the assistance of law enforcement) addressing the impact (fire, sanitation, aberrant behavior) of Mitch's activities on the well-being of the rest of the community. There was no general consensus on what might constitute a viable action plan.

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

Submitted September 20, 2016
Ron Chandik, DCLI Secretary