

DCLI Board Meeting

Saturday, August 25, 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: Meeting announcements and bills were returned to the DCLI P.O. Box for invalid addresses. Both mailings appeared in our box at the same time even though they were sent several weeks apart.
2. Tys: Requested signatures on updated SBA Loan documents. These signed originals will be mailed to the SBA as follow-up to the emailed documents.
3. Tys: Gave insurance paper work to Secretary for filing.

A. Road Manager's Report:

1. Matt from Watsonville Grading & Excavation (WG&E) told Dave that they could start DCLI Road projects after October 1 as soon as we got the SBA Loan money.
2. Matt says there will be two day "hard closures" for all projects. No traffic in or out.
3. Plastic sheeting on Locatelli slide is breaking up and needs to be removed. Dave asked for volunteers with trucks to take it to the dump.
4. Dave wants to use Shanti and another guy to do the Hartman project.
5. Dave wants to do the bridge rail fix for about \$2K. Mac suggested finding something that would grow on that steep section.
6. Ron: We should consider hiring a Sheriff Deputy to block vehicles from using the road during construction and settling. Dave: Maybe Residents could volunteer.
7. Clarification of Road closure time: Two days each for Ramble, Hartman, and pavement repair projects.
8. Dave put two locks and a chain on the Hartman Creek/Lost Valley boundary gate. Dave thinks that no one is going through the gate yet.

B. Treasurer's Report:

1. Ron: Nice Treasurer's report was distributed prior to the meeting. Thank you.
2. Liberty Bank account balance is \$18,662 prior to checks received today from Lafever, which is too large for electronic deposit. Outstanding checks for Directors & Officers Liability Insurance and General Liability Insurance, and the SBA Lawyer document verification have not been posted yet.
3. Jeff created 61 Past Due Road Maintenance Fee notices and mailed 56 including a self-addressed envelope with no stamp. No mailing address for Foraker and Van Slooten. Ginny will drop off the notice at Van Slooten's. Foraker has sold his land, but we haven't received any notice yet.
4. Lafever wants to use a Pay Pal account for payments. It would cost DCLI 30 cents plus 2.9% per check. Jeff doesn't want another account to manage. Board voted 6-0 to NOT use Pay Pal accounts.
5. He received email from Brenton Graves stating that he wants to be billed as a Non-Resident. He claims that no one comes and goes regularly to his property. Dave says that there is extensive activity on the land including Derek Solis, a well-known motorcyclist and his menagerie, who lives on the land and owns one of the abandoned vehicles. Board consensus is to continue Resident Status.

6. DCLI received an invoice for P.O. box fees.
7. Tys checked the P.O. box and removed 5 checks: Spadaccini, Tucker, Prouty, Stewart, Johnson.
8. Jeff did not send a Balance Due Notice for Gary Fitch, who recently died. DCLI will send a condolences card, but no Balance Due bill. The Balance Due is recorded in DCLI books and will be settled in escrow or by the heirs.

C. Secretary's Report

1. Meeting Minutes for the June 16, 2018 DCLI Board Meeting were emailed to all Board members and available for distribution now. I ask for approval of these Minutes from the Board.
2. Distributed on August 25, 2018 was an update of the DCLI Master List.
3. Distributed on August 25, 2018 was an updated Liens & Releases List adding First Names and APNs per Tys' request.
4. Lost Valley Landowners are still recorded on the Santa Cruz County Recorders Office records as part of DCLI, because there was never an official legal release recorded. Road Dues non-payment for these parcels are now a BCCRA issue.
5. To the best of my knowledge all requested documents have been signed and mailed to the SBA regarding the loan. Tys confirmed. Jeff will mail them to the SBA.
6. Tys: He signed the Directors & Officers and General Liability Insurance paperwork, attached the appropriate checks and mailed the forms back to the insurance company.

D. Establish Board Meeting Date: October 3, 2018 at 7:00 PM at Tys' house.

E. President's Report

1. Abandoned cars: Latest status is that Tri-County Towing, who agreed to remove the cars says that they are waiting for the Sheriff to declare the vehicles "junk cars" so that Tri-County will not have to store them in their lot for 30 days to allow people to recover them. Tys called the Sherriff. The Sherriff said they have no role in this issue and would refer it to the CHP.
2. Dave volunteered to talk with Tri-County because the cars have to be removed before the WG&E will work on the roads.
3. Tys: Geoff Tobin sent a message to DCLI requesting a copy of every receipt for any funds spent on the 845 section of the road he uses to access his property. He also stated that the statute of limitation in California on overdue road dues is 2 years without a written agreement. (Secretary's Note: Tobin owes DCLI \$3,342.00, is an 845, and has a Balance Due to DCLI of more than \$500. It is not clear to me why he does not have a Lien in place.)

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. This documentation was sent to the SBA per items "Preliminary Discussion 2." and "Secretary Report 5." above.
 - b. Tys has been communicating with the SBA four or more times a week for the past several months coordinating and facilitating the receipt of the loan funds.
 - c. Ron: Per SBA correspondence with Tys, they made it clear that they had checked our General Meeting Minutes to verify that we had a quorum at the

meeting. We really need to be careful to do everything we can to attract Landowners to the meetings and to secure proxies for absent Landowners.

d. Tys: It was also important to follow Jay McClelland's suggestion to notify all DCLI Landowners of the General Meeting vote to approve the application for the SBA Loan and to again give everyone a chance to object if they wanted to do so. Group: Maybe we should try starting at 1:00PM and see if we get any more people.

e. Mac to Tys: How close are we to actually getting the SBA Loan Funds ?

Tys: I think it will be 4 days or less.

f. Tys: He doesn't think there is any necessity to set up a special bank account to hold the SBA funds. They will be spent quickly and any residual will be used on the many pending projects we have already identified for our annual budgets, but never seem to get to because of the lack of funds.

g. Tys and Dave must get together and plan for the WG&E schedule and Landowner notifications necessary to start work as soon as the funds are received in the DCLI Liberty Bank account. (Secretary's Note: SBA funds of **\$251,000.00** were deposited into the DCLI Bank account on September 4, 2018.)

G. Tys formally closed the meeting. Chandik agreed with Jeff that Chandik would mail both the final SBA original signed documents and the P.O. Box payment at the Boulder Creek Post Office today August 25 on his way home after this Board meeting.

Submitted

October 5, 2018

Ron Chandik, DCLI Secretary