

## DCLI Board Meeting

**Saturday, January 11, 2020 @ 4:00 PM at Tys' House**

Members Present: Ron Chandik, Les Isaksen, Mac Marshall, Jeff Schulken, Tys Sniffen, and Ginny Stone (via phone); Members Absent: Mo Moscoe; Visitor(s): None

### A. Pre-meeting Discussions:

1. Chandik question to Tys on Liens: Do you have Peter Nichols and Gavin Warren Paid Up ? Jeff: Yes. Both are paid up.

### B. President's Report: Tys

1. Andrew Clark now has Zero Balance Due to DCLI and is eligible for a Board position.

### C. Treasurer's Report: Jeff

1. As of Jan 10, 2020 Liberty Bank Balance is **\$39,701.01** including SBA loan residual.
2. SBA Loan Residual: \$251,000.00 (Loan) - 237,500.00 (Paid to WG&E) = \$13,500.00 remaining balance.
3. Outstanding expenses not yet paid = \$108.25
4. Expenses paid: \$100 (Scopazzi), \$5,188.18 (Section 1 Rock & Hauling), \$3,000 (Joey rock spreading)
5. Emergency Fund Reserve: \$5,000.
6. Funds Received and deposited: \$5,914 Road Dues
7. Funds currently available to work with = **\$34,701.01** adjusting for the \$5K Emergency Fund Reserve and minus \$108.25.
8. Year to date 58 of 94 Landowners have made payments; 6 were partial payments; 37 Landowners have paid nothing.
9. Bear Creek Canyon has still NOT paid their portion (\$216) of the General Liability Insurance plan we agreed to share.
10. Tys: \$32,431 was received in FY2019/20. This includes Lien settlements on land sales. We billed \$210,000 in Outstanding Balances Due.

### D. Secretary's Report: Ron

1. Sept 14 DCLI Board Meeting Minutes were completed and distributed via email. I also have May 11 Spring General Meeting Minutes. Copies are available to whomever wants them now.
2. I have copies of and have distributed the latest Master Lists. I need feedback if there are any issues.
3. Master Lists include not only existing 845 & DCLI Landowners with basic information, but also a listing sorted by DCLI Map #, a listing sorted by APN, and all existing Liens as well as recent Releases. County document numbers are also included to compare County and DCLI outstanding Lien recordings.
4. I also gave Jeff receipts for \$108.25 for Fall General Meeting clerical and mailing expenses.

#### E. Road Managing: Board

1. DCLI still does not have a Road Manager and, in lieu of a RM, each Board Member is being asked to manage (plan, cost estimate, contract for services, and verify satisfactory completion) any road project included in the DCLI FY2019/20 budget in which the Board Member has a particular interest.
2. Ginny on Front-of-the-Road: Rock was distributed right before the rains started. Four truck loads of rock were supposed to be used, but only three were applied. Much of the rock was absorbed into the road. Shanti said we should have used drain rock. Jim Walters was not available to haul the rock. She used a trucking company recommended by WG&E and Joey spread the rock. Ginny said that twelve transfers of rock were used (which is not consistent with "four truck loads"). Ginny does not have a lot of experience with road work, but no one else had stepped up to do it, so she did it to the best of her ability. In retrospect drain rock might have been better. She would like to hold back additional work and money until next fiscal year after the rains. She thinks there are more major projects that would have a more long term effect on the road system. Tys: Eight transfers of rock were delivered per the receipts.
3. Tys: Is anyone working on any of the other projects that were on our FY2019/20 Budget ? Does anyone want to work on these projects ? Tys, Mac and Joey did some work on Upper Ramble; more is needed.
4. Tys: Another Budget item is Pavement Sealing. We need to find a sealant company to do the work and there are holes in the road that should be patched before the sealant is applied. Ginny: Very little Budget-Approved work was done on Upper Deer Creek earlier in the year by Joey. We need to look at it for next year.
5. Tys: The only other Budget item on the list was Maintenance of Ditches & Culverts. One major issue is on Alan Tomasso's land (Map # 153) where there appears to be a sink hole of mud. Joey was supposed to do this work as he was doing any other road projects. Ginny thinks that Joey has not been focusing on the Ditches & Culverts with the rains and she volunteered to remind him to work on them. Jeff: Ginny should tell Joey to tell Tys about any major problems he finds. Tys can authorize the required work.
6. Tys: Another road project that needs to be done is scrapping and grading work on Ramble above the S curve and Mike Brown's property. It can be done later in the year after the rains subside.

#### F. Old Business: Tys

1. Tys: It looks like the logging did not take place before the rains. Greg Haagenson and Josh Norman are doing the logging and intend to use and Ramble and Deer Creek roads.
2. Tys: Continuing issue with Greg Haagenson and Tys trying to negotiate unpaid prior years Road Dues: DCLI billed Greg \$3,900 under the Heavy Vehicle for prior logging activity. Greg refused to pay it and the balance due has accumulated substantially due to the 20% Late Payment Interest & Penalties assessment. The other participant in the original logging, Victor

Smith, did pay his Heavy Vehicle assessment. Tys proposed there are a number of directions we could go to address Haagensen's situation. One possible way to look at it would be to cut Greg's fee in half to \$1,800 as Victor Smith negotiated at the time. Even at this reduced rate, the 20% add-on would accumulate to \$12K. Options: 1) Bill him \$3,900 at 20% a year. The total would be about \$20K. 2) Bill him the \$3,900 but at 10% per year instead of 20% (because prior DCLI Treasurers have billed inconsistently). The total would be about \$10.2K, close to what we have been billing him. 3) If we billed him 20% on half of the truck runs, the total due would come to \$12K. 4) If we billed him 10% on half of the truck runs, the total due would come to \$5K. After much debate, the general consensus was to leave Greg's current Balance Due, **\$11,567**, stand as is.

3. Tys: Lien Policy: Currently we Lien everyone with a Balance Due to DCLI greater than \$1K. Including the 20% Interest & Penalties about 30 people owe over \$1K, which would result in 30 new liens. Of those 30, 10 do not have any current Liens. The other 20 have had Liens placed on them, sometimes more than once. Tys will now create new Liens for the 10 who do not have current Liens. Tys does not want to create any additional Liens for the people who owe additional Balances Due to DCLI. Tys wants to exclusively rely on the old Liens to trigger a realtor inquiry even though the amount of the Lien(s) recorded with the County do not reflect the actual amount the DCLI Landowners owe to DCLI. **Another proposal is to hold off adding additional Liens to Landowners with existing Liens until the additional Balance Due to DCLI exceeds the existing Lien(s) by \$5K. At that point an additional Lien would be filed to bring the current Balance Due to DCLI to the same amount as the sum of the County recorded Liens for that Landowner.** Tys has a list of thirteen Liens that he proposes to file with the County. These Liens follow the above procedures highlighted in Bold above. Tys asked for Board approval of this new revised process:

Vote: 6 - FOR; 0 - Against Motion approved and carried.

G. Tys formally closed the meeting.

H. It was later determined via email correspondence that the next Board Meeting would be held on Saturday March 21, 2020 at 4:00 PM via ZOOM conference calling software. Tys would host the conference from his home.

Submitted

March 19, 2020; REVISED 20Mar2020

Ron Chandik, DCLI Secretary