

DCLI Board Meeting

Saturday, July 13, 2019 @ 4:00 PM at Tys' House

Members Present: Ron Chandik, Mac Marshall, Jeff Schulken, Tys Sniffen, and Ginny Stone; Members Absent: Les Isaksen, Dave McGuire, Mo Moscoe; Visitor(s): Joey Lafever

A. Pre-meeting Discussions:

1. Jeff received Escape Routes correspondence in his P.O. Box.
2. Jeff did not want a copy of the Directors & Officers Liability insurance policy.
3. Ron gave Jeff the DCLI mail he picked up at the P.O. Box and also gave him Ron's FY2019-20 DCLI Road Maintenance Fees payment check.

B. President's Report:

1. Only topic to report is WG&E Road Repairs sub-committee meeting.
2. Talk about pavement repairs later.
3. Brown SUV parked on roadway at 3rd bridge. Daniel Tees.
4. County visited Residents on Skyview and told them they couldn't live on the property, but apparently didn't disturb their marijuana growing operation.
5. Cynthia Dgheim (Map # 90) property has extensive debris, apparently squatters. Tys to contact Cynthia.

C. Treasurer's Report:

1. As of July 10, 2019 Liberty Bank Balance is \$52,047.20 including SBA loan residual.
2. SBA Loan: \$251,000.00 (Loan) – 237,500.00 (Paid to WG&E) = \$13,500.00 remaining balance.
3. Outstanding expenses not yet paid = \$2,879.85
4. Emergency Fund Reserve: \$5,000.
5. Funds currently available to work with = **\$44,167.35** adjusting for the \$5K Emergency Fund Reserve.
6. SBA Loan payment due July 3 for \$12,579.00 is paid.
7. We have received \$19,916.64 this year in Road Dues.
8. Jeff is planning to do another billing "in a month or so".
9. Tys in response to Ginny inquiry: We have budgeted \$8K from the front of the road to the first bridge. 3rd bridge to Ramble \$5K. Upper Deer Creek \$3K. \$16K total.
10. Jeff on Bear Creek Canyon insurance sharing: He will look into the General Liability Insurance bill, which is due next month. Jeff will follow-up with Manuela to define the insurance split between DCLI and BCC.

D. Secretary's Report

1. Automated insurance document was difficult to open and read. Jeff is familiar with "Docuserve" software. Jeff handled and paid it.

2. Flagged Jeff on BCC/DCLI Liability Insurance sharing.
3. May 11, 2019 Spring General Meeting Minutes were emailed and available at the meeting.
4. Thanks to Ginny's collection of Proxies, we did have a quorum for the Spring General Meeting.

E. Road Managing

1. Tys: \$3K for upper Ramble has been spent. Partial for the front has been spent.
2. Ginny: Joey smoothed out everything on Upper Deer Creek and did a little extra by the bridge on Jack's Road.
3. Ginny talked with Jim Walters, Joey, and Shanti and decided not to put any rock down now. We need some place to store rock to use as needed. Joey offered to store and move the rock as needed.
4. Joey: Upper Hartman: He had an extensive discussion with John Miller regarding ditching he wanted on his driveway and Joey accommodated him. Miller continued to criticize and complain about the extensive work done. Joey completed the Upper Hartman work and others confirmed that he did a professional job.
5. Joey hasn't been paid yet for the Hartman work due to delays is laying down additional rock. Tys agreed to close the project, have Joey give us a bill and add the rock cost later. Joey's pending billing for Hartman, Ramble, and Upper Deer Creek is \$11k.
6. Jeff: Ramble to Little Buck to Deer Creek Heights needs scraping. Joey says he is planning to do it.
7. Ginny: \$44.2K currently available – \$11K Joey completed - \$600 cars - \$14.2K Joey future work = \$18.4K Available for additional projects. Jeff: That sounds right.
8. Ginny: We need to set aside money for ditching and clearing culverts on the entire road. Joey this is a critical issue to maintain the road in reasonable shape. It needs to be done twice a year.
9. Joey proposed to bill for ditching at about \$2K per project as he has time to do it. He was informed that DCLI does not have infinite funds and that projects must be planned and approved by the Board in advance of any billing.
10. Cleaning culverts are an additional expensive issue. One proposal was to use work parties.
11. Tys: In the next four weeks we agree to do the Ramble scrape and the ditching.
12. Tys: Recap: Front of road to third bridge is basically done; 3rd bridge to Ramble is basically done; Upper Deer Creek is basically done; Upper Ramble is done; slide on Little Buck is not yet addressed. There is an issue of how far DCLI's responsibility extends. Tys: sharp hair pin curve at Maryann's Gulch is the end of DCLI's responsibility.
13. Tys: Work Party before the rains. We need to remove the old plastic sheeting and replace it. Ginny: We agree to pay Joey to do it.

F. Paving Committee:

1. Ginny: Joey, Tom Bird, Tys.
2. They talked with Mark and he agreed to rip up the main Deer Creek Road Paving and use that as the base rock. He will then put 3" of asphalt over that. Mark will warranty that section for one year. He will warranty the sections he does not rip for three years. The warranty starts after the work is completed.
3. Mark offered to do the work after the logging project. Tys thinks it is a good idea to wait until after the logging. Ginny would rather do it now. Since the logging timing is fairly uncertain, the proposal is to start Ramble and Hartman Paving now and do the Deer Creek Main Road work in September.
4. It was stated that \$10K was available from the logging operation for road damage.
5. The Sealing of the asphalt project is a separate issue that will need to be addressed next year.
6. Tys will tell Mark via email to initiate the above activity.
7. There is nothing in Mark's current plan to repair any of the old, original asphalt.

G. Old Business

1. Tys: Google Account: Is everybody on Google Groups ? It is not clear what "being on" Google Groups means. He will wait awhile before shifting all DCLI Members off of Yahoo to Google.
2. The fencing is still not attached to the frame on the new bridge.

H. Next Board meeting is set for Saturday September 14, 2019 at 4:00 PM at Tys' house. Tys formally closed the meeting.

Submitted

September 14, 2019

Ron Chandik, DCLI Secretary