

## DCLI Board Meeting

**Saturday, June 8, 2019 @ 4:00 PM at Tys' House**

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

### A. Pre-meeting Discussions:

1. Mo discussion on his mileage/road dues changes.
2. Person in white Subaru seen painting pot holes with yellow paint.

### B. President's Report:

1. Money is available from paving project and last year's work that has not yet been done.
2. Spring Meeting went fairly well, except disruption from members monopolizing discussions.
3. Tys received some billing questions that he will try to address on future invoices. We received several checks at the meeting.
4. Paving re-do sub-committee: Ginny, Joey and his Dad, Tom Bird, and Tys. They came up with some approaches to resolving our performance issues with WG&E. We still have not resolved who will do what follow-up.

### C. Treasurer's Report:

1. As of June 7, 2019 Liberty Bank Balance is \$51,487.53, 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 = \$4,301.50
4. Emergency Fund Reserve: \$5,000.
5. Funds currently available to work with = \$42,186.03, adjusting for the \$5K Emergency Fund Reserve.
6. SBA Loan payment due July 3 for \$12,579.00 is in process, leaving \$29,607.03, to which we must add \$10,488.19 received today from the bank mail box, giving a Total Available Balance of **\$40,095.22**.
7. Tys: We billed \$42K with additional charges for Renters (\$7K) and Extraordinary Use Fees (\$4.7K).
8. Jeff will give Secretary new addresses found on bill payments. Tys and Jef will remove addresses from their data bases and will use the Secretary's Master List.

### D. Secretary's Report

1. Secretary is submitting and invoice for \$125.00 stamps, copies, and envelopes.
2. Bridge certification and copies to CDF was completed. There is a 10 year certification period. We also paid for the Palm Cut-Off bridge.

3. There needs to be some way to specify to WG&E exactly where additional work needs to be done. The DCLI Section map would be useful for this, but the places to be worked on need to be marked on the map.

**28:01**

4. Ginny volunteered to have AJ video the bad places before and after the WG&E work is done.

5. Meeting Minutes for the March 30, 2019 DCLI Board Meeting were emailed to all Board members and are available for distribution now.

6. There are still issues on how to use Google Groups to replace Yahoo group emails to DCLI Landowners.

E. Paving Project Report

1. Tys: We have a one-page document, which looks like an invoice, from WG&E. We have asked for a contract specifying what WG&E plans to do to fix everything. WG&E continues to send their one-page document.

2. Their document says they will grind up damaged areas, excavate and install 5" of base rock in the damaged areas, tack oil the existing asphalt edges, import and pave the areas back with commercial grade of hot asphalt 3" thick, roll and compact asphalt for a commercial finish.

3. We are saying that **everything** on the flat road section (non-Ramble & non-Hartman) is "damaged" by not having the right amount of excavation and base rock and to do it over.

4. There was much discussion of whether or not WG&E had agreed to re-do the entire Deer Creek Road part of the project or only specific bad spots.

5. Ginny thinks that we should specify that the three-year guarantee period begins after WG&E has completed the re-work.

6. Ginny wants 2-3 DCLI people (Dave, Joey, & Ginny) to go to WG&E's office and work out the details. Tys suggests: Tys, Joey and Ginny.

7. Issue is: What is the definition on the three-year warranty period and what is the "damaged area" ?

8. Dave also had an outstanding issue with WG&E regarding his understanding that WG&E was going to refurbish all of the original asphalt road work.

9. Tys asked Ginny to take the lead to set-up the meeting with WG&E and to coordinate with Tys and Joey.

F. Lack of Road Manager Issue:

1. Tys: We (the Board) as a group are in charge of Road Managing.

2. Issues to address:

a. Spillover from last year: Upper Hartman; Joey is working on it, but it has rained since and nobody is delivering rock to complete the project.

b. Mid-Ramble emergency work; just above Deer Creek Heights. Jeff says he paid for this work on May 30.

c. Joey finished the "S" curve work.

d. To complete the road projects agreed to at the Spring General Meeting, everyone (Board Members) should select their pet project

and manage it to completion using whatever contractors they want to work with.

e. Mac and Tys worked on Upper Ramble, but are still waiting for rock.

f. In reply to Ginny's question, Tys said he discussed the Spring General Meeting projects with Joey and Joey said he was willing to do all of it.

g. Shanti is also a possible contractor, if you can get him.

h. We have five projects: Upper Deer Creek, Front-of-the-road, slide on Little Buck, 3<sup>rd</sup> bridge to Ramble, Maintenance of Ditching.

#### G. Old Business

1. Logging on Little Buck (Greg Haagenson & Josh Norman & Brenton Graves) of three connected parcels on Little Buck and Hartman has all necessary approvals.

2. DCLI Heavy Vehicle Policy requires charges by number of trucks and number of trips. With previous logging of this site, Victor Smith paid the Heavy Vehicle fee, but Greg refused to pay. Greg, Josh and Brenton are questionable payers for the pending logging.

3. Sam Heath and Mark Armanini are in a dispute and Sam is unwilling to pay his portion of their joint parcel road dues.

4. Heath/Armanini and Swernofsky liens were reported to the Santa Cruz Records office with the wrong APNs. There is only a small discrepancy (about \$100), so it shouldn't be a major issue in the future, but the liens are currently incorrect.

H. Next Board meeting is set for Saturday July 13 at 4:00 PM at Tys' house. Tys formally closed the meeting.

Submitted

September 13, 2019

Ron Chandik, DCLI Secretary