

DCLI Board Meeting

Wednesday, March 24, 2021 7:00 PM via Zoom Meeting

Members Present: Ron Chandik, Les Isaksen, Mac Marshall, Tys Sniffen, Andrew Clark, Marco Volpe;
Members Absent: Mo Moscoe, Ginny Stone; Visitors: None.

A. President's Report: None

B. Treasurer's Report:

The Treasurer reported that as of 2/22/21 the Liberty bank account had a balance of \$43,437.32. The balance as of today is \$30,470.08 (per email from Ron Chandik) reflecting the following transactions:

Balance		
Mar 23, 2021	Deposit	660.46 30,470.08
Mar 18, 2021	Deposit	1,818.57 29,809.62
Mar 02, 2021	Check 2566	-14,000.00 27,991.05
Mar 01, 2021	Check 2562	-2,154.57 41,991.05
Mar 01, 2021	Deposit	708.30 44,145.62
Feb 22, 2021	Deposit	646.11 43,437.32

Checks 2566 and 2562 are payments to Joey Lafever for road work and Langley Hill Quarry for rock (per Treasurer's report).

Liabilities - the SBA loan payment will be due soon (around mid year 7/3/21) coming up which is \$12,579; Insurance - \$4,000 insurance expense is expected around summertime; pavement sealing is budgeted for approximately \$5,000

DCLI has a collection rate of 55% on the dollar this year with respect to our liabilities

Current past due balance totals \$225,000

C. Secretary's report:

The Current Secretary Ron Chandik is retiring from the DCLI board and Marco will be filling in the position. DCLI Debit card – decided it is easier to keep the card for convenience for petty items such as stamps envelopes, etc.

We will work on transferring the debit card and signature authority over the Liberty Bank account and other DCLI related information in Ron's possession to Marco.

Parcel 089-451-01 (Spark's previous) has a new owner, Aaron Reiner. We have not received any information from then title company regarding the 2018 sale of this property. It is a Section 845 and not technically in the association. A phone call was made by the Secretary to get his mailing information, however he has not returned the call. Discussion was held to send out the current 845 rate bill to the address uncovered from the internet, we are confident this is a current address.

- D. Road Manager Report: DCLI currently has no road manager (due to lack of talent / time / standing with the organization) so each board member is contributing.

Prior road work confusion regarding the delivery of rock, Watsonville paving did not want to come deliver, Walter's was busy, and we used a new company with smaller trucks resulting in more rock runs. The \$14,000 payment to Joey includes brush clearing, rock spreading, tractor work widening the road, roller rental, and managing the rock delivery crew. A lot of the work done was for Jacks Road).

- E. New Business

JC drove his tractor with tank treads on the new asphalt section, creating scrapes / markings / premature degradation, however, not sure what the exact extent of the damage is on the newly paved road. Q. How do we determine the damage? A. We will ask a outside professional or prior road managers to assess the damage. JC should not be driving the tractor with tank treads on the newly paved section of the road.

Sealant – The budget called for a set-aside of \$5,000 to seal the new pavement for the long-term health of the new and old pavement. Ty's will volunteer Ginny to lead this project.

Treasurer proposed we work on the "40 Ton limit" signs on our bridges to keep up to fire code

Mac suggested supplemental scraping near Dear Creek Heights using Joey costing approximately \$1,000

Tys formally closed the meeting

Submitted, April 1st, 2021 by Marco Volpe, DCLI Secretary.