

DCLI Board Meeting

Saturday, September 14, 2019 @ 4:00 PM at Tys' House

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

A. Pre-meeting Discussions:

1. Discussion of mail picked up by Ron at the Post Office.
2. Discussed letter from William Prouty disputing DCLI billing algorithm. Methodology is defined in DCLI JMA and can not be changed without a vote of the membership. We need a simplified, generic statement on the invoices specifying how Landowner bills are determined.
3. Van Derostyne property where fire started: Someone was at the property burning trash. Property is listed as Resident occupied.

B. President's Report:

1. We will have later discussions on Paving, logging, and Greg Haagenson's return of his DCLI FY2019/20 Invoice with some changes.
2. Road is in best condition it has ever been in.
3. **Deer Fire** on Van Derostyne's and Daniel Tees' property: Since the fire started during daylight hours, Cal Fire was able to contain it quickly with water drops. Fire crews and convicts responded from a wide area of California.
4. Jeff: Bird says everyone in DCLI should get an address to identify where there property is located. Santa Cruz Records Office will not provide an address without a building permit.
5. Jeff: He checked on Amazon and found signs available \$20-28 6"X24". Signs should be placed at every major road junction and probably at each driveway.
6. Vote on DCLI buying and installing road signs: In favor = 6, Opposed = 1 (Ron Opposed due to high probability of Landowners removing the signs as they have in the past.) Tys and Jeff to figure out how many signs and poles are needed and where to put them.

C. Treasurer's Report:

1. As of Sept 12, 2019 Liberty Bank Balance is **\$40,420.94** 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 = \$0.00
4. Emergency Fund Reserve: \$5,000.
5. Funds Received, but not yet deposited: \$1,009.25
6. Funds currently available to work with = **\$36,430.19** adjusting for the \$5K Emergency Fund Reserve.
7. SBA Loan payment due July 3 for \$12,579.00 is paid.

8. Year to date 50 of 95 Landowners have made payments; 6 were partial payments; 45 Landowners have paid nothing.
9. We need to send out another mailing of Balance Due Invoices.
10. We still need to buy rock for the front of the road and to pay for spreading it: \$14.2K

D. Secretary's Report

1. June 8 and July 13 DCLI Board Meeting Minutes were completed and distributed via email. Copies are available to whomever wants them now.
2. I picked up mail at the P.O. and gave it to Tys and Jeff to respond.
3. Two new Landowners are in process: Karuna Buddhist, Inc. (formerly Dutton) and Thomas Purton (formerly Wang/Botts)
4. I need to check Jeff's payments-received envelope addresses against the addresses in our Master List.
5. Tys: Greg Haagenson returned his DCLI FY2019/20 Invoice with some changes. DCLI charged Greg for water delivery, which he claims not to have gotten. Greg also objected to paying the Admin Fee. He also made a \$275 payment toward his FY2019/20 annual balance due of \$857, but he didn't pay any of his prior years' Balances Due. Tys thinks that the reason Greg hasn't paid past due amounts relates to Greg's prior Timber Harvest where he did not pay the heavy vehicle fee. Due to a dispute with the calculation of the Heavy Vehicle Fee, the Board revised the calculation for Greg and Victor Smith; Smith paid the revised fee, but Greg did not pay. Greg's refusal to pay the revised Heavy Vehicle Fee of about \$3K resulted in the current large Balance Due because of the 20% compounding for interest & penalties over several years. With Greg's pending new Timber Harvest, DCLI is unlikely to receive the new Timber Harvest Fee. Tys tried to get Greg to write down how he would like to resolve our dispute, so that Tys could discuss a possible resolution with the Board. Greg's wife, Ann, opposes any settlement discussion. DCLI is awaiting any additional proposal from Greg.

E. Road Managing

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. Mo: What about the maintenance of the culverts and ditching? Mo will contact Joey to see how Joey wants to address the culverts/ditching issue after Joey installs the rock at the front of the road. Mo will take responsibility for discussing Joey's proposal with the Board, securing agreement from the Board for any proposals before implementing, and insuring the satisfactory execution of the approved work.
3. Paving Refurbishment: WG&E came to Deer Creek to do paving repairs on Ramble and Hartman and then to redo previous work done on Deer Creek. Repairs done on Ramble were not satisfactory, so DCLI Road Committee halted the work. After much discussion, Tys went back to WG&E and told them they would have to tear up the work done on Deer Creek, put down 5

inches of new base rock, compact the base and resurface with 3" of asphalt or give DCLI its money back. WG&E agreed "to do it all again". Issue is WHEN will WG&E do the work. They can't do it all this Fall. Tys presents a motion: WG&E will come in this Fall and REDO the Deer Creek portion of the Road Work. Discussion: Ginny – We must do the work NOW. We can't wait any longer. Tys: WG&E will start doing the work Oct 1. Ginny: Matt tells you what you want to hear and then tries to get out of doing it. This argues for getting what we can NOW. Mo: The Board has been authorized by the membership to improve the road. We need to act on this request to fulfill our responsibility even if we think the job might be done better later, IF WG&E IS STILL able/willing to work with us. Vote: AGREE to tell WG&E to begin working on repairing Deer Creek work first and then continue to Hartman and Ramble if weather conditions permit = 7; OPPOSE starting with Deer Creek repairs first and continue as weather permits = 0.

4. Tys: We need someone to verify that WG&E is doing the work they agreed to do. Jeff: Joey is capable of doing it. Group: somebody needs to check compaction. Ginny: She will contact Jim Walters to see if he knows how we can verify WG&E's work.

5. Tys sent an email to WG&E to authorize the above work.

6. Tys also sent an email to forester Bill Vaughan to determine the status/timing of Greg's Timber Harvest.

7. Tys: Do we also need to set up mileage markers in addition to road signs ? Group Consensus: Let's wait until after we see how the "signs" project works out.

F. Old Business

1. Set 2019 DCLI Fall General Meeting date, time and place: Saturday November 9, 2019; 11:00PM at Scopazzi's Restaurant.

2. Tentative Board Meeting that we plan to cancel unless something comes up: Saturday, October 19 at 4:00PM at Tys' house.

G. Tys formally closed the meeting.

H. The Next Board meeting was later revised to Saturday December 14, 2019 at 4:00 PM at Tys' house.

Submitted

December 8, 2019; RVSD 10Dec19

Ron Chandik, DCLI Secretary