

Deer Creek Landowners, Inc.
Fall General Meeting Minutes
November 20, 2021

- A. The meeting was called to order at 11:00 AM by President, Tys Sniffen. Meeting was held via Zoom. Fall 2021 DCLI and 845 Landowner Check-In sheets were used to identify meeting participants who attended the meeting.

Secretary's Note: 23 DCLI Members are required for a quorum at the General Meeting. 9 members were present – Tys, Ginny, Harold, Ira, Andrew, Jeff, John, Marco, Mac. No proxies and thus this count was not sufficient to constitute a quorum.

- B. President Comments/ report:

Tys discussed the recent RCD site visit for grant proposals. Tys, Mo, Andrew, Marco met with representatives of the Resource Conservation District on 11/12/2021 to tour some of the damaged road that occurred in the 2017 storms. We toured the slide at the front, the slide past the third bridge, and other locations. Some recommendations included getting core samples taken by an engineer. This would help determine the base of the road (bed rock vs sand stone, etc) and would also help with an accurate estimate of the project (complex or simple engineered retaining wall, for example). If a grant was to be awarded, it would most likely be a fixed dollar and would be up to DCLI to decide on what priority it would take care of. RCD would do some type of follow up to ensure the monies would be spent accordingly. RCD would most likely not award a grant covering a specific project. We toured.

Discussed the asphalt sealing project and would likely occur next year and would require a hard road closure for a couple of days. The estimate is approximately \$20,000.

- C. Treasurer's Report by Andrew Clark (See attached Treasurer's Report)

44 members have paid on their 2021-22 dues, almost all in full, for a total of: \$19,652.82 paid in response to the most recent billing. 10 change of addresses / owners need to be pursued based on returned mail and prior emails, not including liens.

The current balance from Liberty Bank as of 8 November is \$35,472.88. The last several checks were:

Joey LaFever for clearing the turnouts of accumulated large debris with a tractor (\$5,000) - 2570

SBA Loan annual payment (\$12,579) - 2569

Jim Walters for water trucks on the road in summer as approved by board - 3 invoices totaling \$1,550 - 2568

D. Secretary's Report

Discussed the lien release of two properties as well as the need to place an updated lien on a property that was foreclosed upon, however the lien was not paid during re-sale.

The member list is being updated. We agreed that we will not post the membership list to the zoom meetings.

Even if we don't have a quorum according to the By Laws, we will make decisions necessary for the organization to function and Members forming a future quorum at a future meeting can dispute our proceedings.

E. Road Manager's Report

1. DCLI does not currently have a road manager for several reasons. Does anyone want to be road manager. Either lack of qualifications or expertise, not eligible b/c their dues are in arrears. Currently board members as a group are working / sharing the responsibilities.

F. Other

Discussed the need for culvert cleaning. Be alert for clogged culverts during the rain. Carry a shovel in your vehicle. Clearing a clogged culvert could make a big difference and prevent the road from washing away.

G. Election of Officers

1. In Fall, the elections consist of Secretary (Marco), Director 2 – Les and Director 4 – Mo. Tys nominated the directors currently in place, no one objected. Tys would like to find a Road Manager. All elected by Acclamation

Tys formally closed the meeting.

Respectfully Submitted by DCLI Secretary,

Marco Volpe January 11, 2022