

DEER CREEK LANDOWNERS, INC.
Minutes of General Meeting December 10, 2012
Scopazzi's Restaurant, Boulder Creek, CA 95006

Meeting called to order at 1:22 p.m. by President Joy Mundy. All board members were present at the meeting (Tom, Gary, Dave, Simon, Arden, Amit, and Manuela). Represented landowners (either in person or by proxy): Abner, Argyle, Chandik, Field/Wolf, Fitch, Marshall, McGuire, Navarrete & Mundy, O'Neal, Owen, Pierce, Prouty, Raquelle/Bird, Sniffen, Sundram, Tucker, and Vachher-Gnanathurai. No quorum was present, thus no elections could be held. Until the spring meeting, the acting Board is composed as follows: Joy, President; Manuela, Secretary; Amit, Road Manager; Joy, Treasurer; members: Tom, Simon, Dave. Introductions were made – name and location of property.

Treasurer's report – this is posted online. For those of you who don't have access to a computer, please write to DCLI at PO Box 10, Boulder Creek, CA 95006, and request that an hard copy be mailed to you.

Road Managers' report:

Approved Projects for 2011-2012 – 11/12/11 Status

First, the approved policy is to ensure that the emergency fund of \$5,000 is fully funded at the beginning of each fiscal year.

Where	What	Cost estimate	Comments	Status 11/12/11 Cost to Date
All	General Maintenance, including ditching	4,000		In Progress \$551.16
DCR: Slide at 3 rd bridge	Testing the site	4,000	Testing only, not fixing it	Not Started
Upper Ramble, the S-curve above Deer Creek Heights	Grade, rock, water, and roll.	4,200	This section is almost as bad in summer as in winter, very soft road surface.	Complete with \$3,900 pledged by Ramble users \$8,183.29
Upper Ramble, the last few turns before Skyview	Base rock	1,050	This is a sloppy turn when it's wet and bumpy when it's dry.	Complete \$924.24

Jack's Road	New culvert	1,200	Very high priority. Need a backhoe to do the work.	Complete \$743.14
DCR, 3 rd bridge upstream side	Swale/ditch to dump water into creek at the bottom of the Willis driveway	430	Improve drainage	Complete \$750.00
DCR, 3 rd bridge, downstream side-	Regrade with drain rock (one load), improve ditching, full xfer	1,250	Improve drainage	Complete \$1,023.54
DCR: BCR to first bridge	Ditching	60		Not started
Option C: DCR: 3 rd bridge to Ramble	2 culverts plus ditching	4,000	Must do before any other improvement to this section	In progress \$3,948.54
DCR: Ron's Road / yellow gate to 3 rd bridge	Repair drainage and add culvert	2,000	Double-ditching, get water from ditch #2 into the culvert. The source of the problem is on Ron's Rd, not DCLI roads.	Not started
DCR, new culvert installed by Shanti before the 2 nd bridge	Add downspout	-	Work party	Not started
Total		\$26,090 *	YTD Budgeted \$20,030	YTD Costs \$16,123.91

*** Includes \$3,900 donation from Ramble Users**

Elections: it was determined (after much counting) that we had a quorum.

- Tom enthusiastically endorsed Amit for the position of Road Manager and he was elected by acclamation. Amit asked that he be kept informed about what ideas and suggestions we have, especially on the roads he doesn't drive and with which he is not familiar. He offered his contacts and said that he will be available after 6 a.m. and before 9 p.m. His phone number: 510 926 1500 and email address: amitvachher@gmail.com. (Obviously this is an exception to the 'please don't contact

the Board directly')

- Gary nominated Manuela for Secretary and she was elected by acclamation.
- Board member Dave's position was up for election and Dave was elected by acclamation.
- Amit's Board position was now vacated since he became Road Manager, and Tom offered to step into Amit's Board position and was elected by acclamation; Tom offered to be a consultant/advisor for Amit.

New business: There were no items of new business that required a vote.

- **Speeding:** Jill Corbell gave an angry and impassioned plea that people slow down on the road – that her dog was almost run over by a speeder.
- **Heavy Vehicle Policy:**
 - Joy explained how the HVP works: heavy vehicle fees apply to any vehicle > 10,000 pounds (a pickup weighs about 4000 pounds), after your first 8 round trips in a year. The fee is based on the weight of the vehicle and the miles driven. Aside from logging – where the permitting process requires the logging company to report each round trip and weight – the current policy is to self-report heavy vehicle round trips.
 - HVP fees paid this year: \$0. Nichters were billed and have not yet paid – Gary and Amit will talk to them in person. Joy said that there is a significant amount of money that should be paid by the landowners – rough estimate \$5K.
 - (Joy's presentation attached here).
 - Additional comments: 2 wheel drive vehicles do as much if not more damage that heavy vehicles – take responsibility; Ramble resident wants to make sure the money that was donated by the Ramble people go for Ramble Road. Joy asked for guidance from the membership as to what to do about collecting from the people who are responsible for heavy vehicle. Comments: there should be a difference between business and residential use; a sur-charge for 2 wheel drive; don't want to be cops; some people who come up only in the summer might not know about the need for 4 wheel drive; speed bumps.
 - Joy asked for volunteers to get together and come up with ideas about how to solve the problem of speeders, 2 wheel drive, and excessive use of the road. Joy said that if there are no volunteers, shall the Board come up with ideas? Amit said he'd get together with some of the people and discuss the issues.
- **Paving:** Joy asked for a discussion about whether to pave or not.
 - Jill adamant that isn't legal to pave the easement without a landowner's approval.
 - Dave talked about erosion problem with the dirt road, and as quaint as it is, it's becoming untenable with all the traffic.
 - Cal Fire does an evaluation each year on each road so they can determine if they can get up to us in case of emergency, and they want anything over 15 degrees to be paved; will protect people from potential red tagging; the cost of paving and that it is tenable to be able to cover the costs.
 - Joy's presentation about cost of paving included here.
 - Jill vociferously voiced her objection to paving; again, that it isn't legal to pave a landowner's easement, and that if people want a paved road they should move to Los Gatos; that she moved up here to get away from paved roads. Tom said

to read the JMA and read her deed and she'll see that it is legal.

- Ron will not support an assessment and DCLI will drag him to hell before he'll pay as assessment, and DCLI better find a way to make sure the money is there before the project is started. Tom asked, "Does that mean you disagree?"
- Whether it's paved or not won't make any difference as to whether more people will move up here – more people are moving up here and it's not paved.
- Joy: we're simply having in order to hear these diverse viewpoints, so the Board should know whether or not to move forward.
- Arden: if the road above Palm Drive hadn't been paved, the road wouldn't be there today; that the biggest argument for paving is erosion control and decrease maintenance on the road.
- Kate said that there will be many people who will show up if the road is paved and that we are protected by our bumps and dirt road.
- Dave said that if the paved road brings Celine Dion up here, he's adamantly opposed to paving, and he thinks we should have a 3 lane road with jumps and loops, and further, he said that if anybody is listening to the tape or readding these minutes, don't move to the mountains. Stay in the city.

Dave moved to adjourn, 2nd by Tony. Adjourned: 3:05pm