
DEER CREEK LANDOWNERS, INC. BOARD MEETING

TOM & MANUELA'S HOME

1495 Don's Rd.

Boulder Creek, CA 95006

29 AUGUST 2011

MEETING CALLED TO ORDER AT 7:13 P.M.

- Present: Tom, Manuela, Joy, Tys, Gary, Amit, Simon.

SECRETARY'S REPORT (MANUELA)

- Prior BoD meeting minutes: Manuela will (re) send July's meeting minutes to BOD for approval.
- The small claims court decision has finally been announced, in favor of DCLI. Results to be posted to DCLI.org and to the Digest
- 3 liens are to be released
 - Sanchez has paid.
 - Dennis Szoke (Brian Ware is tenant) is a Lost Valley resident, and because we no longer bill LV residents, the lien shouldn't have been filed.
 - Ginny Stone told us that the Lincoln Trust arrears will be paid by 1st Amer Title. As soon as we receive the payment, the lien will be released.
- Discussion of Lost Valley policy.
 - Lost Valley landowners are officially members of DCLI.
 - Many years ago they asked to be removed from DCLI because they (most of them) don't use the DCLI roads. Instead, they access their properties via Bear Creek Canyon and should pay fees to that organization. This request was agreed to, and they have not been billed to date. However, they were never legally removed from DCLI membership.
 - BoD agreed to release any LV landowner who does not use DCLI roads, from DCLI. (Manuela to figure out how.)
 - If a LV landowner does use the DCLI roads, they should be charged usage. They should be liened in the same way as other DCLI landowners.
 - Amit moved to approve policy, Gary seconded, approved.

TREASURER'S REPORT (GARY)

- There is \$24,201 in the bank, including the \$5k reserve. There is an additional \$267.50 in undeposited checks.
- We've collected 51 checks to date, about 50%.
- Gary did not use QuickBooks to generate the bills for 2011-12. He'll work on that in the coming months, to set the stage for 2012-13.

- Manuela moved to accept, Joy seconded, approved.

ROAD MANAGER'S REPORT (TOM)

- No work in the past month, except the work party
- Jim Walters will meet next week with Tom re the Ramble section. Even though Jim is a bit expensive, this is a challenging section. Tom wants to use Jim because of the quality of his work.
- Tom also is scheduled to talk to contractors re culverts by Jose's.
- Gate at top of Hartman Creek.
 - A gate was constructed from DCLI funds a long time ago (5+ years), but never installed.
 - Local residents want to install the gate, largely because of drug traffic.
 - They asked permission of DCLI BoD, which we grant subject to the following conditions:
 - Road Manager must have access (key)
 - Any DCLI member who requests it must be provided access, as we have a RoW on all DCLI roads.
 - Of course, Fire Department also has access
 - There was significant discussion about whether the gate would be able to remain up and locked. But since it's not a "DCLI project" (except that we bought the gate many years ago and granted permission), it's not really our problem.
- Joy moved to accept, Simon seconded, approved.

NEW BUSINESS

- John Miller requested that the info about Jose's lawsuit be removed from the DCLI website. Approved.
- John Miller requested that the list of liened landowners be posted. Approved.
- John Miller and Jose Radzinsky requested an explanation of the billing algorithm for 2011-2012. To be specific, the budget amount for the approved projects did not include the "extra" \$8000 left in the bank at the start of the FY. The BoD had discussed this issue when the bills were being drawn up. Because that \$8000 was earmarked for fixing of the Yellow Gate Slide (approved project for 2010-11, not accomplished), the BoD decided to leave those funds in the bank. That slide will need to be fixed.
 - Joy agreed to write an explanation, and post on website and/or send out to the email list.
- Post the current version of the Excel spreadsheet on the website.
- Joy agreed to look at the DCLI website and propose changes in content.

ADJOURNMENT

- Manuela moved to adjourn, Joy seconded, adjourned at 8:20p.

ACTION ITEMS

Who	What	Priority
Manuela	Find BoD minutes for July 2011. If they were not approved already, send around via email for approval, and posting on DCLI website.	High
Manuela	Determine the legal steps necessary to release from membership in DCLI, those Lost Valley landowners who do not use DCLI roads.	Medium
Gary	Convert billing process / financials to QuickBooks	Low – sometime before 2012-13
Tom	Meet with Jim Walters about the “S curve on Ramble” approved project.	High (done)
Tom	Meet with one or more contractors about the approved project to install culverts between 3 rd bridge and Ramble.	High
Joy	Evaluate DCLI.org website for outdated content, also content missing that should be there.	High
Tom	Downspout at the yellow gate (this was on an old to-do list – was it ever done? – Joy)	Medium
Tom	Prioritize and execute on other approved projects for 2011-12	Medium
Joy	Remove from dcli.org the document titled “Small Claims Filing – Jose’s testimony”	High
Joy	Post list of liened landowners	High
Joy	Write and post an explanation of billing algorithm for 2011-12	High
Gary	Post current version of Excel spreadsheet to website.	High