DCLI Board Meeting Minutes

May 28, 2025

- ❖ Deer Creek Landowners Inc Fiscal Year 2025-2026 Annual Bill
 - > Tys started the meeting by reviewing how payments are collected and tracked by Marco.
 - ➤ Marco uses Microsoft Excel to track residents from non-residents and who has and has not paid, which is then used to generate a one-page bill for each parcel. Marco also oversees mailing the invoices.
 - ➤ The last time Tys looked at the Liberty Bank account, there was about \$20,000 in there, and he does not know how many people have made payments since the bills went out a week ago.
 - Two online accounts at Liberty Bank, with online documents and a balance sheet of what is due every fiscal year connected to a Google account. Use deercreek1965@gmail.com to log in and edit the Google Sheet.
 - The master list, which is really the Secretary's department, contains the official list of the names, the map numbers, the APN, and the mailing addresses of all our members.
 - ➤ The DCLI has a post office box in Boulder Creek, Box 10.
 - Tys, Andrew Clark, and Marco have a key to it.
 - Marco is usually the one to grab whatever mail is in there, deal with it, and take any checks across the parking lot to Liberty Bank to deposit them.
 - Then, Marco updates the balance due sheet.

* Ride Around Mountain

- > Tys suggested Colton take a ride around mountain with Jenny, Mac, and him to assess which roads need most attention in June.
- ➤ Will schedule a day using the appointment picker online app.

❖ Best Communication Method

- What's a better way to communicate? Is it better to text or email one another? WhatsApp?
- ➤ Group with text one another if it's a quick question and email one another if it's more extensive.
- Email is easier to search for the correct thread or start a new one, if it's a different subject.
- Microsoft Teams may be considered for future meetings, but we will continue to use Zoom until we know everyone can log into Teams.

Meeting Frequency

- > Will meet monthly considering number of projects to complete.
- ➤ Only way to come together with some living out-of-state.
- ➤ Will discuss accomplishments and what projects are next.

* Road Projects

- ➤ Jessie asked who keeps track of materials and the people helping with the repairs? Can anyone show up for that day?
- ➤ When doing projects where money is going to be spent, a contractor normally handles keeping track of materials/charges.
- > Colton will provide supervision and work with any contractors hired to do work.
- There are also work party days, normally on Saturdays in the summer, where anyone can volunteer to help with smaller repairs. Turn in any receipts for reimbursement on any supply/food/drink purchased for the day.

Upper Hartman Project

- ➤ Dave Miller sent in an old form to push forward on getting work done on the Upper Hartman section, which was in the budget for \$3,000.
- ➤ John hired and paid Shanti McCormick \$3,000 to come up and do it.
- ➤ Shanti was in the area for a limited time and owns the right equipment to do the work. He is the best guy to do the work and most experienced, so everyone understand why Miller went ahead to set that up.
- After the current projects are done, we will apply a credit towards any balance due.

Unapproved Road Work

- ➤ Is it OK to work on like parts of the road on your own?
- ➤ We do not want people doing random road work; however, small jobs, such as potholes or rake work, can be done anytime.
- No one will be reimbursed for small repair work.
- ➤ We don't want people to do large jobs without preapproval. We need to know what's is being fixed and how it may affect other on-going projects.

❖ Culvert Above Tomassi's

➤ Moe noted culvert just above Tomassi's needs attention and will help when the work is being done.

Culvert on Upper Deer Creek

- ➤ The most important work needing to be done before the rains come is the culvert on Upper Deer Creek.
- ➤ It will cost more the longer we wait.
- ➤ \$8000 is budgeted to provide to a contractor.
- ➤ Ginny noted we have only two contractors that can do the work since Shanti is already gone for the season. Jim Walters and JC were suggested.
- > Tys suggested Joey LaFever because he is less expensive and has access to a tractor.
- ➤ Colton will reach out to the contractors and get feedback before deciding who to hire.

Bubbles Trash

- Nick, AKA Bubbles, has been dumping trash along the road for over 20 years, which costs \$300 to \$600 to properly dispose.
- Normally the property owner would be responsible, but Bubbles does not own any property. He claims to be visiting Sam and Jill up on Jax Rd whenever questioned. Will possibly send them a bill, but they do not pay their bill.
- ➤ Judie Johnson is Bubbles' mother and Jessie's stepmother. Jessie will talk to Judie about her son's on-going trash dumping habits and how he plans to remove what's been abandoned.