

# Meeting Overview

- **Purpose:** Regular board meeting to prepare for the upcoming **Saturday in-person membership meeting** and review current operational issues.
  - **Format:** Zoom
  - **Key focus areas:** Upcoming meeting logistics, abandoned vehicles, road maintenance projects, budgeting priorities, and board communications.
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## Key Decisions & Discussions

### 1. Upcoming Saturday Membership Meeting

- **Date/Time/Location:** Saturday at **11:00 AM, Boulder Creek Pizza**.
  - **Hybrid option:** Zoom will be available primarily for those unable to attend in person.
  - **Agenda highlights:**
    - Review **budget/spending to date**
    - Propose **new budget items** for the coming year
    - Major discussion on **abandoned vehicles**, with guest officials attending
  - **Action:** Budget figures and draft ideas will be shared with the board ahead of the meeting.
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### 2. Abandoned Vehicles & Enforcement

- **Sheriff Madison** and a **District Supervisor's representative (Ray)** will attend Saturday's meeting.
  - Sheriff's office has:
    - Actively tagged vehicles
    - Removed at least one car
    - Taken over response on certain cases
  - **Board discussion:**
    - Whether to create a **towing budget** (suggested \$2,000–\$3,600)
    - Concern about becoming a "trash removal service"
    - Agreement to revisit and decide during the membership meeting
  - **Surveillance:** Cameras installed at key road entry points to identify repeat offenders.
  - Strategy favors **deterrence and enforcement**, not routine towing.
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### 3. Road Maintenance & Construction

- **Grading project:**

- Contractor **JC** to grade/smooth road from **First Bridge to Ramble Road**
  - Estimated cost: **~\$5,000**
  - Work delayed slightly due to rain, expected to start soon
  - **Rock installation:** Deferred due to high cost.
  - **Rolling:** Determined unnecessary by contractor.
  - **Future work:**
    - Annual **ditch maintenance** planned for late year (after leaf fall)
    - Larger structural issues identified:
      - Mid-Ramble "sinkhole" area
      - Culvert near McGuire's
    - Funding and scope to be approved by membership.
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#### 4. Member-Initiated Work

- Board clarified that:
    - Individual members may **hire the same contractors separately** for work on private property.
    - Equipment will already be onsite, reducing costs/logistics.
  - Private work must remain **separate from DCLI responsibilities and budget**.
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#### 5. Security & Patrol Updates

- Sheriff has assisted with:
    - Clearing unauthorized occupants from parcels
    - Vehicle removals from Ramble and Little Buck
  - Additional **portable cameras** planned along the road system (~\$200 per unit).
  - Goal: consistent monitoring without publicizing exact camera locations.
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#### 6. Board Operations

- **Attendance:** One board member unavailable for Saturday's meeting.
  - **Communications:** Board agreed to switch from WhatsApp to **group text messaging** for consistency and better notifications.
  - **Workdays:** Plan to place a **workday calendar** on the Saturday agenda to recruit volunteers and set cadence (likely biweekly).
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## Next Steps

- Finalize **budget numbers and proposals** for Saturday
- Prepare structured discussion for:
  - Abandoned vehicle enforcement and funding
  - Large road repair projects
  - Workday planning
- Transition board communication to **group text message**

~Jessie

**Jessica A. Johnson**