

10 Oct 2018

Special Meeting to Discuss Additional Road Work Called to Order at 1826.

Board members present: Dale Breer, Dave Cullin, Michele Robinson, Sharon Poole, and Clark Ackerman.

Board members absent: Tracy Usry, Dave Fedorchak. Non-Board members present: Brian Riley.

1. From the 15 Sep 2018 Board of Director Minutes;
  - “ c. Additional road maintenance issues. We have three (3) estimates:
    - i. Note: the immediate fixes that we did earlier in the summer needed to be done regardless of these additional fixes. That work (previous work) would have been needed no matter what we decided with this additional work.
    - ii. Monte Vista: 755' run/ 20' wide/ 2" cap will cost \$19,500. Tracy will have Potomac Paving mark the section to be repaired.
    - iii. Harry Berry: cut and patch 60' x 66' cul-de-sac was \$12,000. For 400' x 20' section an additional \$11,300. Total fix on Harry Berry would be \$23,300.
    - iv. Tracy Usry motioned that we spend the money to perform the three repairs noted above (\$19,500, \$12,000, \$11,300). Michele seconded. Discussion followed. Board members had questions about exactly where these areas would start / stop (Tracy will have these areas marked). Tracy and Michele voted in favor. Clark, Sharon, Dave C, Dave F voted against until we get answers and more specifics. Motion did not pass. Tracy and the road committee will work on getting the answers regarding the start / stop locations for follow up discussion and another vote at a future Board meeting.”
2. Final estimates received and markings on the road as discussed at the 15 Sep 2018 were made – meeting called to resolve question as to whether or not to proceed with additional road work. Markings were placed on Monte Vista with final estimate of \$37,500.00. Harry Berry was also marked with two estimates submitted totaling \$24,350.00 (estimate included the completion of the cul de sac and a section of road as marked on Harry Berry.
3. Two motions made:
  - a. 1<sup>st</sup> Motion made by Dave Cullin to approve the funding of the road work for Monte Vista for \$37,500.00. Motion seconded by Michele Robinson. Discussion followed centering on how spending this amount of the budget on road work now fit into the overall maintenance plan for the roads and how it impacts the budget going forward. The maintenance plan for the roads is under revision and not all concerns could be addressed. Vote taken; two (2)(Cullin, Robinson) for and three (3)(Ackerman, Breer, Poole) against. Motion defeated.
  - b. 2nd Motion made by Dave Cullin to approve the funding of the road work for Harry Berry for \$24,350.00. Motion seconded by Michele Robinson. Same discussion followed centering on how spending this amount of the budget on road work now would fit into the overall maintenance plan for the roads and how it would impact the budget going forward. Vote taken; Unanimous against. Motion defeated.
4. Motion to adjourn made by Dave Cullin, seconded by Sharon Poole. Unanimous vote to adjourn at 1900.