

## **GLA Road Committee Meeting Minutes**

**Wednesday March 12, 2025**

Committee members present: Tyson Wright (Chair), Doug Gill (President), Tim Brockett (Vice-President), Claudette Dirkers (Treasurer), Joe Bezotsky and Alicia Dearing.

Committee members absent: John Carp (with notice), Jaylyn Jensen, Debbie Newby.

Landowners present: Aija-Mara Accatino, Scott Stomierowski, Linda Ulrich, Ron Wartman, and Jewel Wieczorek.

The meeting was called to order by Tyson at 7:05 pm.

1. Guardrail Storage: Contractor Jace Quimby of Twisted Pine recently purchased property from Standish Excavation where GLA's inventory of guardrails is currently stored. Sooner rather than later, he would like to relocate the guardrails and associated installation materials should GLA decide to further postpone installation. Claudette mentioned two previous storage locations offered by North and South Landowners. Tyson also mentioned the Quonset Hut as a feasible option. Tim suggested that the secure fenced area on his property would be ideal to store the remaining guardrails and hardware. Locations in proximity to future installation sites are reasonable. Tyson to confirm storage sites, coordination and cost with Jace and then present to the Board.
2. Road Conditions Update: No further plowing or sanding has been necessary in the last couple of weeks. Just a few minor maintenance needs are showing up on the paved roads. Tyson has begun tracking these issues on a spreadsheet. He is planning to conduct a thorough road inspection with interested committee members during the second half of this month.
3. Road Policy: Tyson explained the decision to advance the 2017 Road Policy as the new 2025 Road Policy, to be commensurate with the times. The new policy would remove the tiered system from the 'current' 2008 Road Policy, thus allowing resources to be appropriately allocated, when and where needed. All landowners pay the same dues and deserve safe and sufficiently maintained roads. Some continued debate ensued. Two committee meeting attendees commented that the landowners should know about this change and have a platform to submit comments. In contrast, other Director attendees stated that the GLA Newsletter, distributed to *all* landowners and posted on the website well over a month ago, had addressed these important road topics and the President's Letter urged all landowners to call into the Road Committee meetings and provide input. Additionally, several timely email notifications have been consistently distributed with the information, along with invitations to contact the Board of Directors.

### **Motion:**

Tyson presented a motion to push the proposed 2025 Road Policy forward for a Board vote and to send out an Eblast to the community with a link to both policies, already posted to the GLA website; Tim seconded the motion.

Yes votes (5): Joe, Tim, Doug, Claudette, and Tyson.

No votes (1): Alicia.

Motion carried.

4. Safety Sites Letter: We are waiting for a legal opinion from Crowley Fleck Law Firm. They had some further questions and are scheduled to meet with GLA President Doug Gill, soon.

5. Sirius Road Easement: GLA Boards of Directors have discussed this complex matter at length, often and over many years, but it remains unresolved due to conflicting opinions, insufficient documentation, and frequent changes in Board membership. Following much deliberation, it was determined that this pivotal matter needed to be handled by the Legal Committee for final resolution.

**Motion:** Claudette motioned to move the Sirius Road Easement issue to the Legal Committee. Doug made a friendly amendment to have the Legal Committee either get an easement completed or we stop using the road (rather than push attorneys for review). Tyson seconded the motion. All Road Committee members in attendance voted yes. Motion carried unanimously.

Next meeting: April 9<sup>th</sup>, 2025 @ 7:00 PM MST

Meeting adjourned at 8:31 pm (MST)

**Minutes taken by Tyson Wright, GLA Road Chair**

**Edited by: Claudette Dirkers**