

## GLA Road Committee Meeting Minutes

**Tuesday, June 17, 2025**

Committee members present: Tyson Wright (Chair), Doug Gill (President), Tim Brockett (Vice-President), Claudette Dirkers (Treasurer), Joe Bezotsky, John Carp

Committee members absent: Debbie Newby w/ notice; Jaylyn Jensen and Alicia Dearing w/o notice.

Landowners present: Miriam Barker (SG Ombudsman), James and Leslie Everett, Ryan and Lauren Kinports, Jack Sutton, Linda Ulrich (NG Ombudsman)

The meeting was called to order by Chair Tyson Wright at **7:06 pm** and announcement made that the meeting was being recorded.

1. Spring Road Maintenance Update: North maintenance is nearing completion, although ditching is still underway. Jace will give Tyson an update within next couple of days with respect to budgeted NG funds. Graded road surfaces have seen the return of sporadic washingboarding and might benefit from mag. chloride applications, primarily on Gemini Hill with its steep grade and current substantial construction traffic. The ditching on Upper Gemini Hill has yet to be completed.
2. Culverts: Comprehensive culvert inspection, cleaning, and identifying which culverts need reinstallation of missing T-Posts and reflectors will follow the spring roadwork maintenance as a separate work order. Tyson contacted Randy Traucht who has agreed to submit a bid and do this work, pending Board approval.
3. Roadside Mowing Bid: Recently, Greg Sheldon submitted a bid for NG roadside mowing in the amount of \$800, as in years past. Its approval is anticipated at the June 23<sup>rd</sup> GLA Board Meeting; NG mowing to commence within one week of approval.

**Motion**: Tim motioned to approve Greg Sheldon for NG roadside mowing at his amount of \$800. Joe seconded.

Yes votes: Tim, Joe, Tyson, Claudette, John, Doug. Motion passed and moved to Board for approval.

Byron Kassing gave a \$1,800 bid to do roadside mowing in SG, as in years past. SG Roadside mowing will commence once roadwork is completed by mid-July.

**Motion**: Claudette motioned to approve Byron Kassing to do the SG roadside mowing for the bid price of \$1,800. Tim seconded.

Yes votes: Claudette, Tyson, Joe, Doug, John, Tim. Motion passed and moved to Board for approval.

### 4. Guardrail Storage:

**Motion**: Tim motioned to approve \$1,000. for Jace of Twisted Pine Excavating for our guardrail transfer to the NG Quonset hut for a total of \$1,000, financed from the NG and SG Road Reserve Funds, evenly divided: \$500 from SG Road reserve fund; \$500 from NG Road Reserve fund. Tyson seconded.

Yes votes: Tyson, Joe, Tim, Claudette, Doug, John. Motion passed and moved to Board for approval.

5. Additional Road Signs: The installation for additional road signs is a line item of \$2,000. in the 2025 GLA Budget and will begin after spring road grading. The preliminary work and sign locations for this project were

completed by the 2017 Road Committee. We have an inventory of a dozen signs, and the priority is STOP signs. Tim will coordinate sign locations and suggested that Randy Traucht could install posts when doing the culvert cleaning, starting in NG. Tyson will get a quote from Randy for using 8x8 posts the GLA already owns or buying new 4x4 posts. Tyson to send out the proposed 2017 Glastonbury Road Sign Plan to the Road Committee.

6. Safety Sites: Widening of Sagittarius Skyway was approved at a Not to Exceed Budget of \$29,000 during the May 19, BOD meeting. Burnt Creek Construction thought they could do this work for less than that amount. However, they have since stopped communicating. Tim to show Jace the work when doing the preliminary SG maintenance tour. In the interest of competitive bids, another road contracting company is under consideration.

North Glastonbury has approximately \$23,000 in reserve funds that may need to an increase to \$29,000 for widening Upper Gemini Hill, the identical amount Sagittarius Skyway was approved by the Board on a Time and Materials basis only. This is in keeping with the allowable limit for capital improvements of \$58,000 without a community-wide vote per the GLA Bylaws. There is \$15,000 remaining in 2024 unallocated funds that should be equally divided and put into NG and SG Reserve Funds. Claudette mentioned concerns about not having adequate funds to cover possible snowplowing needs during late 2025. That issue will be reassessed after the Treasurer's Report at the June 23<sup>rd</sup> BOD Meeting. Dues collections are over 90%, perhaps the highest ever. We will have a better idea of Collections are when road maintenance in discussed in August.

7. Road Assessment Fee: Doug has not had enough time to focus on any updates due to travel schedules over last few weeks. Recently, Director Ryan Kinports provided beneficial input. Doug will send out an update within the next couple of weeks.
8. Open Discussion: John asked about the status of the NG pothole repairs. Tyson mentioned we are waiting for a quote from Jace. The budget for asphalt NG road repair is \$7,000; this matter is currently under in process.

Next meeting: **July 16, 2025 @ 7:00 PM MDT**

Meeting adjourned at **8:04 pm MDT**.

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

**Edited by: Claudette Dirkers.**

**Approved on June 24, 2025**