

GLA Road and Weed Committee Meeting Wednesday, Sept. 26, 2018 at SpecTec

Meeting called to order at 7:04 PM. Co-Chair Dennis Riley presided

Those in attendance: Members of the Road Committee: Dennis Riley, Richard Johnson, John Carp, Claudette Dirkers, Walter Wunsch, Donna Anderson, Ia Williams, Charlene Murphy, Charlotte Mizzi, Mark Seaver, Ken Hurley, Newman Brozovsky by phone.

Committee members absent: Linda Ulrich, Gerald Dubiel

Guests in attendance: Regina Wunsch, Myron Moorman

(1) **Motion** made by Walter to move subcommittee discussion to end of meeting. Ia second, unanimous voice vote approval.

(2) Discussion on Venus road work. **Motion** made by Charlotte, second by John, to apply load of gravel to Venus/Mercury corner and apply MgCl to lower Venus for \$1000. Walter amended motion to \$300 for Venus gravel, and for MgCl on Venus to be moved from Capricorn, already in budget. Unanimous voice vote approval.

(3) Discussion on culvert cleaning. **Motion** made by Mark, second by Claudette, to have Road Committee members to do annual culvert inspections; schedule TBD. Unanimous voice vote approval.

(4) Discussion on crack sealing: **Motion** made by Walter and second by Ia to postpone crack sealing on Capricorn until spring, with condition that it is given priority for spring work, including Kozlick pothole. Unanimous approval voice vote. **Action Item: John and Richard** to volunteer to apply "band aid" cold patch on Kozlik pothole. \$50 allocated for bags of asphalt on Kozlik's.

(5) Discussion on snowplow drivers. Fred Counts not to renew his contract after Dec. 31. 2018. GLA snow plow truck in good mechanical condition. Fred Counts agreed to keep GLA plow truck at his shop and to do repairs as needed. Holt Rawlins, agreed to be back-up driver. Dennis and John also agreed to be backup drivers. Kevin Newby is already a back-up driver.

Motion: Charlene motioned, second by John, to approve Holt, Dennis and John as back-up drivers, until a primary snowplowing contractor is found; Unanimous voice vote approval by all except for future drivers Dennis and John, who recused.

Action Item: Walter to call Chris Kelly as possible plow driver. Walter also to inquire with another primary contractor who is considering buying Fred's plow truck.

(6) Discussion on snowplow coordinators. Richard agreed to be secondary North coordinator. **Motion** made by Charlene, second by John: Dennis primary coordinator for South with Ken Hurley as backup; Donna as primary coordinator for North, with Richard as backup. Voice vote approval by all except Mark who voted no. For South, Walter to be advisor and his office secretary will provide daily weather report.

(7) Lisa Bush discussion. **Motion** by Donna: Allocate \$1000 for Bush driveway repair; no work on horse corral, second by John. Unanimous voice vote approval.

Action item: Dennis to draft letter for Lisa Bush to inform her of Board decision after Board vote regarding her drive and corral; Ia to call her asap to inform her verbally of decision.

(8) Ditching and seeding discussion: **Motion** by Charlene; Allocate \$500 for grass seed, to be sowed by RC members. John seconded, unanimous voice vote approval. Ditching on Capricorn discussed and agreed to proceed as planned – no changes for aesthetics.

Action Item: Dennis to purchase seed. Dennis will borrow seeder for the seeding work. Any RC members welcome to help.

(9) Discussion on more work on Taurus road. All agreed none this fall. Donna emphasized the need to give Chad Standish written orders for work changes, not just verbal. **Action Item: Dennis** to write Standish work order after Board email vote for funds approval for additional road work.

(10) Discussion on Sirius ditching berms left last year by Adkins. Tabled until legal issues resolved.

(11). Discussion on road usage by neighbors. No resolution or motions. To be continued at Board meeting.

(12) Discussion on road signs. Questions as to what has been authorized and purchased. Claudette offered that last fall the board approved twenty safety signs for NG and twenty safety signs for SG, and that she had those lists. Regina validated that and she is going to ascertain the amount she reimbursed Tim for the purchase of the signs. **Action Item: Regina** to research financial records on sign purchases.

(13) Discussion on warning markers for culverts. Decided to use t-posts with reflectors. Fred has pallet of t-posts. Richard has reflectors.

Action Item: Richard to procure T-posts from Fred. T-post locations to be marked by marker spray paint; not ascertained who would do this, or who would install t-posts.

Snow fence discussion. No snow fence at Mountain Sky Ranch for Dry Creek Road due to seeding activities there. Fences needed at the junction of Capricorn and Aquarius just past William Davis' former property (now owned by Eric Bashore) where the adobe home had been, and near Kozlik's in North; some areas in high South; will discuss at next meeting. **Action Item: Dennis** to discuss fencing on Dry Creek with Mountain Sky manager. Will discuss at next meeting.

(14) Discussion on Rakela's request for grading on Pisces. **Action Item: Charlene** to write letter for Kathleen Rakela stating that Pisces is not a priority due to flood repairs.

(15) Discussion on subcommittees for the road committee. Tabled until next meeting.

Action Item: Walter to call Park County re grading on Dry Creek Road.

Next Meeting – Thursday October 18, 2018 at Spectec, 7:00 PM to 9:00 PM.

Meeting adjourned at 9:20 PM by Co-Chair Dennis Riley