

## Road & Weed Committee Meeting

October 18, 2018

Committee Members Present: Charlotte Mizzi co-chair, Donna Andersen, Ia Williams Claudette Drikers, Gerald Dubiel, Richard Johnson, Linda Ulrich, John Carp,

Present by phone: Dennis Riley co-chair, Newman Brozovsky

Committee Members Absent: Ken Hurley, Charlene Murphy, Mark Seaver

Landowners Present: Regina Wunsch

Meeting Called to Order by Dennis 7:01 pm

1. Motion: Walter Motioned and Donna seconded to adopt minutes of 9/26/2018. Motion passed.
2. Action Item: Recommend a written letter from the Board regarding Bush driveway and dirt for pasture.
3. Action Item: Recommend Board discuss removal of dirt on NG 27 that is beyond the easement
4. Action Item: Charlotte will draft and share with the Board, a protocol for handling discrepancy between work order and actual work done, or not done properly, by contractors.
5. Action Item: Walter to gather names and phone numbers of Standish contracted plow drivers and new GLA drivers; Chris Kelly Damian and Dennis Riley. John Carp will not be a driver.
6. Action Item: Charlotte will draft a new procedure for Snowplow coordinators dealing directly with the plow drivers.
7. Action Item: Dennis to contact Tim Brocket and Jeff Riederer regarding snow fence materials. Dennis will contact Mountain Sky Guest Ranch about snow fence placement.
8. Actin Item: Charlotte and Richard will look at where snow fence is needed in NG. Near Bashore property.
9. Action Item: Gerald inventory t-posts and reflectors. Claudette, Richard, Linda, John and Gerald will locate buried t-posts and note placement needed in NG.
10. Action Item: Walter inventory and list where signs and t-posts w/ reflectors are needed in SG.
11. Next Road Meeting: November 12, 2018
12. Meeting adjourned 8:54 p.m.