

GLA Road Committee Meeting Minutes
Thursday Nov. 30, 2023
Phone-in meeting only

Committee members present: John Carp, Neil Kremer, Linda Kremer, Scott Stomieroski, Jaylyn Jensen
Committee members absent: Pouwel Gelderloos
Landowners' phone-in: None

Meeting called to order by John at 7:05 pm.

1. Guardrail repair project update: Standish has still not made the repairs yet. He has said he has equipment issues and behind schedule on other projects. Not known when he will get to it.
2. NG Wharton asphalt bid repair: The bid for Wharton asphalt was not formally approved by the Board, although the funding was. This was an oversight. The committee will bring a motion to the Board to retroactively approve it.
3. Weed spraying speaker at the Annual Meeting: Linda suggested having a speaker to explain weed spraying for the easements on Glastonbury roads. The speaker would give the advantages of spraying and would explain toxicities, etc. Neil and Linda are following-up. A speaker to present the cons of spraying would also be sought. John to contact Board for approval and time slot.
4. 2024 road budget discussion. John recommended a possible 10% increase over the current \$100,980 budget, to account for inflation, increased contractor costs, etc. Discussion centered around controlling road costs for 2024. No recommendations made at this time. Further review to be done and input to be given for the 2024 financial planning meeting. Jaylyn offered to assist in road work bookkeeping for 2024.
5. Tim Brockett recommended six sites in upper South for snow fence repair. Randy Traucht provided a bid for \$2600. Jaylyn and Scott felt as we are overbudget now that this should not be approved this year. Quorum was not present at this point in the meeting, so no motion was brought. Committee to bring it to the Board for review.

Meeting adjourned at 8:30 pm.

John Carp
North Road Chair