

Storm Mountain PID #55 Advisory Board Meeting

Minutes - Meeting #3

Date: 10/23/14

Members present: Jim Eccleston, Jim Egan, Gary Kubinak, Mary Hill and David Maslowski
Guests: None

Start 6:00 PM

Agenda

1. No formal agenda. The meeting was held to begin the process of long range planning.

Reports

- Jim Egan reported that road signs encouraging slower speeds on the access road could be purchased for \$30.00 apiece including sign posts and break aways.
- Mary Hill and David Maslowski reported that they met with Matt Johnson (the County Engineer) and he reported that the patch work done on chip sealed portions of access road was of poor quality.
- Gary Kubinak introduced the e-mail from A-1 Chip Seal stating that they would repair patches on the switch backs using asphalt and then re-chip 2,400 square yards of the switch backs, but the work would be done in the Spring of 2015.

Discussion

1. How much should we pay A-1 Chip Seal?
2. Repair of pot holes from end of chip seal to climbing rock.
3. Communication responsibilities regarding snow plowing.
4. Date for annual meeting.
5. If , when and where to do more chip seal (no consensus reached).
6. What roads (other than the access road) to improve the most in the future – initial thoughts of the board are to spend the most of our resources on what can be considered “feeder roads”.
 - Lakeview – from Storm Mountain to Spruce Mountain Drive
 - Storm Mountain - from the “T” up to the “lower forest” road
 - Snow Top – from 4 corners to Spruce Mountain Drive
7. Status of contract that has been issued for repair of flood damaged areas of our roads (awaiting further communication from Matt Johnson who oversees the contract).

Actions

- Gary Kubinak to ask Matt Johnson to set up meeting with PID board, the County and A-1 Chip Seal to determine amount to pay A-1 for work already done
- Pot holes on access road from end of chip seal to climbing rock to be filled by advisory board
- Jim Egan to order 4 signs for access road to encourage slower speeds
- Mary Hill to communicate snow plowing needs for upper filings and Gary Kubinak to do same for lower filings
- Annual property owners meeting set for 2nd Saturday of May 2015. Meeting was set earlier in year to facilitate communication (May 9, 2015). Location to be determined.

Adjourned 8:00 PM

Scribe Jim Eccleston