

Minutes - Meeting #4 Date: 1/23/15

Members present: Jim Eccleston, Jim Egan, Gary Kubinak, Mary Hill, and David Maslowski
Guests: Chris Brock, Liz Mrofka, Jill Eccleston, C.J. Edwards, and Kerry Edwards

Start 6:00 PM

After talking points supplied by board members, the following discussion and accompanying action took place:

1. What is the end goal regarding access road sanding?

- The board decided that for this snow season we will hire Shannon White to sand the access road on an on-call basis for \$600.00 which covers the two trips it takes to sand the access road one time
- The board's preference for future snow seasons is to hire a contractor that is on the mountain and has a truck capable of plowing and sanding
- Kerry Edwards expressed an interest in investigating the possibility of being that "On Mountain" contractor for snow plowing and sanding
- The board will continue to investigate the possibility of purchasing a truck and equipment if a contractor on the mountain cannot

2. Do we want to chip seal the rest of our portion of the access road?

- The majority of the board wishes to chip seal the remainder of our portion of the access road this year if financially feasible, but will wait to see how the existing chip seal holds up thru the spring freeze/thaw and revisit the situation around June 1st **NO DECISION HAS BEEN MADE**

3. How and when do we want to obtain input from the community regarding the use of mag chloride?

- It is the board's opinion that the use of mag chloride would be beneficial in reducing wash boarding on a selected few portions of our roads; however, we wish to obtain input from the community and seek input at our May 9th property owners meeting. **NO DECISION HAS BEEN MADE ON THE USE OF MAG CHLORIDE**

4. Can we get Bladeworks to commit to us for this years road maintenance?

- Mary Hill to contact Marlin with Bladeworks to seek commitment for this coming maintenance season. Bladeworks provided maintenance last year and this past December and has expressed interest in continuing.

5. Who is to call snow plowing contractor if Mary Hill is out of town?

- Gary Kubinak will contact snow plowing contractor if Mary is unavailable. Gary will confer with residents from upper filing prior to making call

6. Are we going to use Shannon White for snow plowing that requires a grader?

- The board decided to use Shannon White for heavy plowing, requiring a grader and as a back up to Greg Dygert

7. What is the Status of Greg Dygert for snow plowing with pickup trucks, do we have a signed contract?

- Greg Dygert, who has plowed for us two days (one snow event) this season, uses two pickup trucks with plows but no sanders. The board has committed to use Greg this season but have not seen a final contract. The board will contact the County to verify a signed contract.

8. Filling sand barrels.

- Mary Hill reports that Shannon White will fill access road sand barrels for \$300.00. The board agrees to this amount.
- Mary mentioned the need to fill four other barrels; one on Lakeview, two on Storm Mountain, and one near end of Spruce Mountain Drive. The board agrees and subsequently hired Shannon White to fill those four barrels for \$100.00 per hour and the cost of the Sand.

9. Annual meeting with County and Forest Service?

- Traditionally Members of Cedar Springs and Cedar Park boards attended an annual meeting with the Forrest Service and representative of the County concerning road issues. Beginning in 2014 this meeting became between The PID Board, the Forrest Service and County representatives. Personnel have changed at both the Forrest Service and the County since last years meeting. The PID board believes this meeting is a beneficial communications tool, especially with the Forrest Service. Gary Kubinak is working with current Forest Service representatives to help facilitate the continuation of this annual meeting and hopes for it to occur at a date to be determined in February.

10. The annual property owners meeting has been scheduled for May 9, 6:30 PM at Big Thompson Community Building. Jim Egan is to reserve the Community Building.

11. Cedar Springs wishes to hold their annual meeting same day as PID. Jim Eccleston to E-mail Tom Rizzardo with date time and place of PID property owners meeting.

12. Minutes of November 23, 2014 PID board meeting distributed and approved by the board.

13. Tentative date of April 1, 2015 set for next PID advisory board meeting.

Adjourned 7:25 PM
Scribe Jim Eccleston