

August 2019 PID #55 (Storm Mountain PID) Meeting Minutes

Meeting location, date, time:

240 Wolf Drive: Saturday, August 10, 2019: 10 AM

Attendees:

PID Board; Gary Kubinak, Deb Green, Chris Brock, Mary Hill: absent James DuHadway
Community: Greg Gonzales, Jacek and Nusia Ziebinski, Ed Ostransky, Mary Pancheri, Rebecca White, Carol Whipple, Kathy Kubinak, Gwen Malben, Alan and Nancy Thomas, Mike Meyers

Agenda items and actions:

1- Approval of Snow Plow Bid Document and discussion of bid solicitations

Gary Kubinak described the process being proposed for this year. The board will finalize the Bid Form. The 2016/2017 form will be updated to include the snow plowing map color references and the need for a rubber blade edge to protect the roads. The bid request will be sent via e-mail to at least 5 contractors and advertised in local papers. The bid request was approved as amended (Deb Green will edit the form and send to the board for review).

2- Approval of upcoming meeting dates and times (remainder of 2019 and 2020)

The meeting dates proposed were the second Saturday of February, May, August and November. The Annual Meeting will be held the second Saturday of June. If needed these can be changed with advance notification of the board and community. This proposal passed.

3- Discussion of road work: status, evaluation of quality, percent complete, items added to future year's list, comments

Upper Filing work: A large portion of the money (approximately \$40,700 invoiced so far) in the upper filings has been spent on 734 tons of road base, recycled asphalt and recycled concrete. The material has been packed into the roads, roads graded, ditches improved on Storm Mountain Drive, Cedar Park Drive, Meadows Drive and Homestead Drive. Additional work has been completed but not yet invoiced including the placement of a culvert on Granite Drive with associated road base and grading. Mary Hill will also order and arrange to place black and yellow warning sign(s) to mark this culvert.

Lower Filing work: Approximately \$15,000 has been spent in the lower filings so far grading, crowning, watering and rolling the main travel roads. A limited amount of road base has also been placed. Wolf Drive has been graded and ditched where possible and a small amount of road base added: the decision was made not to do more extensive repairs this year as there are still too many driveways without culverts and the water that feeds back onto the road from those locations will continue to damage Wolf Drive. Additional work will be done at the Palisade/Snow Top 4-way below the Bears and on a short stretch of Spruce Mountain Drive near Possum Drive that turns into a bog when very wet. If funds allow, Palisade from the "T" to Snow Top and Snow Top to Spruce will be graded again (note: there was a comment that much of that portion of Snow Top has not been graded; Gary will check with the contractor on that).

\$5000 of the lower filing funds have been set aside for 4 Seasons Road Works to grade a number of small roads in the lower filings that have not been graded yet this year. There are 12 roads on the list: the contractor will only grade those that would be improved by grading. The \$5000 is a not-to-exceed amount; it may be less depending on the amount of grading needed. This will be an opportunity for 4-Seasons and the PID board to work together and evaluate how this might work.

Access Road: Almost the entire \$30,000 access road budget has been spent on grading, ditch cleaning, recycled asphalt, Mag Chloride mix (dust, binder), crowning, watering and rolling. The board voted to borrow enough funds from the chip seal reserve to grade once more this fall, assuming the funds are not available elsewhere. The funds will be paid back with 2020 funds.

4- Discussion of access road chip seal condition and possible review of the road by A One Chipseal

The deterioration of the chip seal on portions of the access road was discussed. Most of the chip seal has not been touched since it was applied and some maintenance is needed. Two actions will be taken:

- 1) Gary Kubinak will be working with Foster Dirt to bring in a load of blacktop to patch the large potholes that have developed in several locations and fill in a couple of low spots.
- 2) Gary Kubinak will also talk to Matt Johnson (County Engineer) and arrange for Matt and A-1 Chipseal to meet on site, evaluate the condition of the road, and make recommendations for needed maintenance. The recommendations will also include costs so the board knows how much the chip seal reserve needs to have in it in order to funds needed maintenance.

Additional topics:

- 1) A suggestion was submitted to do 'spring' roadwork on the access road later in summer to preserve roads by avoiding summer traffic volume; the unanimous decision of the board, supported by attending community members, was to keep doing the initial maintenance as early as possible since the road badly needs work by May/June. The board will consider waiting to apply the mag/chloride during a second grading of the road later in the year.
- 2) There was a question about using the reminder of the tree trimming funds to cut back the willows on Berg's hill. A portion of the remaining funds will be needed to chip the trees/shrubs that will be removed working on the Palisade/Snow Top 4-way. The remainder will be held to deal with possible tree removal this winter during snow storms.
- 3) Mary Hill noted that a number of the reflectors marking culverts and other items are broken, some of them bent, and need to be repaired. Deb Green will check with Kerry Edwards to see how many reflectors he has left and see if we can at least replace the broken glass. Straightening other posts probably needs to wait until 2020.
- 4) Gary Kubinak will revisit proposed yield signs at the "T" and Lakeview/Storm when he meets with the county engineer to talk about chip seal. We need to be sure the signs are placed correctly according to county regulations and also see if this is something the county needs to do themselves.
- 5) James DuHadway told Gary that he believes the Caterpillar dealer in Fort Collins has a rock planar for rent; Gary will follow up on availability and costs.

The meeting was adjourned at 11:30 AM.