

# Storm Mountain PID #55 Advisory Board Meeting Minutes

February 9, 2019

Members Present: Gary Kubinak, Chris Brock, Deb Green, Mary Hill (on phone)

Guests Present: Bruce MacBryde, Joe Leo, Greg Gonzales, Amanda Carian, Kerry & CJ Edwards, Ed Ostransky, Shirley Foster, Rebecca White, Ashleigh Flodin, Melanie Luther, Megan Wommack, Lynn Mankin, Barb Carlson, Harry Fiechtner, John Green, Karen Debenham, Chelsea Stills, Diane & Tom Haight, Marion & Alan Adkins, Kathy & Kurt Grams, Kathy Kubinak, Shirley Miller, Jacek Ziebinski, Matt Charboneau

## 1- 2019 Road Work:

Gary presented an **early draft** outline of then proposed 2019 road work no figures are final. It includes budgeting for 2 rounds of grading on the access road and other maintenance as needed (\$40 k), grading on the secondary roads (\$25 k), work on feeder roads (\$40 k), continuing the work on Cedar Park Dr (\$47 k), and work on Wolf Dr (\$13 k).

None of this can be finalized until we know who our road contractor will be in 2019 and we can work with them to get cost estimates. We lost our contractor from 2018 as he has too many jobs to do and our roads are too challenging. We have a request for proposal (RFP) out from the county to look for a new contractor. At the meeting there was a presentation from 4-Seasons Road Works, a proposed new company being created by 4 community residents. The PID is hopeful that we will be able to once again work with a local firm, and has given verbal support to them. They will be bidding on the work. The RFP closes February 19, with selections soon after that. Once there is a selection the board will proceed to get detailed work estimates and costs.

## 2- 2018/19 Snow plowing:

Gary discussed the issues we have encountered with our snow plow contractor. He is not used to the hilly terrain in Storm Mtn, and has had issues clearing the roads. The board works with him after every storm but we realize there are issues. We are hoping for more snow plow bids next year including 4-Seasons Road Works.

## 3- Draft budget for 2019:

Gary shared the budget for 2019 that he received from the county as of Jan, 2019. This may change slightly, but will be very close to the 2019 operating budget, and totals to \$265,836; this includes \$66,643 carry over from 2018. Yearly expenses include county fees, an emergency reserve, snow plowing, chip seal reserve (for eventual maintenance), and annual work on the access road and all other Storm Mtn PID roads. Amounts will be similar to 2018 and a final budget will be distributed when we have one.

4- Gary Kubinak discussed the idea of creating a more formal advisory position to assist in providing input on road conditions and needs. Both winter maintenance and summer road work would be included. This was viewed as a good step. Mary Hill has volunteered to lead a group for the upper filing, and the board will recruit volunteers to work with her. A group for the lower filings will also be formed.