

# Storm Mountain P.I.D. #55 Advisory board meeting

April 14, 2018, 10 AM

Members Present: Gary Kubinak, Deb Green, Mary Hill, Chris Brock, James DuHadway

Guests Present: Ron Pfeifer, Fran Arnold, Joann Knight, Marion Adkins, Jim and Jill Eccleston, Bruce Czech, Connie Garrett, Marlin from Bladeworks

## **Items Discussed**

1. A plan for road work for 2018 was discussed in detail. Gary Kubinak had obtained estimates from Bladeworks for the items discussed at the February meeting. The board discussed all the items, prioritized them, and narrowed down the list so that planned roadwork and available funds match. Please see the separate attachment for a list of 2018 projects. The board will work closely with Bladeworks as the work progresses to monitor the costs: if there are cost savings on portions of the work, the additional funds will be put towards working on Cedar Park Dr to increase the amount of work done there in 2018.

2. The meeting schedule for 2018 was discussed. The PID board holds 4 regular meetings including the Annual meeting that all community members are welcome to attend. In addition, community members are invited to meetings such as this one where a vote is taking place.

## **Actions taken:**

1- The attached road work plan for 2018 was approved. Items will be monitored with the hope that work will come in under estimate and more dollars can be applied to Cedar Park Dr. Priorities are consistent with the previously adopted Road Maintenance Standards and Goals, placing more emphasis on heavily traveled roads.

2- The board had additional discussions after the meeting and after viewing minutes from Nov 2017. The board voted to hold the regular quarterly meetings on the second Saturday of February, August and November. The Annual Meeting this year will be held on June 9, 11 AM at the new Fire Station on Storm Mountain (Station 9).

3- The board will hold a working meeting prior to the Annual Meeting to prepare materials for the meeting and assign tasks as needed (including getting chairs).