

Roads

TJ Maloy

- The recent mild winter saved money for roads.
- There was a roll-over of a jeep on Lomas hill. Please be careful of speed.

David Nee

- Spring maintentance
 - There has been trouble with equipment. The grader is a 1948 model.
 - o 3-4 weeks until maintenance. There is \$18k set aside for that work
 - There are challenges getting sufficient base coarse material.
 - o There is a need for pavement repair as well.
- Discussed paving options and funding. No decision made.
- The roads committee will be replacing some faded stop signs, and adding a "dead end" or "no issue" sign.
- Clean up is scheduled August 12 from 8:00 to 12:00.

Treasurer

Megan Zipperian

- There is about \$45920 in balance at the end of CY 2016.
- \$25k collected
- \$18k for road maintenance
- \$4k for mowing
- There are 3 large debtors who are paying up.
- There was \$6300 spent on legal and tax fees. Taxes are now up-to-date. We must pay taxes on the interest we collect from homeowner dues.
- When any account reaches \$100, we file a lien. If the balance goes to \$2000, we refile, and we engage a lawyer.
- Current balance is about \$40,285
- There are 32 lots in arrears. There are 7 liens.
- A \$6000 retainer has been provided to the lawyers.

ACC

Shannon Siewert

- Every homeowner is responsible to ensure that they have a working, clean culvert as their drive meets association roads. Many are currently obstructed.
- Asked about dead trees.

- o There is no regulation on dead trees
- o Encouraged to clean up around your home.
- o We have rented a chipper in the past for home owner use. No decision on this.
- o Jack Clark recommends we send a letter to all homeowners asking for clean-up
- o ACC is frustrated that there is no enforcement for tree clean up
- Motion: To look into a revision of the Bylaws/Covenants to provide enforcement of fire control. ACC to own this. Motion passed.

New Business

Barela

- Aerial fireworks pose a significant risk to the neighborhood. Please help us scold people that are using these.
- Many fireworks are illegal. There are significant penalties for the use of illegal fireworks.
- Ask that we put a tag for this on the web page.

Jack Clark

- Presented information on speed bumps.
- Roads committee will consider speed humps as part of maintenance. No other action

Minutes prepared by Garth Reese, incoming secretary.