

**COMANCHE CREEK RANCHES OWNERS ASSOCIATION, INC.  
JULY 28, 2019 REGULAR BOARD MEETING  
BRISCOE RESIDENCE  
MEETING MINUTES**

**CALL TO ORDER:** 10:00 a.m.

**AGENDA:** Long range road plan

**ROLL CALL:** Milt Johnson, Pres., Sally Giles, VP/Secretary,  
Jeff Briscoe, Treasurer  
Quorum requirements were met.

**ATTENDEES:** Robert Ostrander, Kim Starley, Dennis Duffy,  
Mary Briscoe, Jackie Johnson

The meeting was called to order @ 10:00 a.m. by Pres. Milt Johnson. A budget handout was presented of the road maintenance history.

A draft plan will be designed using the last one as an outline. After it is reviewed by the board and road committee, it will be sent out to all owners for any input.

Action Item #1: Robert Ostrander is to send Milt Johnson details of where road base was dropped in 2017, (60 loads), and 2018, (23 loads).

Jeff Briscoe has 20 loads of road base available @ \$250/load. The road committee will determine where this base is to be dropped. A blade/driver will be hired. This is to be completed late summer 2019 during the monsoon/rainy season to utilize the moisture.

The south Texas Crossing on Eagle Feather Lane was discussed. It was determined at the May Road Committee meeting that the best repair solution is to infill/flow-fill it with concrete and cap the end. Material cost is estimated at \$2000 and the labor will be volunteered by the road committee members.

Snow Removal, grading and mowing was discussed. The community will need another volunteer as Kim Starley will be moving. We thanked Kim and his Kubota tractor for all the hard work, time and fuel cost volunteered in servicing our community!

Milt stated that he did reach out to Rod Hoy who has agreed to be on the road committee.

Action Item #2: Jeff Briscoe is to contact Randy Ensign for possible road committee help.

A tally of the past few years of road service was determined. A calendar year is our fiscal year and therefore how these numbers were counted.

Number of snow removals: 2017 = 1  
2018 = 1  
2019 = 2 (spring)

Number of road gradings: 2017 = 3  
2018 = 5  
2019 = 1 (1 more to be scheduled)

Mowing was voluntary and not community scheduled this year, 2019. We plan to have a designated/voluntary community mowing day June, '20 and if needed another in Sept., '20. Mowing cost will be kept on the line item of the budget however.

**ADJOURNMENT:** Kim Starley made a motion to adjourn, Dennis Duffy seconded it. The meeting was adjourned @ 11:20 a.m.

Submitted by Sally Giles, VP/Secretary