

January 2023 Meeting Notes

6:10 meeting called to order by President Brenda Van Cleve.

All members are present.

Due to Cadden doing their yearly audits there is no financial report available at the time of the meeting.

Michael Woudenberg was nominated to fill the 9th board position by Matt Bergstrom, seconded by Chris Naylor. A vote was called, and it was noted that Michael was elected to the board. He agreed to head the committee to repair the washes. He stated that a catch dam of concrete placed downstream of the wash would slow the water and allow silt to build up. The possibility of concreting the washes was suggested.

Roads: It was noted that the first 1/2 mile of the North/South roads have held up because they had a better prep before the chip seal was done.

It was noted that a crown needs to be graded onto the roads before chip seal is done and that repairs are not being done properly. It was stated that the roads are no longer under warrantee and that APS is doing the pothole repair for free.

It was agreed that the work needs to be observed and it was suggested that a QC person be hired to observe the road work to be sure it is being done properly.

It was suggested that 3 companies do 100 yards of road chip sealing and compare the work.

It was noted that it may take a while to get companies to respond to requests for pricing, and that we can ask black top companies who they would suggest to do chip sealing.

It was recommended that the road area that is being worked on be closed to only local residents so that the work can be done with a minimum of traffic.

Mike Woudenberg said that he would work up a plan of the work to be done and the timeline for the work. Darlene Barry and Doug Lashley have volunteered to assist Mike on his committee.

Pres. Van Cleve stated that if road work is being done please don't ask the workers to do private job at the same time. Private work needs to be scheduled at a separate time from POA work.

Road sign: Darlene Barry provided a photo that shows that the county has placed a speed limit sign in front of the sign warning of no mine access. It was voted to purchase another larger sign at the price of \$232.75 and place it in a more visible spot.

Dogs: the POA is not responsible for policing the stray dogs. Residents need to call the Sherriff Department to report the dogs and have a police report filed by the owners of injured animals.

Stacy Noble reported that work is being done to update the website. Residents will need to sign up again for e-mail updates. The minutes will be posted to the web site with the newest one being first

Stacy Noble explained the possibility of Zoom board meeting so the resident who is unable to attend in person can attend the meeting. She stated that boards members need to be physically present to vote, that there would be a moderator who would field written questions asked by members and would mute everyone but the person acknowledged to speak to reduce the chatter and noise.

NOTE: The July meeting will be held on July 11, 2023 because of activities at the school on the 12th.

7:28 PM Meeting adjourned. Called by Stacy Noble, seconded by Darlene Bary.

Brenda Visotski