

July 2023 Meeting Notes

6:10 PM meeting called to order by President Brenda Van Cleve, seconded by Darlene Barry

Present- Brenda Van Cleve Darlene Barry, Chris Naylor, Art Castro, Matt Bergstrom, Mike Woudenberg, Brenda Visotski

Absent- Doug Lashey

Financial report-

Operating Assets:

Last Month Ending Balance		\$126,872.60
Income:	Assessments, Interest, Prepaid	2,849.12
	rebill/collection fees	40.00
Expenses:	Administrative	508.56
	Road Maintenance	9,296.00
	rebill/collection fees	0.00
This Month Ending Balance		\$119,957.16

Reserve Assets:

Last Month Ending Balance		\$20,018.17
Income:	Interest	2.47
Expenses:		0.00
This Month Ending Balance		\$20,020.64
Delinquent Assessments:		\$58,871.86

Mike Woudenberg asked if it was in the interest of the POA to invest some of the funds instead of leaving it in a savings account. After a discussion was held it was decided that leaving it in savings was the better option

Fire Coverage- Chris Naylor reported that he has spoken to the new Fire Chief of the Corona Fire Department, and he is working with the Green Valley Fire Dept regarding coverage of the areas previously covered by Sahuarita Rural Metro. Green Valley is not interested in annexing our area under their coverage area. Green Valley F.D. will possibly cover the area west of Wilmot Rd and Corona F.D. will cover from east of Wilmot Rd.

Green Valley F.D. is looking for an area to build a new fire house in Sahuarita because the rent on the Rural Metro Fire House is too expensive. Chris will post the information on the Entrada website and Facebook page, and information will be sent to each resident with the annual mailings in October.

Roads- Bids for cutting the chip seal out of the washed and grading them were discussed. Darlene Barry received a bid of \$23,000 to do 9 washes, 4 on Kolb, 3 on Mann and 2 on Wilmot. This was rejected. Mike Woudenberg has offered to blade and compact one wash after it rains and check how it holds up.

It was noted that there is a pile of millings being stored on Wilmot near the bus turnaround. Matt Bergstrom will check with the owner of the property about the millings. He will also contact John King to get a date for another grading of the dirt roads. After discussing the pros and cons of using a water truck before the grading it was decided upon and voted yes by all present that a water truck will not be used for the next grading.

The order of needed work was listed as follows-

1 grading with drainage ditches along Mann where there is chip seal. Ditches are described as a slope on the west side of the road to allow water to flow off the road.

2, drainage ditches where there is no chip seal. Bids will be solicited.

3. repair of the washes on North/ South roads A suggestion was made about placing another layer of asphalt on those areas already chip sealed to better preserve the work that has been done and then move on to doing a better job on the remaining areas.

The question was asked if it would benefit the POA to have an engineer come out and give us a proposal for what would be the best way to deal with our roads for the best quality improvements possible working with our budget.

Darlene Barry will contact Johnnie T. at Vail rental about creation the drainage ditches.

Mike Woudenberg will contact civil engineers.

Matt Bergstrom will contact John King about grading date and the owner of the property on Wilmot regarding the millings stored there.

Art Castro will contact Jeff Davis regarding additional grading work.

7:20 P.M. Meeting adjourned by Pres Van Cleve, seconded by Darlene Barry

Respectively submitted,

Brenda Visotski, Secretary