

## May 2023 Meeting Notes

6:05 PM Meeting called to order by Pres. Brenda Van Cleve, seconded by Darlene Barry.

All members were present.

Financial Report-

Operating Assets:

Last Month Ending Balance		\$116,715.80
Income:	Assessments, Interest, Prepaid	19,091.60
	rebill/collection fees	180.00
Expenses:	Administrative	1,206.50
	Road Maintenance	9,295.00
	rebill/collection fees	165.00
This Month Ending Balance		\$125,320.90

Reserve Assets:

Last Month Ending Balance		\$20,013.16
Income:	Interest	2.46
Expenses:		0.00
This Month Ending Balance		\$20,015.62
Delinquent Assessments:		\$69,371.31

Roads-Mike Woudenberg reported that he will be meeting with Jeff Davis on Saturday May 13, at 7:00 am and they will drive the roads to discuss what it will take to re-scrape the roads and create ditches to aid with runoff.

The regulated washes will have the chip seal removed and then will need to be graded. It was noted that use of a water truck when grading doubles the cost of the work.

Black and Yellow has been working on the potholes. The potholes were cleaned to prepare for the fill. Many potholes were cleaned and not repaired the same day leaving bigger holes.

Pres. Van Cleve expressed her concern about poor workmanship and that workers did not show up when they had said they would. Also that the finish date had been exceeded. She stated that she was given a start date and a completion of 5 days. She did not have the contract with her that specified the dates of the work.

It was proposed by Chris Naylor, seconded by Mike Woudenberg and voted Yes by all present that Doug Lashley would be the only contact with Black and Yellow until the work is finished.

Mike Woudenberg reviewed the points that need to be reviewed with Black and Yellow:

1-fill the potholes in the non-regulated washes

2-fill the small potholes

3-repair the potholes that had been filled with dirt

4-finish Wilmot and Kolb

5-provide an end date

A proposal was made by Mike Woudenberg and seconded by Darlene Barry that the board would inspect the work when it was finished and a majority must approve the work before final payment is made.

All present voted Yes.

Corona Fire Co.

Chris Naylor reports that he will be attending the meeting of the fire company next week to discuss that company covering Entrada Estates.

It has been noted that Rural Metro will be closing their fire houses in Sahuarita and that our area will be covered by Green Valley Fire Co. This will add response time to any calls. He will post any information on the Entrada Facebook page.

7:06 PM meeting adjourned. Called by Mike Woudenberg, seconded by Darlene Barry.

Reminder- The July meeting will be held on Tuesday July 11 because of events at the school.

Brenda Visotski, Secretary