

November 2023 Minutes

Present in person- Doug Lashley, Matt Bergstrom, Brenda Visotski

Present via zoom- Chris Naylor, Darlene Barry, Art Castro, Stacy Noble, Mike Woudenberg

6 PM- meeting called to order by Pres Chris Naylor, seconded by Doug Lashley

Financial report will not be read as it was sent to all board members.

Meeting with Cadden-

No rules against virtual meetings at this time. Even the annual meeting can be virtual.

Insurance has lapsed due to late payment. Doug Lashley is checking with the insurance company about this. He is also checking into other insurance carriers for prices.

Attorney- Doug is also checking with the attorney about any items he is working on that we may not be aware of. He will also check into the boards liability for public events held in Entrada on easements.

Ballots- Write in ballots for anyone wishing to be on the board next year will be posted on the website. There are 2 open positions for next year. Property owners will have until December 1 to submit their names via mail to Cadden. Present board members who wish to remain on the board do not have to be reelected.

Annual meeting- Will be held in person at the end of January. Time and place to be announced later.

In person meetings- Proposal to end in person meetings was made by Doug Lashley, seconded by Brenda Visotski, votes Yes by all members.

Starting in December, with the exception of the annual meeting, all future meetings will be held virtually. The link will be posted on the website as well as on the signs at the north end of the roads.

Public events- Events such as Trunk or Treat and the community yard sale cannot be posted on the website do to liability issues. It was suggested that the POA board stay out of the planning of these events.

Roads- T&A patched 98% of the potholes on Mann. This was done in 3 days which was the amount of time they were contracted for. The possibility of the board filling the remaining pothole on Kolb and Wilmot was discussed. The price of materials will be checked. It would cost \$2750 a day to have T&A come to finish any areas.

Josh Bates Paving does asphalt paving and has agreed to meet with the board either at the December meeting or at another time.

Art Castro stated that as there are different problems on each road, we should limit our discussion and plans to one road.

It was decided that Mann Av from the end of the chip seal to Camino Aurelia should be worked on. Putting down gravel would keep the dust down. It was questioned if this would need to be removed before the area could be chip sealed or black topped.

Darlene Barry and Mike Woudenberg will get a price for ½ mile by 20 feet wide and 2-3 inch deep of ¾ in gravel.

Mike Woudenberg recommends grading and grubbing the area before dumping the gravel.

The cost of \$300 day for grubbing was mentioned, this would include an excavator and dump truck. It was voted by all to have the grubbing hauled away after each load and not leave piles to be removed at another time. This would result in wasted time by the excavator but not leave piled of rubble alongside the roads.

Green Valley Fire Department has purchased the Rural Metro fire house by the post office in Sahuarita. They will take possession in January. Green Valley FD does not want to cover our area. We will be covered by Corona Fire Company, at present they do not provide ambulance or EMT service.

Previous e-mail votes:

It was voted and agreed by all to have T&A fill the potholes.

Meeting both in person and virtually was decided via e-mail vote.

7:21PM Meeting adjourned by Chris Naylor, seconded by Stacy Noble