

October 2023 Minutes

The meeting was called to order at 6:03pm by Doug Lashley (New Vice President). In-person attendance with Doug were Matt Bergstrom and Michael Woudenberg and Owner, Susan Zimmer. Stacy Noble, Darlene Barry and Arturo Castro joined virtually. Chris Naylor and Brenda Vistoski were absent.

The financials were not read due to having been posted on the website.

Michael Woudenberg discussed what he learned from two contractors who he was working with to receive a professional bid for a long-term improvement plan for all the roads. The main finding was the complexity of finding one contractor to do both the dirt excavating and the chip-seal repair and maintenance. The contractors requested a detailed request for proposal to capture the POA priorities, funding, and timeline. In the end, the contractors backed away due to the challenges of dealing with the poorly laid chip-seal and the low yearly budget

It was briefly discussed the possibility of pursuing APS for damages in regards to the failing chipseal due to them using the wrong type of chip in their application. It was also discussed to continue cutting in the drainage alongside the chipseal.

Priorities and timelines were discussed and due to the timeline required to get a longer plan from contractors (3-5 years) the board decided to solicit immediate bids to fix the potholes in the chipseal as soon as possible.

If any Owners would like to refer a company, please contact us at Entradapoa.info.

Stacy recommended a mix of short- term fixes while working towards long-term solutions.

A motion to make the monthly POA's virtual with the link to join posted to the website was proposed by Matt Bergstrom and unanimously approved to make the meetings virtual starting next month, Owners are highly encouraged to watch and/or contribute.

Administrative actions discussed were:

1. website updated to reflect meeting LINK
2. signs updated to reflect VIRTUAL
3. cancel insurance? I believe the reason we currently have it is for the in person meetings
4. school to be removed as Payee and notified of no more meetings
5. post office box to be changed from Brenda Van Cleave to Entrada POA (also make sure it's still relevant)
6. Stacy Noble to resume discussion with Cadden regarding road grants and ~~speaking to~~ county support of roads.

7. Website will be updated to new, more manageable hosting platform

Susan Zimmer the loan Owner at the meeting, expressed deep concern about dust abatement and widening Foresight.

The meeting was adjourned at 7:14PM.