

May 11, 2024

Road District Meeting 5/11/2024 – Minutes taken by Colgan Huber

Board Members present: Jerome Hoffman, Dirk Blackmer, Colgan Huber and Dayna Vinich.

Jerome made a motion at 9:17 am to open the meeting.

Jerome made a motion to elect Dirk as Board President. Passed unanimously.

Dirk made a motion to elect Jerome as Treasurer. Passed unanimously.

Dirk made a motion to elect Colgan as Secretary. Passed unanimously.

Jerome made a motion to elect Dayna Vinich as honorary board member. Passed unanimously.

Dirk made a motion that Jerome serve a 3 year term, Dirk and Colgan each a 2 year term and Danya a 1 year term. Passed unanimously.

Jerome made a motion and second by Colgan to accept the minutes of the last meeting on 4/26/24. Passed unanimously.

Treasurer's Report

Jerome stated that he would send out the treasurer's report via email to the board members for year ending 12/31/2023 and the 1st quarter 2024. Jerome mentioned that approximately 75% of the yearly Road District expenses are from Sam Fish for snow removal. Sam is under a five year contract.

Old Business

Jerome made a motion to accept the revision from 10/26/23 board meeting as stated in the 4/26/2024 meeting concerning the Road District paying half of the overnight parking area for trailers and large vehicles. Motion by Danya, second by Colgan to approve the revision. Passed unanimously.

Jerome stated that a letter was sent out to the homeowners regarding the overnight parking, but the homeowner list is not complete and not all

homeowners received the letter. Jerome was unsure who sent the letter out, whether it be Marlon McMakin or someone else.

Jerome made a motion that we table the Parking Ordinance and 2nd by Colgan. Passed unanimously.

Jerome stated that the \$1,000 was paid to cut down the cottonwood trees, however the tree stumps were not treated to prevent future growth.

* Board discussed whether the Road District should help pay one half of the paving of the parking area for trailers and large equipment. The Board has not received any bill. It was discussed that Mike Short should have guidelines for contractors and developers when they begin construction as to how to handle the parking of trailers, large equipment and construction trash in Apple Springs.

A motion by Dyna and 2nd by Jerome that the Road District does not pay for the parking area for trailers and large equipment, as this is considered infrastructure. Passed unanimously.

New Business

* Discussed drainage/flooding issues by ^{Schmidt's} Mike Short's house, whether it be a plugged culvert or something else. It was the general consensus of the board that this is a homeowner and contractor issue.

Board had discussion on dip in the road over the tunnel for the golf course and at this time it is not cracking. Board discussed the cracked curbing and some pavement damage on Stagecoach Trail from contractors behind Dean Swartz's house from moving heavy equipment across roadway to work on Marlon's two new houses.

A motion was made by Jerome, 2nd by Colgan for the board to physically go look at the roadways, drainage/flooding area and man hole covers no later than July 31, 2024. Passed unanimously. Danya will get the homeowner's information concerning the flooding area.

Jerome stated that lot owners are charged \$135 yearly for the dues to the Road District on their taxes to Lawrence County. Lawrence County pays the dues to the Road District as they are collected.

Dirk will visit the Lawrence County courthouse to obtain all the lot owners names and who is paying the Road District \$135 assessment.

Jerome brought up a sealing some sections of road ways in Apple Springs this Fall. The sealing has been done in the past by Black Hills Asphalt. The board will address later this year as to what Road District funds will be available for sealing this year.

Motion to adjourn was made by Dayna, 2nd by Colgan at 10:42 am.
Passed unanimously.

Dirk Blackman
Dayna Ulrich
Colgan Kules
Jerome Hoffman