

CMR HOA Roads Committee Wednesday, Aug 26, 2022 Meeting Minutes

Attendance: Chris Hinds – Meeting Leader Terry Wheeler Robby Moy Phil Mayor Diane Cherbak Dave Oswald Stephanie Morton Dan Gagliano Kim Lanyon Cathy Wyant

Meeting was held at the Hinds residence and called to order at 6:03 pm. As this was not a regularly scheduled roads meeting for public attendance, there was no zoom support. Original purpose of the meeting was to find support for mag apply and discuss recent BOD requirements for doing road work.

Upcoming tasks

- Culvert patching on J.7
- Additional pothole filling and grading could be done before mag refresh. Per recent BOD decision, this work requires 12 hours email notice and a traffic control plan to be approved by BOD president and newly formed Safety and Scheduling Committee chairman David Nigteagle. This makes spur of the moment work impossible and prevents us from taking advantage of precipitation to do minor roadway repairs.
- Mag Refresh: Volunteers needed to control/warn traffic at side roads intersecting apply segments. TCP technically needed for this work, supplied by CMR since contractor does not handle traffic control for mag applies.
- Continued watering of treated sections of road as needed...

Open Discussion

- Informational document to BOD providing support for keeping the road grader is nearly complete. It was intended to be shared with the BOD for the September BOD meeting. It was noted at this roads meeting that there will be no September BOD meeting. Committee did not want to wait until November to get this information to BOD members so Document will be emailed to BOD members ASAP. Document to also be attached to these meeting minutes so residents can access it as well, preferably including signatures of committee members once it is finalized.
- Discussion of latest BOD mandates from recent Special Meeting, including generation of a Traffic Control Plan and 12 hour minimum email notice before ANY road work can be done. Committee members expressed frustration with handling an increasing amount of administrative work which results in more work for the roads committee but does not directly benefit the condition of the roads. When the additional “safety” measures were discussed at the BOD meeting, committee chairman was under the impression that the safety and scheduling committee would handle it so that the roads committee did not see additional workload. When the meeting minutes came out, it was stated that the committees would need to generate the Traffic Control Plan and submit it for approval and storage. 12 hour minimum notice was required for work, yet BOD members noted that “nobody reads their email”. This requirement cripples the committee’s ability to do any spur of the moment grading when rains come, or other work when we have opportunity.

- Discussion of hasty decision process at BOD meeting to get the “safety” measure passed. No incidents of safety concerns to CMR roads volunteers has occurred to our knowledge. Committee members discussed that we did not ask for these “improvements”. Discussion of all actions “conveniently” giving the President ultimate authority over all work, and more ways to fault the roads committee for not complying as we struggle to do volunteer road work.
- Committee discussed reasons for/against continuing to struggle to do volunteer work under the current BOD. Though a few BOD members participate and support road committee activities, it seems the majority do not. The president has made it clear that he is not interested in having a roads committee at all, and to that extent he has placed numerous restrictions and requirements on us so that he can have ultimate control, or possibly to discourage us from doing roadwork.
- In the end, it was decided to support Mag apply, including TCP generation and see if things might change for the better once a few more BOD members actually get involved. Getting J.7 work approved by BOD and under way ASAP is critical, and will continue.

Meeting ended 7:55PM

Next Roads Committee meeting - 6:00 pm Wednesday – Sept 14, 2022, location TBD.

Respectfully submitted,

Chris Hinds 9/12/2022