

## 9/13/23 CMR Road Committee Meeting Minutes

Attendees in Person: Stan Mattingly, Terry Wheeler, Diane Cherbak, Ben Miles, Chris Hinds, Phil Mayor, Stephanie Morton, Robby Moy, Paul Ruatti

Google Meet: A virtual meeting was setup and a connection was attempted but no password was provided and the connection could not be established.

### Bylaws relating to CMR Roads Committee and its issues

There is nothing in the current bylaws that regulates the Committee's operations and management  
The Committee will pursue bringing the issue of protection of Roads budget carryover from one HOA fiscal year to the next via a dedicated bylaw to this issue to the Board's attention.

### HOA Roads Budget

Stephanie M. reported the following remaining amounts in the 2023 HOA budget remain for expenditure  
\$4900 for equipment maintenance  
\$20,700 for identified road maintenance projects  
Committee members request that a separate account be established for road maintenance

The technical and fiscal feasibility for Rd 35 hard surfacing capital project discussion coordination between the Committee and the Board is needed before an HOA dues increase issue is placed on the annual ballot (no earlier than 2025)

### Road Committee membership

Members are needed from Roads J.7 and J.8

### Projects

2023 Mag chloride applications – two mag applys have been completed in 2023. The 2<sup>nd</sup> mag apply was completed in August on Road 35 from entrance oil mat to intersection with Rd K.3 but was impacted by a rainstorm a week after the apply and the strength of the mag surfacing has been reduced somewhat.

Rd 35 entrance oil mat hill ditching – the CMR grader was used to establish a steeper drain slope away from the road hard surface in the vicinity of east side the crest of the entrance hill.

The following projects are in the current 2023 Roads Workplan and Budget and can begin as soon as a cost estimate and availability response is obtained from local contractors

Road J.7 repairs – culvert materials have been acquired and are on hand but contractor service acquisition for trackhoe needs to be finalized for the culvert at end of J.7. Chris will check on Kim L availability with her small backhoe to repair another culvert on J.7

Road K.1 West - this project can be done by HOA volunteers and equipment with roadbase purchased and haul services acquired from outside sources. Pending survey by Terry W and Stan M, culvert sizing and length will need to be determined and acquired

Rebuild Rd 35 cul-de-sac eastern ditch – this project can be done by HOA volunteers and equipment (HOA road grader) with roadbase purchased and haul services acquired from outside sources

Chris announced that he will repair the HOA owned grader water pump after he returns from vacation in late September. He will also experiment with a motion camera to record vehicular traffic count at the entrance.

Next Mtg – Late November, 2023 – Location - TBD