

February Board of Directors Meeting  
February 21, 2019  
7:00 Krause House

Present: Steve Green, Steve Morse, Bob King, Cindy Krause, Ken O'Neil via phone

Board and advisors agreed to set consistent meeting times and dates: Meeting will be held the third Thursday of each month at 7:00 (place to be determined) Meetings will be open to the membership. An official notification will be sent out to the Association in the March newsletter.

Ken will notify Cayuga County Sewer and Water Authority of the official mailing address and contact information for all future and/or legal notifications to the Honoco Road Association.

Cindy will contact the Ledyard Town Hall and make arrangements for our May Annual meeting. Will try for an earlier Saturday in the month rather than later when people tend to be busier.

Steve discussed our February intent to re-fund the Storm Emergency Fund at \$10,000 and the to completely isolate these monies in the proposed 2019 budget. In addition, the plan is for the \$50 allocation from the membership for this fund be dropped from the dues for next year. This means dues for next year will remain at \$125 and \$250.

Bob received the final opinion letter from the Association's attorney, Laura Ayers, which clearly spells out the rights and responsibilities of the association as well as the homeowners. Bob will translate to laymen terms, review by Ms. Ayers, send out to our membership as a future newsletter attachment.

The election, terms, and rotation of officers need to be looked into before May meeting in order to make sure we are complying with the election procedures outlined in our Bylaws.

February newsletter and two attachments were handed out and reviewed.

A questionnaire will be sent out soon via Steve Green. The intention is to better

understand the demographics and opinions of the road residences relative to maintaining access to their address and determine if this form of communication works for the members.

Association will not participate in blacktopping or chipseal this fiscal year. Realignment of directions for road maintenance will be a main focus in the Annual plan.

A preliminary plan was discussed: Grading, rolling, crowning the road will be the major priorities proposed at the Annual meeting. Supplemental stone will be added in those areas where needed. Steve Morse will take the lead on this project and bring back timelines, costs, possible contractors, etc. Steve (Morse) proposed 2 inches of 1A grade clean stone with a lime dust mix for those areas needing stone. The road would be rolled and maintained as needed. We need to have a plan firmed up before our annual meeting.

#### Road Plan

1. Basic maintenance: what we plan to do, how, and why.
2. Storm emergency maintenance: plan to do, how, and why
3. Special projects: bridge reconstruction
4. Infrastructure improvements

#### Budget (our budget should mirror our plan)

1. Basic maintenance
2. Storm emergency maintenance,
3. Contingency percentage set aside (carting away debris that “belongs to no one”)
4. A cushion for the unexpected.

Bob shared some articles regarding Broad based dips for review. It is a somewhat different method instead of crowning. May be something we should consider for the road.

Discussion around developing a complete inventory regarding the infrastructure of road, i.e. paved, chipsealed, culverts, culvert diameters, and present conditions, ditching, etc. Also discussed have a team assess the road after one of our major rainstorms to see what we might be missing in terms of problem drainage.

In addition, the Board hopes to come up with a committed list of contractors, pricing, etc. to better educate residents when either the Association or the membership needs road work done.

Meeting was adjourned at 8:40. Next meeting is March 21.