

Board of Directors Meeting  
January 31, 2018  
7:00 pm Steve Green's house

In attendance: Steve Green, Bob King, Steve Morse, Cindy Krause, Ken O'Neil (via phone conference)

Discussion/clarification regarding the emergency road fund. Previously it was agreed to cap the fund at \$10,000. A discussion followed with regards to defining what is considered “an emergency” on the road.

The board would like to have a budget and meeting agenda in residences' hands a month before our May meeting. Give people a chance to familiarize themselves with the budget and formulate questions at or before the meeting.

Steve Green is going to send out a monthly newsletter to educate residences on road maintenance, road and residence responsibilities, etc. Open and honest communication is a primary goal of this board.

The board also discussed meeting with a representative from the King Ferry and Aurora fire departments in regards to what the road should look like to be accessible for emergency vehicles.

There was a discussion regarding road recovery versus road improvement. Recovery would include scarifying, rolling, crowning, and putting down gravel. Possibly piles of stones along the road so residences could fill their potholes.

Another goal would be to help educate owners regarding the proper way to maintain their road and helping people line up contractors,

etc. The board will investigate and eventually get a list of contractors together that owners could contact when they need road work done. Steve Morse looking into contractors and costs for equipment to roll and grade the road.

Bob King will be finishing up financial summaries to report on at our February meeting.

Next meeting is scheduled for Thursday, Feb 21 at 7:00 at the Green House.