

Honoco Road Association
April 18 BOD Minutes
7:00pm

Attendance: Bob King, Steve Green, Ken O'Neil, Steve Morse, Cindy Krause

The major agenda item for the meeting was the development of an Annual Plan and budget for 2019. A draft of an Annual Road Plan and estimated budget expenses for 2019 was presented. The draft plan focused on a continuation of our preliminary work with the newly-purchased box grader and a plan to provide monthly repeats of scarifying, rolling, and contouring in order to remove potholes and water from the road.

Extensive discussion followed regarding stone additions to the road in addition to scarification. It was determined that the budget cannot support both scarifying and extensive stone additions to the gravel portions of the road at this time, and the Board remained split on prioritizing one or the other path forward.

Consensus was developed around a combination of grading (scarifying and contouring) and stone additions to low-lying areas of the road in order to improve drainage. Rather than specifically allocating monies for scarifying or stone, it was agreed to "lump sum" these maintenance cost estimates and provide what may be needed on a case by case basis depending on road conditions in specific areas.

The Board also agreed to developing several high traffic trial areas on the road, based on budget limitations, in which we will add several inches of clean large stone to the road surface and monitor these areas over time to determine their effectiveness in resisting our truck

traffic. If successful, these stone additions will be a major part of future plans and budgets for the road.

It was agreed that the final plan and budget will reflect these changes and be distributed to the membership in late April.

The Board will meet at Steve Green's house at 7:00 May 17, prior to Saturday's Annual meeting.