

Honoco Road Association  
Monthly Meeting  
Thursday, June 12, 2019  
7:00

Attendance: Bob King, Steve Green, Ken O'Neil, Cindy Krause, Carol, Bruce, and Doug Wolf.

The DNO insurance policy has been canceled. Board members are now working in a voluntary capacity so liability is essentially covered by state law for non profit corporations. However, members must comply to all bylaws and follow protocol along with recording of all actions in order to remain a viable NYS not for profit.

Ken, however not a voting member of the Board, supports carrying the DNO insurance policy. If an association member files a suit against the association, the association is still liable for the legal fees. Along with the Emergency fund, should be consider establishing a Legal fund? Something to be considered for future discussions.

Road Inventory- A road inventory needs to be done soon to help the Board establish and prioritize the road plan. An inventory would include number of feet of pavement, stone and oil, and unpaved surfaces on the road as well as looking at ditch and bridge work that may be done. Bob has set up the spreadsheet for the information. It was decided to begin the inventory the following morning, on Friday at 9:00. Friday's goal will be to identify 4-5 of the areas in the road that need immediate attention.

Scott Binns delivered 20 ton of gravel today. One pile is located at the Poklemba's and the second is located near the Bob Munson property. Binns will delivery another 20 ton on Friday to dump further

down the road. This gravel is for Association members to use to fill pot holes. Steve will send out an email to make members aware that the stone has arrived.

A discussion ensued regarding a regular maintenance plan for the road. An option discussed was having Scott Binns box grade the road on a two week basis. However, Binns says it is a waste of time and money if the road is too dry.

With the outstanding dues owed, it is difficult to devise any plan for road improvements. Members need to pay their dues in a timely fashion. Steve has been contacting individuals about back dues. It will also be added to an upcoming newsletter that properties can not be sold if they have any liens on their property. Unpaid members names will also be added to the Association website.

Bruce and Doug Wolf have volunteered their time and equipment to help spread stone on the road as needed.

Cindy mentioned that there are people on the road that would like to pave. The Board will make a list available of contractors to initiate this process.

Steve will contact Scott Binns regarding grading the road in a routine basis.

Bob will draft a letter to Ron Schmitt regarding investigating the option of the Honoco Road Association becoming a non-profit organization. At this time the Association is not considering this endeavor.

The Hughes Bridge (located at 1320 Honoco) is in need of replacement. Plans are to replace all of the railroad ties soon.

The Association has only received annual payment from four of the road sponsors. Doug Wolf volunteered to work on the board for the end of the road so it will display only paid members.

Meeting was adjourned at 8:30.

\*\*Steve Green, Bob, Cindy, and Ken met at 9:00 Friday morning to begin road assessment/inventory. The most in need areas of the road were identified for immediate work to begin.