

Board Meeting

Date: June 24, 2020

Attending: Pete Tattersall, Chris Rodkey, Jim Good, Rick Dittrich (by phone)

- Roads - Joel Jensen (road contractor), Larry Wilkee (homeowner) in attendance
 - Discussion- 10 hrs of grader time and ditching and some gravel down. Joel – put in about 12 hrs. \$125 hr past 10 hours. The more grading you do the more rocks are going to pull out. Gravel \$10-16 per ton – (road base) about \$250-300 per load. Larry – road has to be graveled or the rocks are going to be an issue. He’s been here for 20 years. Joel – need to “belly” dump gravel for best efficiency and cost. He’s going to price out graveling a road per ¼ mile. How much lift? Water truck - \$100 per hour; not warranted. 4” of gravel lift (minimum). Culverts? – clean out (Pete – agenda). Identify problem areas of culverts and put together maintenance plan.
 - Chris is going to look at culverts and put together a report.
 - Pete – went up to Bob Hitchcock’s place and the wood is moved off the road.
 - Tent people – moved out, no evidence of camp. Both letters to homeowners worked.
 - Send letter to tent people and Bob H. for their compliance. Pete will draft and send.
 - New construction
 - Pete will check to see Rick Schleuters garage construction and Wayne Stockers garage to make sure their still using (T1-11) approved materials.
 - Jim and Judy McGlothlin are gilding the house above John Raney and the plans have been confirmed. (Rick leaves meeting here).
 - Annual Board meeting – need to get moving on date and agenda. Date suggestion, Saturday, August 29.