

MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
Tuesday, March 22, 2016

1. CALL TO ORDER: Meeting called to order by Chair Marge Hauge at 1:00 at Marge Hauge residence, Winding Way, Cave Rock, NV.
2. ROLL CALL: Marge Hauge, Colin Dawson, Joanne Zerg
GUESTS: Linda Rooney, Michael Rooney, Ella Laden
3. PUBLIC COMMENT: Joanne found shotgun shell casing boxes and beer cans at the entrance to the retention pond. She asked neighbors please be aware of any unusual activity in the area.
Marge asked that all neighbors call the police for ticketing when cars are parked illegally on the first hairpin turn on Winding way.
4. APPROVAL OF AGENDA: Colin moved to approve the agenda; Joanne seconded.
5. APPROVAL OF MINUTES of November 19,2015: Joanne moved to approve the minutes; Colin seconded.
6. FINANCIAL: Ella Laden, CPA, presented CRGID proposed budget for fiscal year 2016-2017 and check register and P & L statement. Final approval will be at May 19, 2016 meeting. Colin moved to approve the tentative budget; Joanne seconded, all ayes.
7. SNOW CONTRACT UPDATE: HOA President Mike Rooney gave CRGID copies of snow removal invoices paid by the Villas thus far this winter; The Villas has \$1,936.00 left in the snow removal budget. Mike asked that the snow removal company do a better job spreading the sand evenly on the road rather than dropping it in clumps. Discussion followed.
8. FUTURE MEETINGS: May 19, 2016 at 1:00.
9. ADJOURNMENT: Colin moved to adjourn the meeting at 1:45; Joanne seconded.