

MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
Thursday, May 19, 2016

1. **CALL TO ORDER:** Meeting called to order by Chair Grant at 1:00 at Joanne Zerg residence, Cave Rock, NV.
2. **ROLL CALL:** Grant Thompson, Marge Hauge, Colin Dawson (phone in), Joanne Zerg, Don Blackard
GUESTS: Ella Laden; CPA, Bob Fehskens, 285 Chukkar, Cave Rock
3. **PUBLIC COMMENT:** Bob Fehkens would like to investigate installing natural gas lines at the same time the water lines are replaced. Bob will look into the cost and feasibility of said project. Grant noted there are several existed gas lines in the neighborhood serving several homeowners. As of this meeting, Douglas County has no date for replacement of Cave Rock water infrastructure.
4. **APPROVAL OF AGENDA:** Marge moved to approve the agenda; Don seconded. All ayes.
5. **APPROVAL OF MINUTES** of March 22, 2016: Marge moved to approve the minutes; Joanne seconded.
6. **FINANCIAL:** Ella Laden, CPA, presented the final budget. There were no changes from the tentative budget to the final budget. Marge requested category "Utilities" be expanded in next years budget preparation, breaking out water, gas, electric. Make "Storm drain maintenance" and "Trash costs" their own categories. Eliminate "Erosion control irrigation", as that irrigation system was used by the original retention pond contractor to establish new vegetation in the area and is obsolete at this time.

Marge motioned to approve the 2016 Cave Rock final budget; Don seconded. All ayes. Ella presented page 2, the monthly check register and page 3, the actual P & L and the projected P & L.

7. ROAD MAINTENANCE: Grant called Meghan from the NTCD regarding installing a new drainage inlet above the existing inlet at the hairpin turn on Winding Way to reduce ponding and flooding. Impact Construction will begin work next week and expect to be finished in about 2-3 days. Concrete rolled curbs will be installed along the west side of Winding Way above the retention pond. Marge suggested we also use Impact Construction to mark the fire lane at the first hairpin turn. Colin suggested referring to the "Manual for Uniform Traffic Control Devices for Streets and Highways" to correctly stripe the area. Marge moved to approve a budget of \$6,000.00 to stripe the hairpin turn. Colin seconded. All ayes.

Joanne will call Morrie Hansen Construction to start neighborhood summer maintenance of granite erosion control, weed control on the edges of all streets and removal of several dead pine trees from the retention pond area. Don motioned to approve a budget of \$8000.00 for this work; Joanne seconded. All ayes.

8. DUMPSTER: The neighborhood dumpster, 33 yard size for \$500.00/wk, will be ordered by Grant for a week after Memorial Day. It will be placed at the end of Chukkar Drive. Marge moved to authorized Grant to rent the dumpster. Joanne seconded. All ayes.

9. FUTURE MEETINGS: August 18, 2016 at 1:00.

10. ADJOURNMENT: Joanne moved to adjourn the meeting at 2:04. Colin seconded. All ayes.