

**MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
MONDAY AUGUST 22, 2016**

1. CALL TO ORDER: Meeting called to order by Chair Grant Thompson at 2:05 a.m. at Joanne Zerg residence, 275 Wren Circle, Cave Rock, NV.

2. ROLL CALL: Present: Grant Thompson, Marge Hauge, Joanne Zerg, Colin Dawson

Absent: Don Blackard

Guests: Michael Rooney, Linda Rooney, Ralph Miller, Bob Moreau

3. PUBIC COMMENT: No public comment

4. APPROVAL OF AGENDA: Colin moved to approve the agenda; Marge seconded.

5. APPROVAL OF MINUTES: Marge moved to approve the minutes from the May 19, 2016 meeting; Joanne seconded.

6. FINANCIAL: P & L and Check Register thru 8/18/2016 distributed by Marge. Discussion followed. Colin moved to approve Check Register, Grant seconded. All ayes.
Colin moved to accept P & L Report; Marge seconded. All ayes.

7. LABOR DAY PARTY PLANS: The Cave Rock Labor Day party will be held on Wren Circle on the Saturday of Labor Day weekend. Grant suggested the GID sponsor some food for the party. Colin noted the GID cannot use public funds to pay for a neighborhood party. Marge would like to keep the party a 'pot luck'. Joanne asked the GID to host & pay for the neighborhood Labor Day Block party. The cost of a 'Que's BBQ dinner' is \$8.00/person. We would purchase 35 dinners, approximate cost

\$300.00. Marge suggested charging each person \$5.00. Both Marge and Colin do not think this is a GID function, nor should the GID pay for it. Guest Ralph Miller suggested the GID could sponsor the party as goodwill toward the neighborhood. Colin noted if a quorum of board members is together, it has to be a noticed agenda meeting. Grant believes opening up the GID to all our neighbors by making the party a 'public comment' meeting would be a good way for neighbors to get to know their GID board and its functions. Guest Linda Rooney suggested donations by each neighbor for food costs for the party, or donation by the Board members of their monetary compensation for meetings to cover the food cost of the party. Discussion followed. No action taken.

8. ROAD SIGNAGE: Marge requested replacing missing and damaged 'No Parking' signs at the Cave Rock Trailhead. Grant reported that Fire Chief Eric has marked Cave Rock Road at the trailhead for a safe turning radius for fire trucks as well as a painted 'No Parking' zone around the fire hydrant. Street marking/painting is scheduled for the end of September. Discussion followed regarding creating parking spaces adjacent to the large concrete wall at the Cave Rock Trailhead. Colin noted that in winter, no parking is permitted anywhere in the trailhead street area, as it is a snow removal/storage area. Marge and Colin do not want any marked designated parking in the trailhead area. They want the area free as a wide turning radius for large cars and trucks. Grant wants to see some designated parking in the area, as he noted, "People are going to park there regardless, so let's try to get the area under control by showing people where they can park". Marge suggested painted 'lane strips' at the hairpin turns to encourage drivers to stay in their lane at the dangerous curves in the neighborhood.

Neighbor Bob Moreau asked if 'Speed Limit' signs could be installed in the neighborhood. Colin noted the lowest speed limit sign available is 25 mph and felt that's too fast for the neighborhood streets, worsening the situation of speeding cars. Grant and Colin will purchase 2 'No Parking' signs to be placed on Winding Way at the Cave Rock Trailhead. The budget of \$6,000.00 should cover both signage and striping projects.

9. ROAD DETERIORATION: Joanne reported extensive tree root damage undermining some neighborhood streets, illustrating the problem with photos. A 4' pine tree is growing onto the street in front of Mr. DePasquale's home on Winding Way. Marge suggested we notify Mr. DePasquale of the tree's potential damage to the street and propose the GID remove it. Should he not be in favor of the trees' removal, he will be notified of his financial responsibility for any street damage that may occur in the future. According to Colin, the GID is responsible for maintaining the streets and even if the tree is on the easement between Mr. DePasquale's property and Douglas Co. property, the GID has the 'right of way' and the responsibility to remove it if it is destroying the road. Discussion followed as to 'right of way' and 'easements' not following the roads. Colin motioned Joanne create a "Tree damage to streets" Inventory & Report so the board can assess cost, scope and responsibility for this and all problem tree/root removal & repair project. Grant seconded. All ayes.

Grant agreed to speak with Mr. DePasquale regarding removal of the 4' pine tree at the border of his property and Winding Way before it damages the road.

Joanne reported she talked to John Picket about our GID trimming pine trees and removing dead pine trees at the small tree stand on the retention pond

hill off of Cave Rock Dr. Mr. Picket said it is Douglas County land and he will trim up the area after Labor Day.

10. CAVE ROCK-DOUGLAS CO WATER ISSUE REPORT

Ralph Miller reported his observations of the August 18,2016 Douglas County Council meeting. Grant reported the new PER report for our water system should be out this October 2016.

11. FUTURE MEETING: Next meeting December 6, 2016 at 1:00 p.m.

12. ADJOURNMENT: Colin motioned to adjourn the meeting at 3:40. Joanne seconded.