

## MINUTES OF MEETING

### CAVE ROCK GENERAL IMPROVEMENT DISTRICT

Tuesday, November 29, 2016

1. CALL TO ORDER: Meeting called to order by Chair Grant at 2:02 at Hauge residence, 1317 Winding Way, Cave Rock, NV.
2. ROLL CALL: Grant Thompson, Marge Hauge, Joanne Zerg, Don Blackard  
GUESTS: Karen Andrews representing Ella Laden CPA, Ella Laden (on phone)
3. PUBLIC COMMENT: See end of meeting.
4. APPROVAL OF AGENDA: Marge moved to approve the agenda; Don seconded. All ayes.
5. APPROVAL OF MINUTES of August 22, 2016: Marge moved to approve the minutes; Joanne seconded.
6. FINANCIAL: Ella Laden, CPA, presented the 'Petition & Resolution for Exemption'. Marge moved to approve petition. Don seconded. All ayes.  
Ella presented the 'Compilation report', showing Cave Rock GID is in compliance with all financial requirements, the 'Statements of Assets and Liabilities report'. Marge moved to approve the 2 aforementioned reports. All ayes.
7. SNOW REMOVAL CONTRACT: Marge presented Buckeye Construction's contract for the 2016-2017 snow removal season. The Cave Rock minimum service agreement is \$23,911 as per the contract. Don moved to approve the contract with Buckeye Construction for the 2016-2017 snow removal season. Grant seconded. All ayes. Marge will sign and mail contract.
8. BY-LAWS DISCUSSION: Grant and Marge have never found By-Laws for the CRGID. Colin could not attend this meeting but believes Cave Rock By-Laws exist and will look for them and notify the CRGID board members as soon as possible. Grant e-mailed board members a rough draft of 'available' By-Laws, should we wish to adopt new By-Laws. It was agreed to wait on any action until Colin reports back. Grant talked about GID board members staying in compliance when discussing GID affairs among each other. This can legally be done through work sessions. Discussion followed.
9. ROAD MAINTENANCE:  
RE: Hair Pin turn at Cave Rock Trailhead Marge asked the road painting contractors to return & paint a red line on the wall where parking is prohibited. They have not responded. In addition, someone hand painted 'No Parking' lines on Cave Rock Dr. at

the hairpin, making the problem worse. Marge wants additional directional signage, a new painting contractor and a towing contractor. GID Kingsbury may be able to recommend a new painter. Or look up on the Internet. Marge reminded the board this has all been approved and funded at our last meeting. Grant will ask Colin to proceed with signage and research a towing contractor for illegally parked vehicles. Thanks to Marge for the new yellow directional traffic lines at the hairpin turns of the neighborhood. They are very effective at slowing traffic down.

10. ROAD DAMAGE Joanne identified several areas where tree roots or limbs are impeding the streets and asked how to proceed with removing them. Marge said we have the right to remove any roots that are under the gutters and streets. Grant believes we have easements of 10' off the road to remove troublesome tree limbs or roots. Joanne will find out the easements. If trees, limbs or roots are to be cutback, homeowners need to be notified via a letter stating the homeowner financial responsible for intrusions on the roads resulting from broken sprinkler systems, tree root & limb damage. Joanne will write letter to be reviewed by Board members and mailed to residents.

Marge reminded the Board we still have expired CCR's that are posted on our website. We need to add a disclaimer stating the CCR's are not enforceable. Marge stated we are exposing ourselves to a lawsuit.

11. FUTURE MEETINGS: Early January 2017. March 14-21 Don will be out of town. Jan 14-Feb 1 Joanne will be out of town.

3. PUBLIC COMMENT: Don noted a 'Storm water Utility Tax' is in the near future for Douglas County residents at the lake. DC will charge a 'user fee' to help fund reports DC sends to the Federal Gov't.

Grant believes Tahoe Basin organizations spend millions of dollars already on Storm water NOT going into the lake already and this is a thinly veiled new tax to fund the Valleys storm water needs.

12. ADJOURNMENT: Don moved to adjourn the meeting at 3:44. Marge seconded. All ayes.