

MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
Thursday, May 18, 2017

1. CALL TO ORDER Meeting called to order by Vice Chair Marge Hauge at 1:00 at 1317 Winding Way, Glenbrook, NV.
2. ROLL CALL Marge Hauge, Joanne Zerg, Colin Dawson, via cell phone, Ralph Miller, via cell phone
GUESTS: Karen Andrews, Assistant to Ella Laden, Ella Laden, CPA, via cell phone

3. PUBLIC COMMENT A notice was posted on Joanne Zerg Residence door explaining a change in CRGID meeting location. The local news published the incorrect location.
4. APPROVAL OF AGENDA Joanne moved to approve the agenda; Colin seconded.
5. APPROVAL OF MINUTES Ralph moved to approve the minutes; Joanne seconded.
6. FINANCIAL Final budget for 2017-2018 was presented. Colin moved to approve the budget; Ralph seconded. All Ayes. Both check register and P&L statement were presented and reviewed. Joanne motioned to approved check register and P&L Budget, Ralph seconded. All ayes.
7. SPRING DUMPSTER: Neighborhood dumpster to be placed at end of Chukkar. Joanne motioned to table until next meeting June 5, 2017. Ralph seconded.
8. ROAD MAINTENANCE: Joanne is getting 2-3 estimates from contractors for road repair. Colin asked if it was our intent to complete repairs in the current fiscal year. If so, we should move to approve authorizing the work now rather than at the next board meeting. Ralph motioned to amend the motion to table road maintenance. Joanne accepted the revision to table all items except road maintenance. All ayes. Ralph motioned the board authorize the Treasurer to obtain estimates and accept the best estimate under \$50,000.00 to complete the road repair list, including street repainting and new signage at Cave Rock trailhead. Colin seconded.
9. SNOW REMOVAL: Joanne motioned to table until next meeting on June 5, 2017. Ralph seconded.
10. DOUGLAS COUNTY PROPOSED STORM WATER CONTROL FEES: Joanne motioned to table until next meeting June 5, 2017. Ralph seconded.
11. ESTABLISHMENT OF FUTURE MEETINGS: Next meeting scheduled for June 5, 2017 at 3:00 at 275 Wren Circle
12. ADJOURNMENT Marge moved to adjourn the meeting at 1:45; Joanne seconded. All ayes.