

MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
Thursday, May 25, 2017

1. **CALL TO ORDER:** Meeting called to order by Chair Ralph Miller at 12:07 at 275 Wren Circle, Cave Rock, NV.

2. **ROLL CALL:** Ralph Miller, Marge Hauge, Joanne Zerg, Colin Dawson via phone. Absent: Don Blackard

GUESTS: Karen Andrews, Asst. to Ella Laden, CPA

3. **PUBLIC COMMENT:** Marge urged all trustees to attend the planned 'town hall' meeting to be held by NDOT May 31 at Zephyr Cove Elementary school for residents from Stateline to Glenbrook to discuss changing HWY 50 to one traffic lane in each direction, creating residential turn lanes, bike lanes, etc. Please voice your disapproval of this idea.

4. **APPROVAL OF AGENDA:** Marge moved to approve the agenda; Joanne seconded. All ayes

5. **APPROVAL OF MINUTES** of May 18, 2017: Marge moved to approve the minutes; Joanne seconded. **All ayes**

6. **FINANCIAL:** Ralph discussed the electronic bill payment proposal for the GID. Colin moved to go forward with implementation of electronic bill payment as proposed. Marge seconded. **All ayes**
Discussion followed regarding secure 'on line' check signing and record keeping. Ralph will write up a 'Procedure' protocol for the Trustees.

7. **DUMPSTER:** The neighborhood Spring dumpster, 40 yd from South Tahoe Refuse for one week at \$ 646.50, is scheduled to be delivered on June 25. Marge motioned to approve the expenditure of \$646.50 for the one week rental of the dumpster. Joanne seconded. All ayes

8. ROAD MAINTENANCE: Joanne called both Cruz Construction & Impact Construction to get bids on street repair and re-curbing this summer. Both companies are very busy, saying it will be weeks before they can provide a bid. It does not seem likely we will get this work done by the end of this summer. 2 immediate repairs are needed: large pot holes at entrance to neighborhood, blacktop patch at hairpin turn fire hydrant so striping can be done. Joanne would like to call Maury Hansen to fix. Marge thought we should wait for NDOT to fill the entrance potholes, as we are on their 'hot list' for repair. Colin suggested bugging the heck out of NDOT & Doug Co Public Works. Joanne will call both agencies. Regarding striping jobs, if the work is less than \$50,000.00, we do not have to have 3 sealed competitive bids or pay minimum wage. If we cannot get 3 bids, we can still proceed.

9.SNOW REMOVAL: Marge is waiting for final bill from Vance at Buckeye so we can be current by June 30. No action necessary.

10. STORM WATER: Several board members attended the 'town hall' meeting with Larry regarding a proposed yearly storm water assessment fee. It would not be a tax. For us it would be about \$20.00/yr. Larry reminded us the county has given CRGID matching funds for storm drainage issues in the recent past. The GID's rates will be lower than Carson Valley residents and Homeowner Associations. Marge noted Cave rock Villas, an HOA, is part of Cave Rock GID and should be assessed the GID rates. Ralph believes the assessment fee is illegal and noted a user fee is only legal if it is of direct benefit to the user. Ralph asked, "What benefit is it for us in the future?" Discussion followed regarding how and where the money would be used. Marge felt the residents that attended the town hall meeting were sympathetic to the assessed fee, feeling a responsibility to preserving the lake and its surrounds. Ralph will use this issue in our water fight with Douglas Co.

Ralph & Marge discussed a bond issue request he received; Ralph will forward this email to all trustees with instructions to proceed.

Marge will tell Don to go ahead with street striping as quoted.

11. FUTURE MEETINGS: Monday, July 10, 2017 at 1:00.

12. ADJOURNMENT: Joanne moved to adjourn the meeting at 1:00 Marge seconded. All ayes