

MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
Thursday, October 5, 2017

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

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

GUESTS: John Pickett & Jim Antti, Douglas County Fire Officials

3. **PUBLIC COMMENT:** No public comment.

4. **APPROVAL OF AGENDA:** Don moved to approve the agenda; Marge seconded, all ayes.

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

6. **CHEAT GRASS REMEDIATION:** Douglas County Forester John Pickett and Assistant Fire Chief Jim Antti for have declared the cheat grass in Cave Rock a fire hazard that must be abated. Ralph recommended the CRGID, on behalf of the owners, will manage and pay for cheat grass abatement to insure entire neighborhood compliance. He noted that with public notice of this meeting, we have given the legal notice required from the Fire Marshall for this action.

The cheat grass abatement is done in 2 steps. The first step occurs this month before the ground freezes. The areas will be sprayed to prevent the fallen cheat grass seeds from germinating.

The second step occurs in the spring, when native bunch grass plugs are planted to crowd out the cheat grass.

Ralph will send out an e-mail notice to let everyone know what is happening and that while they can opt out, they will not be relieved of the obligation to remediate cheat grass on their property and will need to contact John Pickett regarding required action. Douglas County plans to begin spraying October 20, at an estimated cost is \$6,500.00. Mr. Pickett noted if we have a dry spring, the first round of new planting may not take and so we may replant again next year. The cost of spring planting is yet to be determined.

Colin recommended the budget for this proposal reflect a 3-year financial commitment to the cheat grass remediation plan. Don motioned to approve the expenditure up to \$9,000.00 for fall spraying to mediate cheat grass and spring replanting. Marge seconded. All ayes.

10. FUTURE MEETINGS: November 7, 2017 at 2:00 at 275 Wren Circle.

11. ADJOURNMENT: Don moved to adjourn the meeting at 1:50 Marge seconded.