

MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
Tuesday, November 7, 2017

1. **CALL TO ORDER:** Meeting called to order by Chairman Ralph Miller at 2:05 at 275 Wren Circle, Cave Rock, NV.

2. **ROLL CALL:** Ralph Miller, Marge Hauge, Joanne Zerg, Don Blackard
GUESTS: Ella Laden; CPA

3. **PUBLIC COMMENT:** Per Ralph, spraying of the cheat grass on residential properties is finished. Several neighbors refused to allow the spraying. Ralph will notify those homeowners that they are responsible to have their properties sprayed. Any other areas that missed spraying will be completed in the spring.

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

5. **APPROVAL OF MINUTES** of August 20, 2017: Marge moved to approve the minutes; Don seconded. All ayes.

6. **FINANCIAL:** Ella Laden, CPA, presented the yearly petition & resolution for exemption. Trustees were asked to approve the petition & resolution. All Ayes. Ella then presented the Compilation Report for State and County, including Compilation letter, P&L statement, Check Register Statement. Don motioned to accept the financial report. Marge seconded. All Ayes.

Ralph questioned the CRGID CD's status and earnings. Marge noted many banks are not allowed to work with governmental agencies and so the choice of banks is limited.

7. SPRING SEEDING: Per Ralph, Forester John Pickett will provide the spring seeds to replace the cheat grass. CRGID will be responsible for seed distribution. Seed provided to be mix of rye grass & wild flowers. Ralph noted some kind of system is needed to determine where seeding is needed/wanted and where it is not wanted by individual homeowners. Next step is to talk to professional seed sprayers for quotes and advice.

Don noted many areas in 'the Villas' that he would like sprayed and will show the workers specific areas. The hill above the retention pond also needs to be sprayed for cheat grass eradication. Seed should be spread after the last snowmelt when the soil is still wet/damp.

8. WATER/UTILITIES UNDERGROUND: Ralph wants to look into burying utilities underground if Douglas County ever decides to replace the Cave Rock water lines, and so creating 2 trenches. Don will look into SW Gas line availability and pricing.

Marge noted the pavement deterioration of Winding Way this past summer due to construction trucks on the road. She suggested the CRGID repave the worst sections of Winding Way this summer. Don suggested getting a commitment from a contractor for a certain sized pavement job that he knows he's locked into for the spring and he'll show up. Volunteers?

10. FUTURE MEETINGS: Week of March 26-30, 2016 at 2:00 at Hauge residence.

11. ADJOURNMENT: Don moved to adjourn the meeting at 3:10. Marge seconded.