

MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
Thursday, May 24, 2018

- 1. CALL TO ORDER:** At 1:00, by Chairman Ralph Miller at 275 Wren Circle, Cave Rock, NV.
- 2. ROLL CALL:** Ralph Miller, Marge Hauge, Joanne Zerg, Colin Dawson via cellphone, Don Blackard: absent
GUESTS: Ella Laden, CPA, Bob Nye, Michael Rooney, Linda Rooney, Dick Dernbach.
- 3. PUBLIC COMMENT:** Chairman Ralph Miller deferred public comment at this time to allow Financial report by Ella Laden, CPA, to proceed
- 4. APPROVAL OF AGENDA:** Marge moved to approve the agenda; Colin seconded.
- 5. 2018-2019 FINAL BUDGET APPROVAL:** Ella Laden, CPA distributed the CREGID Final Budget for 2018-2019. Ella received letter from NV state budget office approving CREGID tentative budget with no changes to the final budget. Marge moved to approve the final budget; Ralph seconded. Joanne & Colin: Aye. Ella distributed 5 copies of 2018-2019 for trustee signatures.
Ella distributed balance sheet for the fiscal year thus far, started July 1. CREGID has a 'healthy balance sheet' of \$677,000. P&L report showed we are on target for balanced 'budget vs. income' for the year. Copies of Check Register dated since the last meeting was distributed.
- 6. APPROVAL OF MINUTES:** Marge moved to approve minutes of the last meeting; Joanne seconded.
- 7. UPDATE ON WATER COMMITTEE:** Ralph Miller reported the Cave Rock Water Committee negotiations with Douglas County are taking forever. We believe they will settle. We insisted on filing a status report with the judge. We also signed a joint statement with the County, which County Attorney Doug Richie signed, stating we are negotiating and are moving toward a settlement with the County. Part of the settlement discussion will be the consolidation of our local water districts in lieu of financial remuneration to Cave Rock residents for the monies given to Uppaway. If this settlement creates a water district consolidation, future water rates will be 127.00/month district wide.
- 8. VHRP UPDATE:** The County has rescinded the action that VHR approval must include a letter from the HOA/GID expressing the view of that organization.

Ralph would like to establish a committee to draft a formalized policy reflecting our neighborhoods unique needs and the code of conduct that must be followed by vacation rental owners and renters. Dick Dernbach suggested inviting other neighborhoods to work together to create said policy.

Discussion followed regarding various regulations that need to be enforced and consistently report violations to the County. Marge suggested our board write a letter saying we want the County to enforce the VHR rules that already exist for parking, number of cars, number of guests, etc.

9. **ROAD MAINTENANCE:** Street striping to proceed in the summer. Marge suggested yellow centerline be continuous from Hwy 50 to top of Winding Way. Marge will contact past contractor for a quote.
10. **CHEAT GRASS:** The County will re spray the cheat grass with emergent this September to treat areas not sprayed last year. John Pickett will get permission to spray NV parcels in neighborhood. National Forest parcels will not be sprayed. Hydro seed contractor National Landscape will seed with rye and wildflowers in the early Spring 2019. Several seedings may be required. Marge motioned to authorize re spraying for cheat grass removal. Joanne seconded. Ralph and Marge: Ayes. Colin abstained.
11. **SPRING DUMSTER:** Joanne called Tahoe Refuse to arrange the annual Spring Dumpster for the neighborhood. We were put on a waiting list; dumpster was delivered the next day, for one week or whenever it is full. Marge asked I not have the dumpster delivered before Board approval, as this was not the correct sequence and might cause an audit. Joanne apologized for her poor timing and suggested we create a list of re occurring jobs that are preapproved for action and payment so this doesn't happen again. Marge stated, as Treasurer, she will not vote in favor of a approving a cost that is after the fact, with no Board approval. Marge has documentation that she wanted the dumpster approved by the Board prior to the dumpsters delivery. Colin moved the Board ratify the action of renting the dumpster prior to Board approval. Joanne seconded. Colin & Ralph: Ayes; Marge: Nay. Ralph asked we be more careful scheduling yearly jobs and stated it's easy to call a meeting and get Board approval.
12. **FUTURE MEETINGS:** None planned
13. **ADJOURNMENT:** Ralph motioned to adjourn at 2:25, Marge seconded. All Ayes.