

MINUTES OF MEETING  
CAVE ROCK GENERAL IMPROVEMENT DISTRICT  
Thursday, March 23, 2017

1. CALL TO ORDER: Meeting called to order by Chair Ralph Miller at 2:40 at Marge Hauge residence, 1317 Winding Way, Cave Rock, NV.
2. ROLL CALL: Ralph Miller, Marge Hauge, Colin Dawson, Don Blackard  
Joanne Zerg  
GUESTS: Ella Laden, CPA
3. PUBLIC COMMENT: None
4. APPROVAL OF AGENDA: Marge moved to approve the agenda; Colin seconded.
5. APPROVAL OF MINUTES of January 5, 2017: Colin moved to approve the minutes; Marge seconded.
6. TENTATIVE 2017-2018 BUDGET APPROVAL: Ella Laden, CPA distributed the CREGID Tentative Budget for 2017-2018. Discussion followed regarding protecting our GID cash reserves in light of Douglas County's recent discussion about the validity and future of GID's. It was decided that in the future, the budget summary will contain a 'cash reserve for repaving of streets' category to clarify said money is being held for that specific purpose. Don moved to approve the budget, Colin approved. Next, "Transaction Detail by Account" worksheet was distributed and discussed. Marge moved to approve the worksheet, Colin seconded.
7. CREGID TRUSTEE JOB ASSIGNMENTS: Don will partner with Colin as Project Manager for streets when Colin is out of the state for extended periods of time. Don will check with our insurance company regarding using noncontract labor for completing work in the neighborhood.

8. ROAD MAINTENANCE: Ralph is waiting for approval of our new 'tow away' signage at the Cave Rock trailhead parking area. Colin has ordered the signs, Vance will install. Asphalt damage from the winter needs to be addressed, Don will create an inventory of repairs needed for the next meeting. Marge requested "No Parking" with red striping at the Cave Rock Dr. trail head/ hairpin turn painted on the road to state: No Parking-Fire Lane.

9 WATER COMMITTEE UPDATE: Kaempfor Crowell, lawyers for the Cave Rock water lawsuit, are meeting with Douglas County representatives to ascertain the amount of money due Cave Rock as a result of said lawsuit. Ralph estimates the Cave Rock Enterprise Fund may be owed approximately 3 million dollars from Douglas County. In addition, 2.5 million dollars has been designated for upgrading Cave Rock's 'fire flow level' of water pressure. Ralph continues to meet with county commissioners to discuss water district consolidation, water meters, water tanks, water meters and water rates.

10. RECORDS RETENTION: Joanne believes she has all the CREGID record boxes, but will check with Grant to confirm he's given all his records. Marge has 2 boxes she'll give to Joanne. Colin advised that once the record boxes have been gone through, we can turn over the required records to the state librarian. Joanne will begin going through the record boxes next week.

11. FUTURE MEETINGS: May 18, 2017 at 1:00.

12. ADJOURNMENT: Colin motioned to adjourn at 4:20, Joanne seconded.