

MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
Wednesday, March 28, 2018

1. CALL TO ORDER: Meeting called to order by Chair Ralph Miller at 2:07 at Hauge residence, 1317 Winding Way, Cave Rock, NV.

2. ROLL CALL: Ralph Miller, Marge Hauge, Joanne Zerg

GUESTS: Ella Laden, CPA, Steve McVicar, Assist. CPA, Michael Rooney, Linda Rooney

3. **PUBLIC COMMENT:** Marge announced she, Mike Rooney and Dick Dernbach will be running for GID trustees in the November 2018 election for the term starting Jan 1, 2019.

Marge reported a sinkhole in the street at Winding Way & Robin Court. The county has been notified and an orange cone placed over the sinkhole opening.

Regarding cheat grass removal, Ralph suggested we go ahead with seeding this spring despite the fact there are some areas of the neighborhood that were not sprayed yet. Joanne will get an estimate from JB Landscaping for seeding bare parts of the neighborhood, being careful to avoid lawns, bushes and residential landscape. The seed will be a mixture of rye grass and wildflowers.

Linda Rooney asked that the Villa's general areas be sprayed and reseeded. Ralph said that is the plan. Linda will provide to Joanne a map plan of what areas of the Villas should be sprayed and reseeded.

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

5. **APPROVAL OF MINUTES of November 2, 2017:** Marge moved to approve the minutes; Ralph seconded.

6. TENTATIVE 2018-2019 BUDGET APPROVAL: Ella Laden, CPA distributed the CREGID Tentative Budget for 2018-2019. Ralph motioned to accept the CRGID tentative budget for 2018-2019. Marge seconded. All Ayes.

Ella distributed CRGID current financial statements as of today's date.
Ella requested the final budget approval meeting be May 24, 2018 at 12:00.

7. ROAD MAINTENANCE: Marge would like the GID to commit to repaving sections of Winding Way. First priority is the first hairpin turn on Cave Rock Drive to intersection of Winding way and Cave Rock Drive. Ralph will talk with Ron from Douglas County regarding coordinating efforts for approval and execution.

8. VACATION HOME RENTALS: Ralph talked with Lucille Rao, Assistant Planner from Douglas County, regarding 'vacation rental home' notification letters she has sent to the CRGID since 2005. Douglas County has amended the VHR code to say no application for VHR will be accepted without a letter of agreement from their GID. Therefore, the CRGID needs to establish a VHR policy that will apply to every applicant as well as current permit holders. Marge questioned whether the GID has the legal right to establish such policy. Ralph said we must address parking, how complaints, compliance issues, suspensions and revocations are dealt with? Discussion followed regarding specific homes in Cave Rock that are not permitted yet are vacation home rentals. Ralph will write a letter to CR owners requesting that if they have complaints about VHR's in Cave Rock, to please contact a CRGID board member so we can be aware and coordinate our complaints. Marge recommended the letter also explain that Douglas County requirements for VHR's have changed and we are responding to the changes. Mike Rooney asked if CRGID may request 'neighbors approval' before a property could become an approved rental? Ralph said no, that's too capricious. The same requirements must apply to all VHR's. The threat of a lawsuit is real, as Lakewood has realized.

9. FUTURE MEETINGS: May 24, 2018 at 12:00.

10. ADJOURNMENT: Ralph motioned to adjourn at 3:37, Joanne seconded.
All Ayes.