

MINUTES OF MEETING
CAVE ROCK GENERAL IMPROVEMENT DISTRICT
Thursday, March 28, 2019

1. CALL TO ORDER: Meeting called to order by Chairman Ralph Miller at 1:01 at 1317 Winding Way, Cave Rock, NV.
2. ROLL CALL: Ralph Miller, Marge Hauge, Dick Dernbach, Michael Rooney
Joanne Zerg
GUESTS: Karen Andrews, Steve McVicar, CPA's, Linda Rooney
3. PUBLIC COMMENT: Michael Rooney thanked Chairman Ralph Miller for his presentation regarding the use of available federal funds at the last Douglas County water meeting.
4. APPROVAL OF AGENDA: Marge moved to approve the agenda; Dick seconded. All ayes.
5. APPROVAL OF MINUTES of November 12, 2018: Marge moved to approve the minutes; Joanne seconded. All ayes.
6. APPROVAL OF 2019-2020 TENTATIVE BUDGET: Karen Andrews and Steve McVicar, representing Ella Laden CPA, presented the CREGID Tentative Budget for 2019-2020. Marge moved to approve the tentative budget, Dick seconded. Marge will move 2 maturing Wells Fargo CD's, valued at \$200,000.00 to a new B of A savings account paying 3%. A saving account makes the money available if needed for road/water replacement costs. Ralph and Joanne are to be added to the B of A savings account. They will have B of A savings account documents signed and notarized this week. Discussion followed regarding using Wells Fargo additional security layer for the CRGID checking account. At this time, we believe there is ample security established and no action will be taken at this time.
7. SPRING SEEDING: Joanne is waiting for the cost estimate and start date from Mike Harris of National Landscape, for the spring hydro seeding of the neighborhood. We want the seeding to be completed by May 30; the estimate provided within the week.
8. WINTER ROAD SAFETY: Mike Rooney commented on the poor job of snow removal and sand spreading for traction control in the neighborhood by Buckeye Construction this winter. There were numerous car accidents on Winding Way due lack of sand on the roads resulting in property damage to cars. Mike will address the problem with Rory of Buckeye Construction.
Marge commented on VHR cars illegally parked on the streets instead of in the driveway during snowstorms. It was agreed Cave Rock residents should call the sheriff to ticket these vehicles.
9. UPDATE ON ROAD REPAVING, WATER SYSTEM REPLACEMENT: Per Ralph, it will not be done this season. The engineers were not able to complete survey work due to late snowfall. Also, Barry Petzel, Douglas County commissioner, wants to secure additional funding from the 17 million dollar "Tahoe Restoration Act" to help fund the Cave Rock water system replacement project. Dick and Ralph will also take this time to look into installing/updating/burying gas, electric and cable lines and the cost/savings ratio for homeowners. Costs and levels of repaving were discussed; it could cost up to 1.7 million

to repave the new section of Winding Way roads. It is hoped Douglas County will include complete road repaving in the project budget.

10. VHR DISCUSSION: Mike Rooney reported a VHR in The Villa condominiums was given a renewal without CRGID or The Villas HOA notification or inspection by the Fire Department. Mike noted Kelli Nevis, VHR enforcement officer for Douglas County, showed up at the condo and granted the renewal permit that day to the rental manager, not the home owner. Ralph will ask attorneys for Douglas County to look into a potential illegal VHR renewal.

11. FUTURE MEETINGS: Tuesday, May 28, 2019 at 1:00 at 275 Wren Circle, Glenbrook, NV.

12. ADJOURNMENT: Joanne motioned to adjourn at 2:35, Marge seconded.