

MINUTES OF MEETING
CAVE ROCK ESTATES GENERAL IMPROVEMENT DISTRICT
March 31, 2021
1:00pm via electronic teleconference

In accordance with Gov. Sisolak's emergency declaration and the recommendation of the Federal Coronavirus Task Force, this meeting of the Cave Rock Estates General Improvement District Board of Trustees was held electronically on Wednesday, March 31, 2020 at 1:00 PM. Any member of the public was welcome to join the meeting using a computer, tablet or smartphone by going to <https://amherstcollege.zoom.us/j/99296143878>.

Alternatively, others could dial in via phone to (669) 900-6833 and, when requested, enter the meeting ID 992 9614 3878. Copies of the agenda were posted at the following locations at least 3 business days prior to the meeting day: Cave Rock Drive street sign near the Villas, Cave Rock/Winding Way street sign, and at the Corner of Wren/Pheasant Lane and Winding Way.

1. CALL TO ORDER: Meeting called to order by Chairperson Ralph Miller at 1:00pm via Zoom electronic conferencing.

2. ROLL CALL - Establish Quorum: Ralph Miller, Marge Hauge, Dick Dernbach, Joanne Zerg, Michael Rooney

GUESTS: Steve McVicar CPA and Mel Law

3. PUBLIC COMMENT: None

4. APPROVAL OF AGENDA: Dick moved to approve the agenda, Marge seconded, all ayes.

5. APPROVAL OF MINUTES of November 5, 2020: Marge moved to approve the minutes, Dick seconded, all ayes.

6. FINANCIAL: Annual Compilation Report & Financial Statement Petition for Resolution and Exemption 2021-2022

Steve McVicar, CPA, presented the proposed 2021-2022 budget & financial reports to be signed & submitted to the state. The summary was provided and explained along with detailed documents. An invoice will be requested from SNC to be paid prior to June 30, 2021 for the water project construction scheduled to begin in May, 2021.

Marge made a motion, with a second by Joanne, to approve the Check Register as presented, all ayes.

Marge made a motion, with a second by Mike, to approve the Profit and Loss Report, as presented, all ayes.

7. CREGID Board Elections

Ralph discussed the election of officers for the current term and the following actions were taken.

Marge Hauge - Treasurer

Dick nominated Marge for Treasurer with a second by Marge. All ayes.

Joanne Zerg - Secretary

Marge nominated Joanne for Secretary with a second by Dick. All ayes.

Ralph Miller - Chairperson

Dick nominated Ralph for Chairperson with a second by Mike. All ayes.

Marge and Joanne expressed their appreciation for Ralph's leadership during the road project.

8. Trailhead and Road Parking Problems and Proposed Resolutions

Ralph had a discussion with Doug Richie, District Attorney, advising him that the Sheriff's Office had told Trustees that writing tickets may not be fully satisfactory, although more deputies have been hired. Ralph was advised that the Fire Marshal could write tickets to violators and Doug Richie believes that the Fire Marshal could assist. He also agreed that he will bring up the concept of immobilizing vehicles to the Commissioners. Doug offered to set up a meeting with the Sheriff to further discuss the parking issues.

Ralph noted that a proposal for adding "No Parking Signs" was prepared and presented to him for further Trustee review. Ralph is concerned about limiting parking to those visiting the trailhead. Ralph will continue to pursue setting up a meeting with the Fire Marshal to enhance enforcement.

Mike and Joanne provided a summary of issues that was presented to Ralph. Highlights include "No Overnight Parking" signage on Cave Rock Drive near Hwy. 50, around the trailhead area and at the end of Chukkar. Additional "No Parking" signage could be installed from Hwy. 50 along the Villas retaining wall and extending around the hairpin turn. Red striping along the entire hairpin turn and in the "No Parking" areas could further enhance the no parking areas.

Marge recalled that the "No Parking" zones were approved previously from the Professional Building to the Villas driveway. She noted that this may not need approval again. She supports the concept of painting of red lines in no parking areas and the proposed "No Parking" signage along the Villas retaining wall.

Ralph summarized interest and support for painting of red lines the discussion, adding "No Parking" signage along the Villas retaining wall, and "No Camping" signage near Hwy. 50, the trailhead, and at the end of Chukkar which would highlight cite the Douglas County "no camping" Ordinance, including a dollar amount for violations.

Mike discussed the concept of illumination at the trailhead area to assist with the

identification of any campers at the trailhead. A solar powered light with video could be installed for this purpose.

There are many problems with visitors leaving trash in the area in addition to the parking concerns. However, it was agreed by the Trustees that placing a container for trash would not be advised.

Dick and Mike have been authorized to work together to identify possible solutions for installation of lighting with video.

Dick advised that the striping may need to be delayed until after the construction this summer.

Joanne proposed further limiting parking after the hairpin turn with the placement of boulders to delineate the no parking area. Marge expressed concern that limiting parking above the hairpin turn will push visitors into the neighborhood.

Mike was authorized to further gather information regarding the addition of the approved signage.

9. Re-stripe Roads

Marge proposed roadway striping/painting from the entrance to the community to the intersection Cave Rock Drive and Winding Way. Due to the construction under way above this area, limited the painting would be advised. This striping would include the middle of the road designations and the red striping in the no parking areas around the hairpin turn.

Ralph made the motion to establish a "no parking zone" with a red stripe, downhill from the trailhead to a point to be defined by Mike, the design and installation of "No Camping signs" to post at Hwy. 50 and Cave Rock Drive, trailhead and at the end of Chukkar and the placement of "No Parking" signs along the Villas retaining wall. The motion included the authorization of \$500 for lighting and video in the trailhead area.

Second by Joanne, all ayes.

Ralph made the motion to authorize re-painting the center lines around the curves up to Winding Way and Cave Rock Drive, re-stripe the "Fire Lane" in the trailhead area and stripe the areas along the "No Parking" zones above and around the hairpin turn. Second by Marge, all ayes.

10. Propose Date for the Neighborhood Spring Dumpster

The cost is \$700 per dumpster.

A motion was made by Dick to hire one dumpster to be delivered for the Memorial Day weekend with the option of replacement for up to two weeks. The second was made by Joanne, all ayes.

11. Establishment of Future Meetings - Tuesday, May 25, 2021 at 1:00pm

12. Adjournment

The motion was made to adjourn the meeting by Joanne with a second by Marge.
All ayes.

The meeting was adjourned at 2:47pm.

Respectfully submitted,

Joanne Zerg, Secretary
Cave Rock Estates General Improvement District