

DRAFT
MINUTES OF MEETING
CAVE ROCK ESTATES GENERAL IMPROVEMENT
DISTRICT

October 22, 2021 at 4:00pm 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 will be held electronically using Go To Meeting on Friday, October 22, 2021 at 4:00 PM. Any member of the public is welcome to join the meeting using a computer, tablet or smartphone by going to <https://amherstcollege.zoom.us/j/95216753189?pwdVzBXZXl0ODZmMHJBR1pXRdtdEhZdz09>.

Meeting ID: 952 1675 3189 Passcode: 775757

One tap mobile: +6699006833 US Pass Code: 654730. An alternative, one tap mobile # is: +12532158782,94171182168#.

Copies of the agenda were posted at the following locations at least 3 business days prior to the meeting day: 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 Secretary, Joanne Zerg at 4:16pm via Zoom electronic conferencing.

2. **ROLL CALL - Establish Quorum:** Marge Hauge, Dick Dernbach, Joanne Zerg, Michael Rooney were present as confirmed by Joanne Zerg, Secretary. Ralph Miller was absent from the meeting until 4:45pm when he joined the meeting.

GUESTS: None

3. **PUBLIC COMMENT:** Marge noted that it may be necessary for the CREGID Trustees to amend the previous approved \$120,000 as the actual costs may exceed \$120,000.

Dick noted that rain is forecast between now and Tuesday. Marge recommended that if any Trustee lives near a drain that the drain is cleared in anticipation of the storm.

Marge noted that an additional six trash bags will be picked up free of charge by South Tahoe Refuse on Tuesday, October 26.

Joanne and Marge noted that Tahoe Douglas District was performing various clean-outs of the drains. This may still be underway and ongoing.

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

5. APPROVAL OF MINUTES of Regular Meeting on September 14, 2021: Marge moved to approve the minutes, Dick seconded, all ayes.

6. Proposed Crack Sealing Contract: Dick provided an update related to the three bids received. Sierra Striping will not be available until December. Absolute Sealing and Striping would be available shortly.

Dick explained the need for the crack sealing due to two years of asphalt patching due to the construction. Patches will be completed up to Gull Court. Beyond Gull Court, all cracks will be addressed in all streets, circles and courts. There will most likely be a need to address additional crack sealing next year as the asphalt shrinks with the weather.

Marge made the motion to approve the Crack Sealing Bid/Contract with Absolute Sealing and Striping for a sum of \$18,600. Dick seconded the motion. All ayes.

Dick will be authorized to sign the contract.

7. Proposed Snow Removal Contract: Marge noted that the large snow plow/truck not be permanently housed on the CREGID premises per the agreement with Buckeye Construction. It is currently temporarily located near the retention pond, but it will be moved to the end of Chukkar until April or May, 2022 before it is removed from the CREGID premises. Marge noted that the actual contract is not available for review until the November 9, 2021 CREGID Meeting. Mike noted that there have been concerns addressed to the Trustees related to the quality of the current service.

Marge indicated that it is very difficult to find appropriate snow removal companies to serve this area.

Dick suggested working with John Erb, Douglas County, who could help with reviewing contracts. Mike suggested that the Trustees consider developing a small committee to further review snow removal options in the area.

Joanne made the motion to approve the Snow Removal Contract with Buckeye Construction to be signed by Ralph or Marge provided that it does not exceed 10% of the 2020-21 contract costs. The motion was seconded by Dick. All ayes.

8. Establishment of Future Meetings

The next meeting has been scheduled for November 9 at 3:00pm via Zoom teleconferencing.

9. Adjournment

The motion was made to adjourn the meeting by Joanne with a second by Marge. All ayes. The meeting was adjourned at 5:05pm.

Respectfully submitted,

Joanne Zerg, Secretary
Cave Rock Estates General Improvement District