

**MINUTES OF MEETING - DRAFT**  
**CAVE ROCK ESTATES GENERAL IMPROVEMENT DISTRICT**  
Tuesday, September 20, 2022  
8:00 pm via electronic teleconference

This meeting of the Cave Rock Estates General Improvement District Board of Trustees was held electronically using Go To Meeting on Tuesday, September 20, 2022 at 8:00 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/91950623687?pwd=SjFOUUVhb2V2ZlNERUZoUm9DS3hpZz09>. As an alternative, one tap mobile # was provided: 1-669-900-6833.

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 Chairperson Ralph Miller at 8:09 pm via Zoom electronic conferencing.

2. **ROLL CALL - Establish Quorum:** Ralph Miller, Marge Hauge, Dick Dernbach, and Michael Rooney  
Absent: Perry Muhr

**GUESTS:** None

3. **PUBLIC COMMENT** - None

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

5. **APPROVAL OF MINUTES OF THE REGULAR MEETING ON AUGUST 25, 2022**  
Marge moved to approve the Minutes, with a second by Dick, three ayes. Mike Rooney abstained as he did not attend the meeting.

6. **APPROVAL OF SETTLEMENT DOCUMENT REGARDING ROAD REPAIRS FOR 2021**

Marge made the motion to accept the proposed agreement with a second by Dick. All ayes.

**Other Information:**

Dick provided information regarding the current landscaping service which will be transferred to a new owner. Dick will pursue an estimate for these services. Mike will be working with another company to provide an estimate for comparison. If the Board decides to change providers, it will not be necessary to convene a meeting. Mike and Dick will work together regarding the estimates received.

**7. ADJOURNMENT**

The motion was made by Dick to adjourn the meeting with a second by Marge. All ayes. The meeting was adjourned at 8:21pm.

Respectfully submitted,

Ralph Miller, Chairperson  
Cave Rock Estates General Improvement District