

MINUTES OF MEETING
CAVE ROCK ESTATES GENERAL IMPROVEMENT DISTRICT
Monday, June 5, 2023
1:00pm

This meeting of the Cave Rock Estates General Improvement District Board of Trustees was held on Monday, June 5, 1:00PM as a virtual meeting. The Zoom login is <https://us06web.zoom.us/j/>; Meeting ID: 881 7425 3129; Passcode:257807. For phone, dial in at 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 1:01 pm.

2. **ROLL CALL - Establish Quorum:** Ralph Miller, Norman Hauge, Dick Dernbach, Perry Muir, and Mark Holmlund (joined the meeting at 1:09pm)

GUESTS: Marge Hauge

3. **PUBLIC COMMENT** - none

4. APPROVAL OF AGENDA

Dick moved to approve the Agenda, Perry seconded. All ayes.

5. Approval of Minutes of Regular Meetings on May 15, 2023

The motion was made to approve the Minutes of the Regular Meetings on May 15, 2023 was made by Dick, with a second by Perry. All ayes.

6. Discussion and Approval of Road Maintenance Projects:

Crack Sealing

Dick described that the CREGID and the County have patched many areas with new material. Cracks are a result of adding new patches to the existing pavement. Dick proposes \$26,750 for full crack sealing to address this issue. This will include all roadways in the CREGID.

The motion to move forward with the crack sealing project at a cost of \$26,750 was made by Dick with a second made by Mark. All ayes.

Street Sweeping

Dick described the process by which the street sweeping was completed. Although there was an original plan to complete the project within one day, this was not realistic. The project required two days of service at an estimated cost of between \$12,450- \$14,850, variable pending the actual number of hours required to complete the task. Dick noted

that although he does not presently have the final figure for the completion of the project, he will work directly with Bi-State to determine the actual cost.

Dick made the motion to approve payment for street sweeping not to exceed \$15,000 for the Spring, 2023 sweeping. The motion was seconded by Perry. All ayes.

Ralph provided an update to the Trustees regarding the erosion of the upper Winding Way roadway. The non-replacement of the rocks may have caused the erosion. Ralph and Dick will be meeting with SNC and a county representative today to further discuss this issue. More information will be forthcoming to the Board following this meeting.

7. ADJOURNMENT

The motion was made by Norman to adjourn the meeting with a second by Dick. All ayes. The meeting was adjourned at 1:28 pm.

Respectfully submitted,

Dick Dernbach, Secretary
Cave Rock Estates General Improvement District