

MINUTES OF MEETING
CAVE ROCK ESTATES GENERAL IMPROVEMENT DISTRICT
August 25, 2022

1. **CALL TO ORDER:** Meeting called to order by Chairman Ralph L. Miller at 1PM
2. **ROLL CALL – Establish quorum:** Marge Hauge, Richard Dernback, Ralph Miller
Guest: James McCanna
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF AGENDA:** Marge moved, and Dick seconded, approval of the agenda. All ayes.
5. **APPROVAL OF MINUTES of May 24, 2022:** Marge moved, and Dick seconded, approval of the minutes. All ayes.
6. **OFFER OF SETTLEMENT FROM DOUGLAS COUNTY:** The Board reviewed the offer of settlement from Douglas County regarding costs for 2020 road repairs. A dispute has existed between the County and the GID regarding the division of costs for these repairs. The memo outlined statistics relative to these costs, and proposed a settlement of \$18,000 to be paid to the GID to resolve the dispute. While the Trustees were not in agreement with all of the arguments made by the County, the Trustees all voiced their commitment to a continued collegial working relationship with the County. In the end, the resolution attached to these minutes was introduced by Marge and seconded by Dick and adopted by the GID.
7. **CLEANING OF CERTAIN SEWERS AND REMOVAL OF CERTAIN DEAD TREES:** Marge reviewed these maintenance issues for the Board. After discussion, it was agreed as follows:
 - a. The debris clogging some sewers will most likely be resolved by the prep for the slurry coat to be applied to all our roads in early October. The Board will review the situation after the slurry coat is applied.
 - b. Dick will contact the fire department regarding the dead trees. The Board will then consider their recommendations for action.
8. **APPOINTMENT OF PERRY MUHR TO FILL THE VACANCY ON THE CRGID BOARD OF TRUSTEES:** Joanne Zerg has moved out of State and thus a vacancy now exists on the Board. Following informal discussions with various neighbors, Marge moved and Dick seconded that Perry Muhr be appointed to fill this vacancy. All ayes, and the appointment is effective this date.
9. **ESTABLISHMENT OF FUTURE MEETINGS:** The accountants for the GID proposed several dates for the mandatory November meeting to review budgets for the next fiscal year. The Trustees agreed to hold the next meeting on November 10, 2022 at 2PM at 1317 Winding Way, Glenbrook, NV 89413.
10. **ADJOURNMENT:** Adjournment was moved by Marge, seconded by Dick, and approved by all members present at 1:45PM

Respectfully submitted,

Ralph L. Miller, Chairman

Board of Trustees
Cave Rock Estates General Improvement District

RESOLUTION

WHEREAS, a dispute has existed between Douglas County and the Cave Rock General Improvement District, and

WHEREAS, the GID wishes to preserve its amical working relationship with the County, and

WHEREAS, Douglas County has submitted, by letter to the Trustees, an offer of settlement, and

Whereas the Trustees do not agree with all of the arguments advanced by the County, and

Whereas the ongoing dispute is consuming resources for both parties,

NOW THEREFORE, the Cave Rock Estates Board of Trustees resolves to accept the offer made by County.

ADOPTED this 25th day of August 2022 by the following vote:

AYES: Trustees: Marge Hauge

Richard Dernbach

Ralph Miller

NAYS: Trustees: None

ABSENT Trustees: Michael Rooney



Ralph L. Miller, Chairman
Board of Trustees
Cave Rock Estates General Improvement District