

MINUTES OF MEETING
CAVE ROCK ESTATES GENERAL IMPROVEMENT DISTRICT
Thursday, September 12, 2024
1:30pm

This meeting of the Cave Rock Estates General Improvement District Board of Trustees was held on Thursday at 1:30pm via Zoom meeting Login at: <https://us05web.zoom.us/j/86574428652?pwd=oU6PpGDkaTyXaaT04SSysQniDGNbUe.1>). Meeting ID: 865 7442 8652; Passcode: fWE3L0. 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. Electronic copies of the agenda can be found at Notice.NV.gov and <https://www.caverockgid.org>.

1. **CALL TO ORDER:** Meeting called to order by Dick Dernbach at 1:36pm.
2. **ROLL CALL - Establish Quorum:** Norman Hauge, Perry Muhr, Dick Dernbach, and Mark Holmlund

ABSENT: Ralph Miller

GUESTS: Marge Hauge and Colin Dawson

3. **PUBLIC COMMENT** - none

4. APPROVAL OF AGENDA

Mark made the motion to approve the Agenda, Perry seconded. All ayes.

5. Approval of Minutes of Regular Meeting on August 1, 2024

Mark made the motion to approve the Minutes of the Regular Meeting on August 1, 2024, Perry seconded. All ayes.

6. Discussion and approval of road maintenance:

Drain Cleaning

Mark reviewed the work that GrayMar Environmental has done in the area. He reviewed an estimate from GrayMar Environmental which was received in the amount of \$16,400 for four days of work to clean the drains. The cost does not include the disposal of the waste which could be done at a cost not to exceed \$6,000 with the use of the retention pond to temporarily retain the material.

Mark made the motion to approve the proposal with GrayMar Environmental not to exceed a total of \$28,000, including the remediation and removal of the material, with a second by Perry. All ayes. Mark will notify GrayMar to proceed. He noted that

there may need to issue a notice regarding any traffic control to be determined when the work is scheduled.

Road Runoff Mitigation

Dick requested that wattles are installed from the intersection at Chukker to the top of the road. This could be done for no more than \$5,000. It would be best to complete the project during the month of October. Mark noted that Nevada Lands will be doing some remediation. Mark will contact Granite Creek Landscaping for contracting for this work.

The motion to approve the installation of wattles by Granite Creek Landscaping not to exceed \$5,000 was made by Mark and seconded by Perry. All ayes.

Entrance Gate

Dick has contacted a civil engineer, Pat Clark, to create a proposal for county planning. The estimate, which includes the building permit fee, is \$5,000, also including the proposal fee is \$400.00.

Mark made the motion to work with an engineering firm to create a proposal to be used for bidding the project, determination of ownership of the road through interaction with Douglas County and a full design plan not to exceed \$5,000, with a second by Perry. All ayes.

Marge Hauge updated the insurance issues regarding the gate. The insurance agent for the CREGID requires that the cost of the installation is provided to the insurance company so that the gate may be insured under our policy once it is installed.

Other:

Lighting of the tree at the corner of Hwy. 50 and Cave Rock Drive was discussed by Perry. The cost estimate is \$18,000 to replace the current lighting of the tree. The installation of ground lighting, such as floodlights, could be an alternative for consideration. This will be included on the agenda for the next meeting for further discussion.

Dick will address the street cleaning at another meeting to be scheduled.

7. ADJOURNMENT

The motion was made by Perry to adjourn the meeting with a second by Mark. All ayes. The meeting was adjourned at 2:01pm.

Respectfully submitted,

Dick Dernbach, Secretary
Cave Rock Estates General Improvement District