

SPECIAL BOARD OF DIRECTORS MEETING FOR EFPOA MAY 18, 2009

The entire BOD was in attendance: David Crespo, Renae Braun, Ken Flemingloss , Vicki Beacom and Suzy Nelson. Paul Vastola was a guest.

K. Flemingloss motioned to start meeting. S. Nelson seconded. The meeting convened at 8:15PM.

QUALITY PAVING CO. CONTRACT

Proposed grading contract is for \$112 per hour. Last year the HOA spent \$4400 for the spring grading. And the fall 08 grading was \$5000 at \$110 per hour. The board requested a bid from High Country Trucking for grading and culvert cleaning. Quality Paving Co. does the culvert cleaning for \$135 per hour. Rolling is \$95 per hour. And snow plowing is \$75 per hour.

K. Flemingloss reported at least 5 culverts need cleaning at this time. That price is approximately \$2240. That price includes riprap, which are drainage rock placed at the end of the culvert to prevent them from clogging with debris.

The Dunwody's of Lower Lake Ranch have volunteered water used for the road projects from their ponds. The HOA will grade all of Juniper Rd.

Rolling is priced at \$95 per hour. The water truck is included in the price. Approximately \$1600 estimate for rolling, which includes grading first, then wetting the road and then rolling to pack down. Portions of Lower Aspen Lane, Juniper Rd. to Circle Dr. and left on Circle to Lower Aspen are slated for rolling. Ken will have Quality Paving Co. notify him of progress status after 1 day of rolling. The board is only authorizing a maximum of 2 days of rolling at this time. R. Braun expressed the need for an agreement about obtaining the water for the project. D. Crespo will draft an agreement stating Ken Flemingloss will be responsible for any fees incurred from obtaining the water from the Dunwody ponds.

The repair of Rock Creek Road needs to be done. Quality would build up the damaged grade with excess fill dirt from the culvert cleaning. K. Flemingloss will get back to S. Nelson with the Rock Creek Rd. quote so she can inform the rest of the BOD for consideration of approval. Roadwork will be done the first week in June. R. Braun motioned to accept the Quality Paving Co. grading contract. At 30 hours of work performed, Quality will check in with Ken for job progress. Ken will notify the board. The culvert-cleaning contract will be accepted to clean a maximum of 7 culverts. And 2 days of rolling including the Rock Creek repairs. Estimated costs are: \$2250 for culvert cleaning, \$4400 for grading, \$1600 for rolling and \$1500 for repair of Rock Creek Rd. A one-time charge of \$350 to bring the equipment into Elk Falls. K. Flemingloss seconded. Motion carried.

S. Nelson motioned to accept the Jeff Bergstrom attorney bill regarding street signs discussion and CCIOA questions for \$175. V. Beacom seconded. Motion passed.

The next board meeting is scheduled for Monday, June 15th 7PM at Vicki Beacom's house.

K. Flemingloss motioned to adjourn. V. Beacom seconded. Motion carried. The meeting adjourned at 9:45 PM.

Notes submitted by Suzy Nelson.