



Elizabeth Zangari <elizabeth.zangari@edcgov.us>

August 2019 minutes

1 message

Richard Petrovsky <richnginsranch1@aol.com>

Sun, Aug 11, 2019 at 10:43 PM

To: elizabeth.zangari@edcgov.us

Cc: jmlckwd@hotmail.com, madhat7@hughes.net, davissharyl@gmail.com, sarah18@comcast.net, grnfieldme@gmail.com, steveo024@sbcglobal.net

Hello Elizabeth, attached are the meeting minutes from our August 3rd meeting. Let me know if there are any other documents you require.

Best regards...Rich Petrovsky
530-644-2366

 **Lynx ZOB 8-3-19 Ann. Community Mtg Minutes.docx**
15K

Lynx Trail Zone of Benefit Annual Community Meeting Minutes
August 3, 2019
Pollock Pines Community Center
9:00-11:00 AM

Attendees:

Richard Petrovsky, Road Advisory Committee (RAC) Chairperson
Sarah Vollman, RAC Financial Secretary
Josh Vollman, RAC member
Jim Lockwood, RAC Community Point of Contact
Glenn Rosenthal, RAC Contractor Point of Contact
Sharyl Davis, RAC Secretary
Mary Field, RAC member
Donna Rosenthal, Community Member
Karen and Tom Lundquist, Community Members
Gail Geiger, Community Member
Barbara Adams, Community Member
Paul Maro, Community Member
Paul Kordik, Community Member
Laura Scollard, Community Member

Meeting was called to order at 9:00 and attendees were welcomed by Chairperson Rich Petrovsky. Volunteers at recent self-help work days were thanked, their efforts are greatly appreciated!

The reason for changing the annual meeting to August was discussed as allowing time to develop a budget which is due to the County in February and to arrange for bids for roadwork projects to be submitted by May 1.

Secretary Sharyl Davis read the minutes of the March 9, 2019 annual meeting; acceptance of minutes was moved, seconded, and approved.

Financial Secretary Sarah Vollman, presented information on current and projected funds (see attached documents). A proposal to accept the budget documents was moved, seconded, and approved.

The road repairs for edge work and root removal that had been approved by the group at the last community meeting on March 9, 2019 were discussed. RAC members explained that all three bids received exceeded the current funds on hand. A proposal to forgo road repairs this year and allow the funds to rollover was moved, seconded, and approved.

The need for a self-help project at the corner of Manx and Slalom was discussed. Large rock and base gravel will be needed to shore up the turn and a work day will be scheduled soon. Also, base gravel will be needed at some of the existing turnout areas to protect the road edges.

Next was a discussion of a proposal to increase the annual contribution to allow for needed maintenance. The costs of materials and labor have been steadily increasing and our contributions have not increased since 2004. Proposals to increase contributions by both \$100 and \$200 per year were moved, seconded, and voted on. The proposal to put the \$200 increase to a County-run election was approved. Jim Lockwood will prepare an explanatory e-mail for review by the RAC prior to the ballot mail out. The cost of the county-run election held in the past was approximately \$750 according to Elizabeth Zangari of the County D.O.T.

The status of the snow removal issue was discussed. Rich Petrovsky contacted 3 contractors who currently provide snow removal services and received negative responses from all of them. Rich shared the county contracting requirements with the attendees which asks for ZOB volunteers to refer any potential vendors to the county point of contact. ZOB funds can only be expended for snow removal by County Approved contractors.

The scope of next year's road work was discussed and a proposal to accomplish edge repair and root removal on the entire road network was moved, seconded, and approved.

Meeting was adjourned at 10:40.

Respectfully submitted by Sharyl Davis

Lynx Trail Zone Of Benefit
County Service Area #9 Zone #30
2018/2019 Fiscal Year Budget

FY 18/19 Budget

Balance as of 6/30/18: Checking: \$29,966.03
 Savings: \$11,193.00
 Total: \$41,159.03

Revenue received F/Y 18/19:
 Assessments: \$22,542.75
 Interest: \$ 639.68
 Total: \$23,183.43

Expenses F/Y 18/19:
 Non road work:
 (1/18/19) Auditors Fees: \$222.77
 (2/28/19) BLM Land Use \$116.87
 (2/28/19) Room Rental \$ 60.00
 (Anticipated) County DOT \$2400.00
 (Anticipated) Insurance \$850.00

	(10/26/18) Contracted Road Work	\$26,838.00
	<u>Self Help:</u>	<u>\$00.00</u>
	Total Expenses:	\$30,487.64
End of F/Y 18/19 Balance:	Checking:	\$22,660.82
	<u>Savings:</u>	<u>\$11,193.00</u>
As of 7/1/19	Total:	\$33,853.82

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Lynx Trail Zone Of Benefit
County Service Area #9 Zone #30
2018/2019 Fiscal Year Budget

F/Y 19/20 Budget:

Balance as of 7/1/19:	Checking:	\$22,660.82
	<u>Savings:</u>	<u>\$11,193.00</u>
	Total:	\$33,853.82

Anticipated Revenue:

Direct Assessment: (\$300.00 X 75 parcels)	\$22,500.00
Checking/Savings and Revenue Total:	\$45,160.82

Expenses F/Y 19/20:

Non road work:	
Auditor Fee:	\$222.77
BLM land lease:	\$119.33
Office/Postage:	\$50.00

Room Rental: \$60.00
County DOT: \$2400.00
Insurance: \$850.00
Total: \$3,702.10

Available Funds for roadwork and self help: \$41,458.72

Respectfully Submitted,
Sarah Vollman Lynx Trail Financial Secretary

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