

Meadowview Acres Zone of Benefit

2017 Annual Meeting
Wednesday February 8, at 7:00 pm
Holiday Market Meeting room, Cool CA

Advisory Committee in attendance:

Terry Barton	Harley DeLano	James Taylor
David Hopkins	Mike Percoski	Steve Booth
Jack Harvey	Anne Siacotos	Mike McIntyre

Other homeowners attending

Julie Hager	Jim Hibbard	Butch Passarino
Anne McIntyre	Larry Shields	Melanie Barton
Mark Robinson		

1. Called to order at 7:03
2. Approval of agenda: Motion by Hopkins, 2nd by Taylor, unanimous.
3. Approval of minutes from last meeting: motion by Taylor, 2nd by Shields, unanimous.
4. Discuss culvert cleaning: Jack Harvey discussed the need for owners to clean culverts on their property.
5. Review road work last season:
Barton reported that last year's work did not proceed because the county could not issue the contract in time.
The request was submitted on March 21 and it took 190 days to give the contractor the OK on Sept 26, 2016.
This was too late to meet temperature requirements for oil and rock to adhere to the roadway.
6. Report on meeting with county Supervisor:
The committee met Mike Renelli on 10/27 to discuss why it takes so long for Eldorado County to issue a contract.
Mr. Renelli said there are 109 zones in the county and not enough staff to handle the work load.
7. Financial review for coming season:
\$101,000 already committed from last season including an amendment to that currently in progress.

Beyond that, the committee will have about \$36,000 for more work this coming season if necessary.

8. Road work plans for this year:

A motion by Taylor, 2nd by Shields and voted unanimous to do the following;

- a. Up to an additional \$10,000 for pothole and water damage repairs where necessary on all roads.
Including High Country Ct, Terrace View Ct, Country View Ct and others.
- b. Road resurfacing plans: The balance of Bird Haven Loop and Cross Creek this spring as already approved.
- c. Street signs: Eight new signs had been made and Taylor volunteered to arrange installation.

9. Nominations for committee for 2017:

Retain current management, Julie Hager agreed to handle the minutes in future.

Motion by Siacotos, 2nd by Percoski, unanimous.

Wig and Laura Sy have resigned and please join us in thanking them for their service.

Mark Robinson and Julie Hager agreed be added to the committee.

10. Payment method:

Motion by Hopkins, 2nd by Taylor. Unanimous to continue billing by the county all lots equally for \$350/year.

11. Public comment:

- a. James Taylor presented neighborhood watch signs that he paid for.
Donations were taken to help.
A meeting will be arranged with the Sherriff to learn how the system works.
- b. Jack Harvey reported that PG&E has a new program whereby they will remove trees on private property that they had cut down in the process of protecting their power lines.
You can call 800-PGE-5000 to explore this new service.
- c. If fire safe council brush chipping is available, roadway brush removal by volunteers is planned for Saturday May 6th. Everyone is encouraged to help.

12. Adjournment: motion by Shields, 2nd by Hopkins, unanimous at 8:15 pm.