

# **Meadowview Acres Zone of Benefit**

## **Advisory Committee Meeting Minutes**

**Thursday October 6th 2016**

**Terry Barton's house**

1. The meeting was called to order 7:35 pm and was attended by:  
Terry Barton, Harley DeLano, David Hopkins, Dick Robart, Wig Sy, Laura Sy  
Steve Booth, James Taylor, Anne Siacotos & Melanie Barton
2. Approval of agenda:  
1<sup>st</sup> by Taylor, 2<sup>nd</sup> by Delano. The vote was unanimous.
3. Approval of minutes for annual meeting:  
1<sup>st</sup> by Taylor, 2<sup>nd</sup> by Hopkins. The vote was unanimous.
4. Financial review:  
Chair Barton reviewed our financial situation.  
Cash on hand is \$77,636 because the proposed work this year has not yet been completed.
5. Review road work for this season:
  - a. Even though our work proposal was received by the county by April 19 last spring, the county did not issue approval to begin work in time for the contractor to complete the work by the deadline of October 1<sup>st</sup>. As a result the work cannot go ahead until next spring when temperatures are warmer.
  - b. The committee requested that the chairman contact our county supervisor to arrange a meeting with the committee to discuss why for two seasons in a row we have not been able to complete the work for almost a year after the proposal was provided to the county.
  - c. After considerable discussion on different options, David Hopkins made a motion to amend the current contract of about \$36,323 by adding an additional \$28,500 (about another mile) worth of road resurfacing work next spring for a total of about \$64,823 provided it did not further delay the project. Harley DeLano seconded the motion. The motion passed with Wig and Laura Sy voting against it. It was their wish to proceed with the current contract as amending it might cause further delay.

6. Street sign project:

- a. A study last spring revealed eight street signs were difficult to read or in need of replacement.  
One sign near highway 49 needs to be moved closer to the highway as it can't be seen in its current location.  
A suggestion was made to investigate replacing the safe speed signs at both entrances.
- b. Dave Hopkins made a motion to get bids on this work. DeLano seconded the motion and it was unanimous.
- c. James Taylor volunteered to update that number if necessary and contact sign companies to get quotes for repair or replacement.

7. Public comment:

Concern was voiced about the new mail box on Bird Haven Loop as being dangerously close to the road.

The owner reported to chair Barton that the post office told him where to put it.

8. Adjournment:

1<sup>st</sup> by Robart, 2<sup>nd</sup> by Hopkins. The vote was unanimous.

The meeting adjourned at 8:35.

TWB 10/11/2016