

## CREPOA Board meeting - Aug 15, 2016

The meeting was called to order at 6:00 PM - Present: Dan Kern, John Wallace, Don Kono, Jim O'Malley, Vi Kono (Secretary)

- The poor condition of the big hill was discussed - large gravel with no fines to bind it.
- Perry to see the road Monday the 14<sup>th</sup>.
- Miller's obligation to repair the road was discussed.
- Dan or Don are to see road for lineage and a \$ number.
- The association paid Perry \$2,186 for road preparation from 1<sup>st</sup> speed bump to beyond the asphalt.
- The Board decided that Millers should pay for two coats of chip seal. About 1200 feet.
- Miller will pay the association for repairs when phase two is done. (Assuming 2017)
- Jim gave a financial report.
- Schwartzburg has paid \$100 in four months towards the assessment. The board did not accept his payment plan of \$25 per month. He will be asked if he wants to apply the amount that he has paid to apply to what he owes. This will not constitute an acceptance of his proposed payment plan. If this is not resolved with an approved payment plan, a lien will on the property for the balance plus interest and costs.
- Loukusa says he will pay.\
- Moore's check will be cashed.
- A lien will be placed on Schwartzburg and Route's lots.
- We need to set up an account for road bond money. Checks are not valid after six months.
- John Wallace will be logging and mostly out within September. His road bond is \$500. No trucks will be on chip seal and he will only use the spur from his property to the gate.
- A motion was made by Jim, seconded by John and passed that all new road bond checks are to be immediately deposited into a special account at the bank.
- A motion was made by John and seconded by Don and passed to get an estimate from Perry to resolve the hill problem. Hold 120% of that amount in reserve and release the balance of Bean's deposit.
- A motion was made by John, seconded by Don and passed that a new Board Policy will be that any work done to the road system must be done with Board over site. The policy will be added to the information on the web site.
- The hole in John's road was discussed. John will advance next years dues to do the repairs. We will get an estimate from Perry and the Board will decide.
- It was proposed that the Board will meet in late Oct./Nov. to discuss Dolittle's project for 2017 and a dues increase to \$600, so that we are prepared to start Phase 2 of road repair when the good weather shows up.
- The General Meeting was discussed for the end of January.

- Get from Perry an estimate for the prep work for Phase 2. This is work prior to the chip seal work.
- The two little spurs by O'Malley will be done in Phase 3.
- Don made a motion, seconded by John and passed that the Board request a statement from Bean in writing that the north spur of the lower road is good and no longer needs any further improvements from the present condition.

A motion was made and passed to adjourn at 8:40 PM.

Respectfully submitted by Vi Kono, Secretary