

Minutes – Board meeting – DCLI – October 25, 2014

Tom and Manuela's home

Present: Victor, Mac, Tom, Manuela

Absent: Joy, Amit, Ed

Victor called to order at 10:12 a.m.

Tom moved to approve the minutes from previous board meeting, Mac 2nd, approved. One addition made: 3rd release of lien was Bellamy.

Question for Joy: after response to Hillary and Kate's email re being overcharged, what was upshot?

Manuela reported amounts collected- from Tees -\$3,774 – still owes \$392; from Stedman \$1,314. She will be releasing liens when total arrears is paid. Victor moved to accept report, Tom 2nd, approved.

In lieu of Joy, Manuela read aloud the balance from Liberty Bank website: \$31,740.

Request to Joy to please post expenses online. Specific request from John Miller.

Amit in Hong Kong – via email gave amount of \$18K to pave Parni Falls. Tom will work with Amit to get 3 estimates on paving Parni Falls.

Idea: start enforcing extraordinary use (paragraph 10 JMA) beginning after general meeting. Discussion about how to bill re extra use for cannabis growers or any property owner using their property for commercial use. For instance, if property users are hauling water or causing excessive traffic by workers to their property, then DCLI will estimate the extraordinary usage and send the property owner the estimated usage fee as defined in the HVP. Landowners will then have the choice to pay the assessment or to dispute the assessment and provide proof (ie, delivery truck invoices etc.) and petition the BOD for the issuance of a corrected assessment.

Manuela will do research on how to use collection services – discussion: even if we get ½ of what we're owed, it's ½, rather than nothing at all.

Discussion about why 845s are paying only \$5.00? This was based on the 2014 budget not budgeting any maintenance work for the front part of Deer

Cr. Rd. and so those property owners were only assessed the administration costs. If the approved annual budget schedules maintenance for that portion of the road then the cost for that work would be assessed proportionately to the 845 folks as well as the DCLI folks.

Agreement that Amit will run again for Rd. Mgr and Manuela for Secretary.

Manuela will send out the HVP to all new owners. Also will incorporate all Amendments since 2007 into JMA so there is one document incorporating all amendments.

Tom reported that bridge certifications are completed for all four bridges (required by Cal Fire) – photos were taken, load limit signs posted, submitted to Cal Fire and approved by them.

Engineer came out from RCD to survey and make suggestions to take care of the drainage issues at the intersection of Deer Cr. Rd. and Ron's Rd.

Fire Marshall informed us a while back that he'd like to come to a road meeting. Tom will call and invite for Fall meeting. Want to pre-position water tanks for fire fighting in the area.

Manuela moved to adjourn, tom 2nd 11:26.