

# ROAD COMMITTEE MEETING FINAL MINUTES

## 2/20/16, 9:00 a.m.

### **ATTENDEES:**

Committee Members –, John Noard (Committee Chair), Jerry Harbour, Bob Scott, Jeff Smith (minutes), Vaughn Roundy, RC Ghormley, Steve Smith

Guests – Gene and Elsie Jurajda, June Stephens, John Oetter, Robert G. Dye, Rick Colander, Pam Colander, Kirk Loudon, Julie Loudon

### **DUMP SPREAD:**

There will continue to be dump spreading on the ranch, but due to budget constraints Road Base will be limited to Alpine Meadows from Fischer Peak to the tunnel, in anticipation of temporary loss of bridge access. The transfer of ~ \$350k from the road budget to the Bridge budget for engineering work has limited work that can be done until, and if, the vote passes on the new bridge. Work on Alpine will include ditch work. A suggestion to erect “road closed” signs at the tunnel was discussed and it was concluded it would probably not do much good. The BNSF considers the tunnel a waterway, not a road. The culvert along the road is planned to be installed above the existing culvert to slow water from rainfalls. A guest stated they would be willing to pay for dump spreading by POA on a section of POA road near their home. POA can save ~ \$150/load over what owners would pay, and the owner could reimburse POA.

### **GRADING:**

Tom will continue grading work about three days/week of grading for about 30 weeks at 6-7 hours per day. He will also work culverts. When grading resumes is contingent on weather. With a weight of ~ 40,000 lbs, the grader can only work roads when they are drier than present. There is no set schedule for where grading begins – it is done as needed and roads with homes on them are prioritized. A comment was made that Old Mission Ridge needs work. John Noard said this is on the priority list. Another comment was made concerning plowing of snow at intersections. This problem has been noted and grader operators have been advised to make multiple passes to move snow to the side of the road. Several attendees praised Tom’s work and stressed patience when encountering the grader on the roads. Some individuals have been discourteous when encountering the grader working the roads. A suggestion was made to post incidents on the web with names etc., to encourage better behavior. It was noted that grader operators answer only to John Noard and, in his absence, Bob Scott. Grader operators have been advised they cannot do work directly suggested to them by owners. Owners were also reminded not to throw vegetative debris from lot cleaning into POA road ditches. This is a covenant violation and will not be tolerated.

### **CULVERT WORK:**

There are still a few locations with plugged culverts needing cleaned as well as a couple locations needing new culverts. Acquiring culverts is proving difficult due to demand from Denver area as a result of last year’s floods. Culvert orders for the POA are backed up 8 months. John Noard encouraged owners to notify him of any known plugged culverts, and asked about the availability of metal detectors to locate culverts that had become completely buried. One known location of a buried culvert that needs replaced is at the bottom of Cottonwood, but the presence of fiber optic cables in the vicinity has necessitated caution as it would cost \$25k to repair a damaged fiber optic cable.