

## **Minutes for Timberland Acres Special Road District #1**

January 25, 2020 at TA Community Center on Juniper Ridge Road

Trustees in attendance:           Russell “Rusty” Britt, Chair  
                                          Charles “Charlie” Denham, Treasurer  
                                          Rick Bowers, Culvert/Driveway Consultant  
                                          Richard Wright, Clerk/Secretary

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### **Call to Order, Confirmation of a Quorum:**

Rusty called the meeting to order at 10:00 am, and confirmed the presence of a quorum. There four Board Members present, one Board position is vacant.

### **Minutes & Approval from October 26, 2019 meeting:**

The Minutes had been handed out to the audience and the Board Members. The Minutes are also posted on the website. Everyone spent a few minutes reading the Minutes. Charlie moved to approve the Minutes from October 26, 2019, second by Rick, unanimous aye vote.

### **Introduce Navajo County District 4 Representative Supervisor Seymour:**

Rusty introduced Supervisor Daryl Seymour and thanked him for coming and all the work he is doing for the community. He also introduced Glenn Kephart, County Manager and John Osgood, Public Works Director and thanked them for coming. Rusty said he had recently attended the Meeting of the Board of Supervisors and he was impressed by how they work together and what they get done. Rusty spoke about the history of the Board and the County’s working together. He spoke about the Intergovernmental Agreement (IGA) that we are signing today; we had approved it at the October meeting. He said that the Board will still operate the same and the Board is in charge of maintaining the roads. We will still need the funds from the tax override to keep the roads maintained the way they are now. He said that now with this IGA with the County we can ask the County for certain specific help, possibly with large equipment, improvements, or other help. Supervisor Seymour spoke and said that he noticed how well maintained the roads are and that he has been to Timberland Acres many times over the years. Richard noted that this is the first time a County Supervisor has attended our meeting and he thanked Supervisor Seymour for caring to come and see us. Rusty said we will sign the IGA today and mail it back to the County.

### **Treasurer’s Report & Approval:**

Copies of the Report had been handed out to the Board and the audience present. Charlie went over the data in the documents: the Second Quarter Financial Report, October, November & December 2019, which included a detailed listing of all income and expenses, all checks written, income and expenses listed by categories, and reconciliations of the bank account. The balance in our account on January 17 was \$69,784.71. Our funds had gone down to around \$35,000 after paying for the chip seal, but since then we had received the tax money that property owners are paying. The total for snow removal for Winter 2018-2019 was around \$25,000 to \$30,000, but so far this winter we have only spent \$4,475.00. He said the snow hasn’t hit us bad and Cameron (of CC Paving) has done a good job. Richard moved to approve the Treasurer’s Report, second by Rick, unanimous aye vote.

### **Open and Possibly Approve Bids for Road Maintenance Contract #2020-1:**

Rusty explained the history of this issue. We had advertised in the newspaper requesting bids and did everything according to the laws. Rusty said that there were about 4 requests for the bid packet and he

sent them out. Charlie said that we had only received 1 bid and he opened the envelope. It was from Cameron Crandall of CC Paving. Charlie went over the details in the submission. There was a discussion about the aspects of the bid. CC Paving is our current contractor, and Rusty noted that the rates are the same, with only about 2% increase from the last contract. Richard moved to accept the bid and contract with CC Paving, second by Charlie, unanimous aye vote.

**Culvert Report:**

Rick said that he had no new information to report. He asked about a charge on today's Financial Report about the clearing of some culverts. There was discussion of this. Rick said that property owners are responsible to put in culverts, and that if someone is going to do this to contact him or Rusty.

**Announcement of Board Member Vacancy:**

Rusty again announced the Vacancy, and asked for a volunteer. There was a discussion, the vacancy is Co-Chair, but if someone wanted to take over the Chair or the Secretary position, we would shuffle the Board positions. No one volunteered. Rusty said that he has accomplished a lot of his goals on the Board, two of them were the IGA and the chip seal project, so he is getting ready to let someone else take over. The Board and members of the audience thanked Rusty for all of his work.

**Road Maintenance:**

Rusty talked about recent maintenance. We have clay mud problems due to the moisture and we are working on that. We had snow and ice and some of it remained for a time in the shaded areas.

**Call to the Public:**

Rusty asked if anyone from the public wanted to make comments. Joe Brosius 988 Buckhorn said that the cul-de-sac he is on has mud and the trash trucks have made ruts. He said that some of the mud is coming off a nearby private lot. Rusty said he would know about the problem and would continue to work on it. Lyle Bishop 6208 Juniper Ridge said that the trash company didn't pick up his trash for 5 weeks because of the snow. He said that he could get in and out of his house, but the snow stays for a long time in the shaded area. He asked for more attention on that part of Juniper Ridge. He also said that they have a lot of through traffic to the forest and could we think about paving that stretch. He also said that he saw that someone was shoveling gravel from the road near his house into their truck and he told them not to take the gravel, so they put it back and left. Rusty said that our roads are unique and the trash company didn't pick his trash up on schedule either. He said we can only do the best we can. There was a brief conversation with Mesa Fire personnel present today, about their equipment that they can use to access properties in an emergency.

**Adjourn:**

Rusty moved to adjourn the meeting at around 11:10 am, second by Charlie, unanimous aye vote.