

Minutes for Timberland Acres Special Road District #1

July 22, 2023 at TA Community Center, 6282 Juniper Ridge Road

Trustees in attendance: Darryl Sleighter, Chair
Cary Houser, Vice-Chairman (incoming)
Gerald “Jerry” Irving, Treasurer
Kristine Sleighter, Clerk/Secretary
John Powell, Culvert/Driveway Consultant (incoming)

1. Call to Order and Confirmation of a Quorum.

Darryl called the meeting to order at 10:03am and confirmed the presence of a quorum.

2. Pledge of Allegiance.

Darryl led the Pledge.

3. Minutes from April 22, 2023 Meeting and Approval.

Board members were presented a copy of the Minutes from the April (3rd QTR, FY 2022-23) meeting. Darryl moved to accept the Minutes from April 22, 2023, second by Jerry, unanimously approved.

4. Appoint Qualified Member(s) to the Board; Accept Board Member(s) Resignation(s); Newly Appointed Board Member(s) Swear In; Board Member Duties and Responsibilities and OML.

Darryl identified one board member position remains vacant, filling the position may result in adjustment of board member duties as appropriate. Darryl discussed Cary Houser will be moved to the Co-Chair position. Darryl moved to shift Cary Houser from Culvert Representative to Co-Chairman position, Kristine second, approved unanimously. Darryl stated this agenda item will remain open throughout the entire meeting in case a district member volunteers to join the board. Prior to Call to the Public Darryl asked if anyone in the audience was interested in joining the board. John Powell, 6351 Old Forest Trail identified his intent to volunteer. John Powell was sworn into the position of Culvert Representative by Kristine. Qualified Elector is defined as: Property owner in Timberland Acres. Primary residence is in Navajo County.

5. Culvert/Driveway Report.

Cary reported one new private culvert was installed and no waiver requests were received during the 4th QTR. Cary emphasized if anyone has problems with their culverts to please contact him. Cary identified a culvert at 6303 Bull Elk Run is clogged and needs clean out. Darryl moved to accept the culvert report, second by Cary, unanimously approved.

6. Treasurer’s Quarterly Financial Report to board.

Jerry presented the Quarterly Report (4th QTR, FY 2022-23). Jerry reported the current balance as \$221,973.65. Jerry invited community members to examine the 4th QTR report. Jerry identified financial review is not required this fiscal year. Darryl motioned to accept the Quarterly Report, second by Cary and unanimously approved.

7. Repair, Replace, and the Addition of Signage Throughout TA.

Two board members will consolidate and provide the Secretary with a final signage listing for ordering. Darryl discussed the plan to replace/add new signage as needed within the District. The Treasurer and Co-Chairman will compile the listing and the Treasurer will provide the listing to the Secretary to place the order. Darryl stated any community member can make recommendations to either of the board members who are compiling the list. Funding is approved. Darryl motioned this action to be completed and funded, second by Jerry and unanimously approved.

8. Prioritize Repairs and Maintenance

Darryl explained the current contract and renewal with CC Paving which will be posted on the Timberland Acres website. Chairman and Co-Chairman will schedule a meeting with Cameron Crandell (CC Paving) to discuss current contract, road maintenance, road repairs from winter and chip seal edge buckling, establish priorities for completion, culverts and bar ditches, Bull Elk Run (base material has been laid down), and winter snow removal requirements. Small batch hot mix ordering is now available due to large projects in progress. Homestead will be the first priority with asphalt patching due to the amount of damage incurred. Chairman and Co-Chairman will present a written report with action items to the board at the next scheduled meeting. Darryl also discussed CC Paving will begin laying down water on Bull Elk Run and other gravel roads for compaction and to abate dust. Darryl identified the lot at White Mountain Road and Old Forest Trail is no longer available to the District for storage of road work equipment. Cameron has been working to remove all equipment and materials as quickly as possible. The Board will send a letter of thank you to the property owner for allowing the District to use the property for storage.

Darryl motioned the Chair and Co-Chair will consolidate a list of prioritized road work to include community input with action items for Cameron Crandell during their meeting. Further, request for proposals for chip seal paving of Bull Elk Run will be completed. Second by Jerry and unanimously approved.

9. Call to the Public:

Lyle Bishop. Can we place a speed limit sign on Juniper Ridge as it is now the only access point to the national forest from the community.

Greg Hitchens. I'm not clear on when the meeting with Cameron will take place. Darryl explained he will schedule the meeting amenable to all parties schedule. Greg stated Spotted Pony has smooth granite not cinders at this time.

Tom Downey. Stated he needs to install a culvert and wants to know if it can be plastic vs steel. Darryl advised the minimum is 18" steel or plastic and he must coordinate with the Culvert Representative if a waiver is needed.

Telly Sullivan. Juniper Ridge/Bull Elk/White Mountain intersection, people do not observe the stop signs at this intersection. Cary mentioned there are stop signs that are not at the correct height and need to be adjusted. Discussion ensued regarding having three stop signs at the intersection vs two.

Kathleen Brown. Stated she has almost been hit at the Navajo/Fawn intersection by drivers not observing right of way on Navajo. Can a Yield/Stop sign be installed at Fawn Lane?

Christin Christopher. Cold patching has taken place on Wildcat and it did not adhere as it is now pot holed. Darryl explained patching using hot mix has been taken place as it is available and he will discuss with this with Cameron Crandell. Cristin believes the work was a waste of district funds.

Dave Moore. Wildcat N/S bar ditches need work as when it rains they overflow onto the roadway.

Jamie Hayes. Should the primitive road sign be bigger at the entrance to Timberland Acres on White Mountain Road, as people drive too fast in the community. Darryl explained the meaning behind the primitive roads sign in relation to A.R.S. and Navajo County Government. Speeding in the community is a law enforcement issue.

Darryl discussed when Cameron Crandell is in attendance of board meetings he is not to be addressed or criticized directly by the community. Cameron stated he welcomes information from the community members if they see repairs are needed.

10. Adjourn. Darryl moved to adjourn, second by Kristine, unanimously approved.