

Minutes for Timberland Acres Special Road District #1
July 27, 2024 at TA Community Center, 6282 Juniper Ridge Road

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

1. Call to Order and Confirmation of a Quorum.

Darryl called the meeting to order at 10:07am and confirmed the presence of a quorum.

2. Pledge of Allegiance.

Darryl led the Pledge.

3. Minutes from April 27, 2024 Meeting and Approval.

Board members were presented a copy of the Minutes from the April (3rd QTR, FY 2023-24) meeting. Darryl moved to accept the Minutes from April 27, 2024, second by John, 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 stated this agenda item will remain open throughout the entire meeting in case a District member resigns or volunteers to join the Board.

Qualified Elector is defined as: Property owner in Timberland Acres. Primary residence is in Navajo County.

5. Treasurer’s Quarterly Financial Report to Board.

Jerry presented the Quarterly Report (4th QTR, FY 2023-24) and FY 2023/24 Annual Financial Report. Jerry reported the current balance as \$128,092.62. Jerry invited community members to examine the 4th QTR and Annual Financial Reports. Darryl motioned to accept the Quarterly Report, second by Cary, unanimously approved.

6. Continue Road Maintenance/Repairs and Approve the Application of Surface Sealant to Select Roads.

Darryl stated the contractor is continuing road repairs focusing on the priority list provided by this board. Cary asked to review/reset our priority list. Darryl identified projects are still in queue for road repairs and signage installation. Darryl stated we are adding the application of petroleum-based surface sealant to several roads (unspecified at this time). An unsolicited estimate has been received and Darryl informed the contractor if the board approves this work we will classify this project as maintenance cost and will request our contractor ask Navajo County Public Works to partner on materials for this project. Darryl motioned to continue with road maintenance and approve application of sealant on select roads within the district with the assumption we will continue sealant work into the next calendar year, second by Cary, unanimously approved.

7. Call to the Public:

Janet LeBlanc – Who is Cameron? Darryl explained he is the owner/operator of CC Paving who oversees improvements and maintenance of our roads. Why are we paying this contractor to fill potholes and a month later the potholes are there again. Darryl explained he sees the same on Hwy 260 and discussed how we now have at least three waste collection companies moving throughout the development causing damage to the roads and creating potholes. Do we get a copy of the treasurer report? Yes, if you want a copy they are open to the public or are also posted on the TA website

Greg Hitchens – Could you elaborate on the petroleum-based product you are planning to put down? Is this going to be every road? Darryl explained only chipseal or asphalt roads are eligible for this sealant.

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Lana Hitchens – As Paint Pony is a gravel road can we place road sign to drive slow, no dust? Darryl stated we will document the need for the sign.

Larry LeBlanc – Asked for easement clarification. Darryl identified 25' from center of the road into the property. Larry identified drainage issues at the corner of Deer Run and White Mountain.

Tony Keller – Mess on Fawn and Old Oak Trail and wants to thank the road board for the great work on the road.

8. Adjourn. Darryl moved to adjourn, second by John, unanimously approved.