

# Minutes for Timberland Acres Special Road District #1

October 26, 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

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## 1. Call to Order and Confirmation of a Quorum.

Darryl called the meeting to order at 10:05am and confirmed the presence of a quorum.

## 2. Pledge of Allegiance.

Darryl led the Pledge.

## 3. Minutes from July 27, 2024 Meeting and Approval.

Board members were presented a copy of the Minutes from the July (4<sup>th</sup> QTR, FY 2023-24) meeting. Cary moved to accept the Minutes from July 27, 2024, second by Darryl, 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 (1<sup>st</sup> QTR, FY 2024-25). Jerry reported the current balance as \$127,191.74. Jerry invited community members to examine the 1<sup>st</sup> QTR Report. Every two years the Treasurer must complete a financial review which is ongoing at this time. The accountant who is performing the review will touch base with Jerry next week to finalize. Darryl motioned to accept the Quarterly Report, second by John, unanimously approved.

## 6. Current Road Maintenance/Repairs.

**Road Repairs Continue Based on Board Priorities.**

**Other Approved Projects Moved to Spring 2025.**

**Finances for Winter Snow Removal.**

Darryl stated our contractor is wrapping up this year road maintenance/repairs focusing on the board approved priorities. This year our contractor has been able to get hot and cold mix products to complete repairs. As long as the warm weather holds out, he will continue repairs. We had approved additional projects including signage repair/installation as well as a sealant coating on approved roads throughout the development. These projects are being pushed to spring 2025. The signage project may be completed over winter if mild weather supports the work. The Board is satisfied with the road maintenance/repair progress this season. Based on the current 1<sup>st</sup> QTR Financial report the district is financially able to accommodate snow removal costs for the upcoming winter. Cary stated he drove throughout the development and identified three roads which were priority where repairs have not yet repairs completed. Darryl and Cary will do a sit down with the contractor to discuss where we are and what still needs to be accomplished. 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.

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### **7. Call to the Public:**

Helen Zarycka - Bull Elk now looks terrible at this time, is there a way we can bring this to the attention of the contractor who laid the chipseal? Darryl stated the excess chip seal gravel has not been removed from the surface and we'll bring the concern to our contractor for his opinion. Some roads which have been repaired still have holes. Culvert across from 6300 xxx is full of debris, who can address this and clear it? Darryl stated our contractor will be notified and he will clear the culvert.

Diane Leary - Old Forest Trail is riddled with potholes and the repairs are washboard.

Joe Brosius - Thanked the board for conducting the meeting in accordance with AZ Open Meeting Law.

Pat Riddle - Large trucks continuously tear up the roads in the district, can we recoup repair costs from them? Darryl stated no, we cannot restrict vehicular traffic in the district. Darryl also brought up how in the past we have partnered with Navajo County for road improvements. Our contractor has been tasked to coordinate with Navajo County to obtain their assistance where they can. What is being done with Fielding Road being blocked? Navajo County never made the road public, Fielding Road remains private, therefore they can block it. Discussion on the upgrade of Juniper where entry to the Forestry Service Road.

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