

## **Minutes of January 9, 2012 ECIA Road Committee Meeting**

Meeting was called to order at 6pm. Present were members - - Nolan Zisman Chairman, Linda Pierce, Laurie Grob, David Brown, and Joel Hopko, along with prospective new member Michael Chester. Excused Absences –Bob Burdette and Fred Raznick. .GM Bill Donahue and Board Liaison Ed Moreno were also not in attendance.

Election of Officers: Nolan was re-elected Chair by a vote of 5-0-0. (Bob Burdette was also nominated for Chair and received no votes). The position of Vice-Chair was created by a vote of 5-0-0, with Linda Pierce being elected to that position by a vote of 4-1-0. (Bob Burdette received one vote). The role of Secretary will continue to be rotated among the membership.

Review of Road Committee Charter: The Committee believes the last iteration, effective 1/1/11, is still valid, with the following suggested changes (endorsed by a 5-0-0 vote):

Page 2: Working Procedures/Meetings/1st bullet: frequency should be quarterly instead of bi-monthly. Over the past few meetings there has not been enough “meaty” topical matter to justify more frequent meetings. The option of calling a special meeting as needed will serve to shorten the frequency span if needed.

Page 3: Committee Membership and Member Responsibility: Add the position of Vice-Chair whose role will be to assume the duties of the Chair when the Chair is unable to fulfill those responsibilities.

A revised Charter document will be forwarded to the Board for approval.

Road Inspection: A draft priority list reflecting the history of all past inspections' erosion ratings was reviewed. It was agreed that where competing road segments were tied in their weighted scores (higher weighting given to 2.5 or 3.0

ratings), the number of houses on the segments would be used to establish relative priorities. Members were asked to provide feedback to Nolan by Thursday (Jan 12) if they wanted to see any segment that had a 2.5 or 3.0 rating in the recent inspection elevated on the priority list. Nolan will then submit the revised list (with Board approval) to the County for inclusion in their priority planning.

Case Study: End of Av. Eldorado: Nolan reviewed the history of this road segment (between Av. Casa Del Oro and the fence line). In spite of the correspondence between one of the users of that road and the County/ECIA Board, it was concluded that the segment has relatively few users and is in very good shape for a dirt road (having received new base course in 2008-09). There is no justification for recommending it being chip sealed or paved just to ensure it gets plowed in a snow storm.

Spur Ranch Road: David made the most recent visit to the area where they are trying to apply the Road Packer material. There is still no evidence they have successfully applied the material. Members were encouraged to try to visit the location during the next three months to see if anything can be concluded about any benefits to the use of that product on that stretch of road.

Road Committee Report for ECIA Annual Report: The following items will be included:

- › Development (with the County Attorney) of FAQs regarding the creation of special assessment districts

- › The results of two inspections in 2011

- › Photos (both positive and negative) representing Eldorado roads

Committee members are encouraged to send in any photos they feel should accompany our input to the ECIA Annual Report.

Adjournment: There being no further business the meeting was adjourned at 7:00 PM.

Next meeting : Scheduled for Monday, April 2, at 6PM.

Submitted by Joel Hopko