

Minutes of March 7, 2011, ECIA Road Committee Meeting

The meeting was called to order by Chair Nolan Zisman at 6:00 P.M. Also in attendance were members Dale Knapp, Bob Burdette, Linda Pierce, Fred Raznick, Board Liaison Ed Moreno, and GM Bill Donahue. Attending as potential new members were Joel Hopko and Laurie Grob. As a Public Forum matter, Joel raised the question re: funding of paving of Av. Amisted and Av. Buena Ventura. Nolan recapped the history of these two roads and the other three which comprise the "big 5" that are on the County's ICIP for future paving.

Bill indicated that there was nothing to report from the General Manager.

As Board Liaison, Ed reported that the Board has received our proposed charter and is reviewing for approval. He also reported that there will be 3 vacancies on the Board and encouraged people to vote for their preferred candidates at or prior to the Annual Meeting.

Old Business: There has been no legislative progress on support for road funding. We are still waiting for an update from Senator Peter Wirth.

New Business:

1. Nolan requested that we try to have our road inspections accomplished before the May meeting. Particular emphasis should be placed on downed signs, erosion (rutting) and "volunteer trees" which grow in County easement and can be expected to block driver views at intersections when fully leaved.

In preparation for our Special Meeting with the County Representatives the committee developed the following questions related to special assessment possibilities:

1. What are the legal guidelines or ground rules? We need a detailed list.
2. What are the limitations of initiating special assessments (e.g. geographic, economic)? (These could be both upper limits as well as minimums)
3. What can be the term of the assessment and how would payback be accomplished?
4. What percentage of residents in the assessment area are required to initiate the assessment district?
5. What role have other home owner association boards played in Special Assessment Districts?

In addition to the special assessment questions the committee would like information on the following:

- a) What is the county going to do about the cracks in Avenida Vista Grande?
- b) Who is responsible for these cracks--the county or the paving company?
- c) What if anything will the County do to prevent this from happening in the future?
- d) What are the grading guidelines for the dirt roads? How do these apply In particular to the area on Herrada between Compadres and Estacada. (i.e., why does the results of grading this section look different than other graded dirt roads?)
- e) What is the status of the "big 5" in Eldorado (Herrada Rd., Av. Amistad, Av. Buena Ventura, Balsa Rd. and Encantado Road)?
- f) What can be done re: the water (lake) at Mimosa/Compadres? What is the County willing to do?
- g) What are the oversight plans for roads like Verano Loop, and how can we provide residents the assurance of quality work?
- h) What is the "trigger" or impetus for the county to repair our roads (i.e., grading, applying

gravel, applying base course)?

Nolan indicated that he would notify the members about the date and time of the Special April Meeting.

Nolan also said that he would email the committee members as to the date of our next meeting in May (as he will be on vacation on the first Monday, May 2).

The meeting was adjourned at 7:00 P.M.

Respectfully submitted, Dale Knapp Secretary Pro Tem.