

Pinewood Springs Road Board Meeting Approved Minutes  
June 6, 2023

Board Present: John Lorang, Joan Paskewitz  
Board Absent: Martijn Bolster  
Prospective Board Present: Ken Kargol  
PWSRoad Maintenance Inc. (PWSRMI) Present: None.  
Resident Present: Trevor Byron

Call to Order: 7:05

Motion to Accept the Agenda: Motion Ken, second Joan, passed as amended to add Board roles before Old Business.

Minutes: Motion John to accept Joan's edited minutes for April, second Ken, passed.

Reports:

1. Treasurer: Snow \$6130 YTD of \$25K; Roads \$11,880.50 YTD of \$120K (6-8)
2. Chair: John talked with Dan Cundall who reported that problem areas are Ottawa, Navajo, and Hopi (fiber-optic cable exposed). County has ceased ditching and crowning work. Deer Ln. has drainage issue. Bedrock prevents placing culvert across lower Wichita. John does not anticipate being available after the second week in September.
3. Road Supervisor: Snow and travel have prevented Joan meeting with John Bykerk and Marlon from Bladeworks. Roads have been impacted by recent hail event, but were in good condition prior. John B expressed concern by email that tax increases may cause residents to believe we have a "windfall," and we should have a coordinated response. Joan will draft such. Joan was notified by Katie Beilby that the County needs our yearly budget in February.
4. Road Crew/PWSRMI: None.
5. Community Wildfire Preparedness Plan (CWPP) Liaison: Joan reported the Community Fire meeting was well-attended. The demonstration mitigation project will be done in June on a Water District parcel on Navajo and before-and-after pictures will be shared. A project is underway by the Property Owners Assn. to provide dumpsters for slash hauling in July.

Board Roles: Joan will become Chair when John L retires; Martijn will continue as Treasurer, Ken will become Road Supervisor. We will need two more members, including Secretary; Joan will continue as acting until then.

Old Business:

1. Timing of John's resignation: Beginning of September. (Amended to Aug 15)
2. Status of Ken's Approval: Pending.
3. Meeting for Maintenance Priorities: When John B is back.
4. PSWRMI summer rate: Varies with equipment, about \$175/hr.

New Business: Addressed above.

Resident Input: Trevor requested maintenance work on Mohawk where it veers right from Choctaw. It has not been addressed for the past two years and needs crowning, ditch work, possible culverts and road base. Joan will ask PWSRMI to advise. (Road base has been delivered and spread by PWSRMI.) Trevor also stated the signage is out of alignment, which makes for excess traffic. Joan will ask the county to fix the signage and add a "dead end" sign. (Done, no response.)

Next Meeting: August 1, 2023.

Adjournment: 8:12