

Road Board Meeting Approved Minutes
August 1, 2023

Board Present: John Lorang, Martijn Bolster, Joan Paskewitz

Board Absent: None.

Prospective Board Present: Wayne Thorsted

Pinewood Springs Road Maintenance, Inc. (PSRMI) Present: John Bykerk

Resident(s) Present: None.

Call to Order: 7:00

Agenda: John L. suggested resident input be before the reports. Common consent.

Minutes: June minutes approved by email.

Reports:

1. Treasurer: Martijn's figures match the County's. Motion John L. to increase the appropriation to PSRMI to \$45k. Second Joan, unanimous. Martijn has received approval from Katie at the County.
2. Chair: John is resigning as of Aug. 15. He sees critical roles of the Board as secretary, treasurer, and leader, as well as road supervisor. He thanks the Board and the community for the opportunity to serve. The remaining Board thanked John for his many years of service to our community.
3. Road Supervisor:
 1. The Mohawk/Choctaw intersection has been repaired and the County notified that the road sign is not oriented well; no response.
 2. Cherokee/US36 intersection issues for large trucks reported to the County; no response. PWSRMI will give estimate of the work needed, since it isn't a priority for the County/State.
 3. Deer Lane culvert issue reported to Amy Nguyen, our engineering contact; she will come look at it. Motion John L., Joan second, unanimous approval, to authorize PSRMI to repair the culvert if the County won't but will allow us to. Joan to contact Amy for direction. (Amy is out of town until Aug 14.)
 4. Navajo Court where it intersects Estes Park Estates Dr is not safe or functional, but would require re-platting and a survey to change. We agreed to further research the issue.
4. Road Crew/PSRMI: John B. reports Marlin of BladeWorks may not be able to work for us this year. PSRMI can do the work, but it could push them above their \$50k limit with the County. Marlin suggested to John it might be more effective if Marlin contacts the County directly. Martijn will reach out to Marlin and Katie.
5. Community Wildfire Preparedness Plan (CWPP) Liaison: Joan reports no word on the dumpster rental for mitigation. There is no future meeting date set for the committee.

Board Roles: Joan will become Chair, Martijn will remain treasurer, Joan and Martijn will share secretarial duties until Wayne is comfortable taking over, and Ken Kargol will assume Road Supervisor when he returns next week.

Old Business: None.

New Business:

1. Road Board response to CWPP needs: CWPP asked PWSRB to help with with right-of-way mitigation (grass cutting etc), improving of turn arounds and roadway width and establishment of new evacuation routes and signage. PSRMI already does some ROW mitigation after checking with homeowner. They are widening roads or making pullouts as possible. General consensus that signage for evacuation routes is adequate. The Board discussed using excess funds to perform vegetation removal within the road right of way and Martijn will seek advice from the County. John B will check cost for a brush cutter attachment.
2. Contracts with PSRMI and BladeWorks: Motion John L., second Martijn that the Board authorize PSRMI to do work intended for BladeWorks as they are able. Unanimous.

Resident Input: None.

Next Meeting: October 3, 7 PM at the Fire Station

Adjournment: 8:03