

# Pinewood Springs Road Board Meeting Approved Minutes

And Notes on Annual Resident Meeting  
October 4, 2022

Board Present: John Lorang, Martijn Bolster, Pat Dewey, Dianna Lawyer-Brook, Joan Paskewitz  
Board Absent: None.  
Road Crew/RMI Present: None.  
Residents Present: None.

Call to Order: 8:20 (following Annual Meeting).

Minutes: To be emailed to Board for approval.

## Reports:

1. Treasurer: Martijn reported he is continuing to familiarize himself with the information. The September County report will be out soon and he will share it with the Board.
2. Chair: John thanked members for their work on the Annual Meeting, and Pat for his work as Road Supervisor. He suggested phone numbers for the County and a map of the Road GID boundaries be included in the Newsletter each month.
3. Road Supervisor: Pat stated that all planned work has been completed including that added after the rain. The roads are in good shape and budgets were met. A culvert is needed at Cherokee, which CDOT is to install yet this year.
4. RMI/Road Crew: None present to report.

## Old Business:

1. Voice mail booster. Joan has not yet heard from John Bykerk regarding whether this is used. If not, it should be removed from the budget. Joan will check with John B.
2. CWPP (Fire Prep). Report only. The resident survey has been emailed to all residents in the Fire District. Joan urges all to complete it.
3. Budget decrease for 2023. Katie Beilby has informed Joan that our tax revenue decrease for 2023 is about \$3K. After discussion, John L. made the motion that \$115K should be earmarked for roads and \$15K for snow removal, leaving a reserve of \$14K for the 2023 budget. Seconded by Martijn. Passed unanimously.

## New Business:

1. Confirmation of Board Roles: After discussion, John L. moved that the following roles would be confirmed until a new Board member is found and appointed: Chair John Lorang, Treasurer Martijn Bolster, Acting secretary Dianna Lawyer-Brook, Acting Road Supervisor Joan Paskewitz. Seconded by Martijn, passed unanimously.
2. Pat's resignation: Addressed above.
3. Potential coordination with EPE Roads: Tabled until next meeting.

4. Crescent Lake/Kiowa/Wichita drainage. Pat reported meetings with Charlie Pease of the POA and a County representative regarding this issue. John Bykerk has made recommendations of the following: The POA would, at their expense, remove large rocks in the ditch between their driveway and the river, and create dams and “pots” instead, but place no culvert under their drive. RMI would, at the expense of the Road Board, install a culvert from the west-side ditch on Wichita to the north-side ditch on Kiowa and clean out the plugged culvert between Wichita and the river. The cost for the latter work would be \$4.7K. John L. and Pat estimated the current cost of maintaining the intersection to be \$1-4K per year, so the expense would be amortized over an acceptable timeframe. Motion Pat, second Dianna to authorize the project this year. Passed unanimously.

Next meeting: December 6, 2022, 7:00 at the Fire Station.

Adjournment: 9:40

Submitted by Joan Paskewitz, secretary

#### Notes on Annual Resident Meeting

Four residents attended, three from GID #2 and one from GID #25.

Issues raised were fire mitigation, especially in the road ROW; drainage, especially at the Kiowa/Wichita intersection; who maintains culverts; and speeding, especially by delivery trucks.

There were no concerns expressed by residents present regarding the Board plans and budget.