

Pinewood Springs Road Board Meeting Approved Minutes

February 7, 2023

Board Present: John Lorang, Dianna Lawyer-Brook, Joan Paskewitz

Board Absent: Martijn Bolster

Road Crew/Road Maintenance Inc. (RMI) Present: John Bykerk

Residents Present: None

Call to Order: 7:10

Motion to accept the Agenda: Motion Dianna, second John L. Unanimous.

Minutes: October Minutes and Annual Meeting Notes were approved unanimously by email.

Reports:

1. Treasurer: Martijn reported in absentia that the February financial report from the County has been received, and expenses are on target.
2. Chair: John L. reported that issues relating to snow management have been dealt with. We now have 4 snow plow drivers: John Bykerk, Bryan Baer, Dillon Dias, and Bobby Longworth, plus Dan Cundall as needed. Thank you to Mike Ging for obtaining and delivering new sand barrels to replace rusted-out ones.
3. Road Supervisor: Joan reported on an issue at the Pinewood Dr/Chipmunk intersection which is narrow and hemmed in by snow piles making it hard to see the road edges. RMI dealt with it and requests that any Board member advise them as to work needed. Joan will get into the Newsletter a request to residents to fill sand barrel scoops after use, before placing them them back into barrels, to prevent them from blowing away.
4. RMI/Road Crew: John B. asked for feedback regarding their work and commented that icy roads are more of an issue this year than usual. Board members are requested to direct RMI where to put traction grit down as concerns are voiced by residents.

Old Business:

1. Board Roles: Chair John Lorang, Treasurer Martijn Bolster, Secretary Dianna Lawyer-Brook, Road Supervisor Joan Paskewitz. Motion John to affirm these roles, second Joan. Approved unanimously.
2. Board Member Search Ideas: Joan will ask Gabi Benson to send out a separate email to advertise the vacancy.
3. Community Wildfire Preparedness Plan (CWPP) Update: Joan reported on the Road Board's responsibilities in the Plan:
 1. The Pinewood Springs Road Advisory Board will encourage and facilitate property owners to perform mitigation work on the public road right-of-way adjacent to their property, up to the edge of the road where possible.
 2. As resources allow, The Road Advisory Board, in collaboration with the PSFPD, will evaluate and develop projects improving the road network to better facilitate

Responder access, such as creating turnaround areas where appropriate and widening bottleneck areas.

3. As resources allow, the Road Advisory Board and PSFPD will enhance existing evacuation routes and identify new ones.
4. Crescent Lake/Kiowa Drainage Status: Work has been completed.
5. Barrel Thank You: Joan will give a Newsletter item to Gabi to thank the resident who provided free new sand barrels.

New Business:

1. Coordination with GID #25 (Estes Park Estates Road Board): This is no longer an issue.
2. Culvert Survey and Maintenance: Joan asked for input on the culvert survey she and Pat Dewey conducted in 2021, which is now out-of-date. John Bykerk reported that RMI keeps tabs on culvert issues that affect the road, and if one is plugged they clear it. It was agreed the survey is not needed. Joan asked John B. to inform her if a resident's driveway causes problematic runoff onto the road and she will address it with the resident.

Next Meeting: April 4, 7:00 at the Fire Station.

Adjournment: 8:12

Submitted by Joan Paskewitz, secretary