Glastonbury Landowners, Inc. Road and Weed Committee Meeting Minutes May 24, 2016, 7:00 PM CONFIDENTIAL – DO NOT COPY

<u>Landowners Present:</u> Ia Williams, Donna Lash-Andersen, Claudette Dirkers, Tim Brockett, Tim Murphy, Regina Wunsch, Leo Keeler,

Committee Members: Ed Dobrowski, Paul Ranttalo Dennis Riley (Co-Chairs), Gerald Dubiel,

Newman Brozovsky, Charlene Murphy, Mark Seaver, Kevin Newby, Richard Johnson

Board Members Present: Charlotte Mizzi,

Meeting called to order at 7:03

1.Spring Grading and Road Work

Grading: Paul reported that Lembcke has completed his first pass in NG costing \$2,500.

SG 2016 road budget was reviewed. \$31,250 + \$20,000 from unallocated savings available this year.

NG 2016 road budget is \$20,250 gravel roads, \$11,000 paved roads + \$20,000 from unallocated savings available.

Discussed the need for NG to meet again to discuss present and future maintenance of NG's paved roads, possibly reserving some of the \$20K from unallocated savings for use on the paved roads.

How much gravel can we afford and where to put it?

SG: \$350 per Load in Low SG and \$400 per load in Hi SG

Aquila 1 load, \$350

Hesperus 2 loads, \$700

Libra Lane 2 loads, \$700

Virgo Way 2 loads \$700

Leo Drive 6 loads \$2100

Arcturus 28 loads \$9.800

Sag Skyway 6 loads \$2400

Upper Hercules 6 loads \$2400

Hercules 16 loads \$6400

TOTAL Road Mix \$25,500

9 Loads Donated Gravel in SG

Wunsch -5 loads (4 loads on Hercules and 1 load on Polaris) Tim Brockett -2 loads on Hercules Dennis Riley -1 load wherever it is needed Kassing -1 load

SG Spring estimate:

Gravel \$25,500 Grading 8,000 Water truck 3000

Ditches \$2000

Total Spring work: \$38,500 \$51,250 - 38,500 = \$12,750

Reserve for fall grading - \$12,750

Guard Rail Repair on Hercules curve will be paid from the SG Road Reserve Fund

NG Spring Estimate:

Gravel @\$350 per load

Aquarius 1 load

Helios 1 load

Mercury 1 load

Caspari Way 2 loads (one at bottom and one at top)

Pisces 2 loads

Venus 3 loads

Taurus 4 loads (plus 2 loads donated, total 6 loads)

Gemini 4 loads

Orion 6 loads

Sirius 4 loads

Capricorn 8 loads

Total 36 loads \$12,600

Donated gravel in NG:

Tom Barry 2 loads on Taurus

NG Spring Estimate

First grading/ditches \$2500

Gravel \$12,600

Ditches \$1,000

Total Spring Work \$16,100

\$20,250 - 16,100 = \$4,150 for fall grading

\$4,150 reserve for fall grading

Backfill along Gemini: \$1000, use NG Road Reserve Fund.

Claudette asked about reflective tape on post on Taurus.

Action Item: Ed to place reflective tape on post

A question about buying a second snow plow truck.

Ed reported there was a nice plow truck on EBay. He would watch the bidding.

Meeting Adjourned 8:50 PM