

## Minutes for Road and Weed Committee meeting on March 28, 2017

Committee Co-chair Ed D. convened the meeting at 7:02 pm in the kitchen of Liberty Hall and presented a 12-item agenda for committee discussion and action.

Committee members present: Co chairs Ed D. and Paul R., Newman B., Walter W., Claudette D., Gerald D. and Richard J.

Committee members not present: Valerie O. and Ia W.

Board members present: Dennis R., Leo K., and Charlotte M.

Seven landowners were also present.

1. **Landowner input / additional agenda items.** The agenda was accepted by consensus. Though the committee discussed landowner input, no official action was taken to address landowner questions and concerns.
2. **Hercules erosion.** Action Item – Ed D. will call the MT Dept. of Natural Resources to seek approval for GLA to add riprap to the creek bed of Goldmeyer Creek. It is estimated that the creek eroded a foot of road away last year. Action Item – Walter W. will research and purchase some taller snow poles for High South Glastonbury and relocate the existing poles because they interfere with snow removal.
3. **General Liability for all Contractors.** The committee acknowledged its discussion of this issue under the first agenda item. No official action followed.
4. **Road Policy Group.** By consensus, Claudette D. and Walter W. were named co-chairs of an informal Road Policy advisory group that is charged with the task to review and propose updates to GLA's current Road Policy. Others appointed to the group are: Ed D., Charlotte M., Ia W., Dan K., and Dennis R.
5. **Compare Gemini bids, Adkins \$3,600 and Standish \$1800.** A motion by Paul R., seconded by Ed D., to award the Gemini bid to Standish, carried unanimously. The bid specs were created by Alan Shaw.
6. **Capricorn culvert, coordinate with all neighbors.** A motion by Paul R., seconded by Newman B., to call for three bids, if possible, to install a culvert under Capricorn that would drain upslope water under the road and into a 3 foot deep ditch on the adjoining downslope parcel. Motion carried. Bid specs will be established by Gerald D. and Paul R. and will not include a GLA easement for the ditch on the downslope parcel.
7. **Liability for our roads.** By consensus the committee agreed to ask the board to add a rider naming Park County as a co-insured on GLA's road liability insurance.
8. **Road Committee minutes of 2-22-2017, next steps.** By consensus, the Road and Weed Committee tabled any approval of the previous seven versions of last month's meeting minutes. It was mutually agreed to accept Walter W.'s offer to condense them for resubmission and

committee approval.

9. **5-year Road Plan.** The task of creating a 5-year Road Plan was also assigned to the newly-formed Road Policy advisory group. Action Items: Dennis R. will invite Tim B. to join the Road Policy group, along with hosting the first meeting at his home on Thursday, April 6<sup>th</sup> at 7:00 pm.
10. **Patching pavement and future work: NG crack/chip sealing for \$130,000 or pavement overlay for \$350,000.** A motion carried by Walter W., seconded by Paul R., to gather bids to do all the ditch work, patch the potholes and do all the preparation work short of any crack sealing or overlay for NG paved roads. Action Item: Claudette D. will resend email links to the committee members and the board, for Brockett's Comprehensive Road Plan, as well as information for alternative solutions.
11. **Snowplow guidelines.** Tabled.
12. **Review 2-22-2017 minutes. Decide next steps.** This item was dropped, given that it is a duplicate of item # 8.

Ed D., adjourned the meeting at 9:15 pm.

Minutes respectfully submitted by  
Donna L. A., acting as a one-time recording secretary