

BEAR VALLEY SPECIAL ROAD DISTRICT

BOARD MEETING MINUTES JAN 9 2018

CALL TO ORDER: 7pm

ROLL CALL : JR Sweitz, Adena Harmon Absent, Randy Neal

APPROVAL OF PREVIOUS MINUTES : December meeting minutes read JR made motion to accept Randy Seconded December meeting minutes approved

TREASURER'S REPORT: Books balanced in the amount of 24649.80 , TLC checking balance 25,794.80

EMERGENCY MEETING 12/18/20: JR called an emergency meeting to authorize additional rock being placed on the road due to the excessive amount of rain during December . A vote was made to authorize the additional rock by JR, Randy and Adena to have John Murray Trucking use Cedar Creek rock to skiff road system.

OLD BUSINESS :

JR presented a bid from Road and Driveway for grading , rocking and packing Deer Dr and Alder Dr in the amount of 9816.00. It was verified 5 years plus since last grading. This includes 15 12 yard loads of 1/0 rock from Cedar Creek , trucking time , cutting , mixing, grading road system and compaction with roller. JR made a motion to accept the bid Randy seconded motion, motion passed approval of bid sent to Road and Driveway

Randy made a motion to provide a contingency fund in the amount of \$3,000. This fund will remain in a emergency contingency basis and if not used will be forwarded to the 2018/2019 budget. Jr seconded motion passed.

JR and JB Sweitz donated truck time and picked up 4 more loads of rock, cost is for rock only .

Randy made a motion to pay unpaid bills \$140 Grange Rental , John Murray Trucking \$340 , Road and Driveway \$421.98 JR seconded . Checks written and mailed.

No response from the Hankins regarding easement infringements Jr and Randy suggest letting the county deal with the concerns

Discussion of revamping and moving mail boxes to a safer location and updating old rotten pipe , discussion tabled until Feb meeting

NEW BUSINESS: Randy suggested a flyer be passed out in the district to obtain correct email addresses and contact information for lot owners. Randy will print and distribute before next meeting

OTHERS IN ATTENDANCE : Keith Hutchens

COMMENTS FROM AUDIENCE : None

END OF MEETING : 7:55