

Emerald Meadows H.O.A. Tract 1355

BOARD MINUTES

January 28, 2017
9:00 a.m at Fire Hall

Meeting Facilitator: Linda Barron

Call to Order: 9:00 am

Roll call: Linda Barron, Nancy Rich, Nick Goevelinger, Nate Brostrom, Chris Kline, Kirby Hess, Fred Goetzke (phone) Guests: Carol Goevelinger

An Emergency meeting was called to discuss chip sealing roads. Kirby has been gathering information for 2 years from various companies and found that Sierra Santa Fe has a very good reputation and good references and is known for doing outstanding work.

We were quoted a price for Base Chip Seal of \$78,300, \$4000 mobilization fee to bring equipment and material to jobsite. That covers chip sealing all of the HOA area except for the end of Blue Sky Way known as Area 2. Blue Sky will receive the fog seal only so that all streets in our tract will be uniform. The Blue Sky area above Crescent Springs was put in later than the rest of the roads and is still in good shape. There is a sink hole on Blue Sky Way that the HOA will fix prior to Sierra Santa Fe's aggregate deliveries to the proposed staging area located at the West end of Blue Sky Way.

This work would include a double layer on Royce Mountain because it is highly used. Sierra also recommended fog seal which would be approximately \$14,500. One layer of chip seal typically lasts 7 years and if you add a layer of fog seal it typically will extend its life another 3 years.

Crack sealing will still need to be done annually but there shouldn't be as many cracks to seal. Once the chip sealing has been done, the roads will need to be swept a year later.

Total estimate for work to be done by Sierra Santa Fe is \$96,706

Nick Goevelinger made a motion to vote on the Chip Sealing Bid

Chris Kline seconded the motion

A vote was taken and 6 members voted yes on the proposal 1 member voted no. The motion passed.

Meeting was adjourned at 10:16 am