

## MEETING AGENDA:

July 1, 2019

Meeting Begun: 6pm

Board and Committee members present: Bruce Flaws, Michelle Zerfas, Gary Pfahler, Jeremy Skinner, Jeanette Waterous

Minutes from prior meeting: unavailable

Treasurer's Report: unavailable

Timber report: No new business. Jeremy brought up timber "works" being in SLE and praised their work

Road Report: Continued discussion regarding emulsified asphalt. Estimates from entrances to first roundabouts approx. \$9500. Concerns are that the amount of traffic would damage emulsion and need to be redone 2X's/yr. Wrong Way signs installed at roundabouts. One way sign installed at Priest River. A stop sign was replaced at Kelso and cda. Discussion regarding permits needed for repairs at CDA and St. Joe entrances at highway 54. All equipment will need servicing before winter. Two lifter seals for our loader have been ordered.

ARC Report: No new permits with one pending at this time. Discussion of steel building with living quarters on going. This happened during changes to ARC chairman during 2017.

Website Report: no report

Old Business: Continued discussion of cement slab for shop. If done partly by road staff and HOA volunteers, the approx. cost could be as low as \$4,500.

New Business:

Committee reports: None at this time

Meeting adjourned 7:05pm