

MINUTES

BOARD OF DIRECTORS MEETING APRIL 7, 2009

Call to Order

The Mount Dallas Association Board of Director's meeting was called to order.

Board Members Present

Bob Tauscher, President
Todd Kromer, Vice President
Glenn Kaufman, Director
Dave Duggins, Director
Jim Guard, Director

Officers Present

Rikki Swin, Secretary
Mary Guard, Treasurer

Presidents Report:

Grass Seed for planting was discussed by the members present and the discussion included these major points;

1. Native grass seed would be difficult to find and very expensive
2. The weed board suggests to do nothing
3. The only reasonable chance at success is to buy hay.
4. Jim Guard strongly objects to hay
5. Dave Duggins suggests wait until summer, walk the roadway and pull the tanzy and scotch broom and to do this twice a year.
6. Glenn has looked at Roamers Fescue and claims it is too expensive at \$17/lb as we will require 300 lbs
7. Todd motioned to do nothing and have a tanzy pull next summer, motion was seconded by Jim Guard, and all approved

Side road maintenance was discussed by the members present and the discussion included these major points:

1. Per Todd Kromer, Larkspur needs nothing, Rockledge needs gravel, Kiya Way need culvert to be cleared out and needs 5/8 minus gravel.
2. Dave D. inquired if Nighthawk Lane applies?
3. Jim Guard suggested spreading is not needed, just dump while driving and rake into place
4. Jim Guard volunteered to take care of the gravel procurement and spreading.
5. Bob Tauscher said we need to collect money before we do the work because it didn't work last year to collect pledges because people that pledged did not pay.
6. Dave D. 50/50 rule will apply to him and Casey and Dave says he will pay an additional

amount for a bit more.

7. Todd K will give total \$ for Kiya, Nighthawk and Rockledge to Jim. The estimate is \$3,200.00

Firewise Brush clearing was discussed by the members present and the discussion included the major points;

1. Dave D. suggested the Trout Lake Rd to Durhacks property be cleared.
2. Jim Guard objected to the suggestion as it is Durhacks property and he should be responsible
3. Dave D. stated if the area is on the easement we can legally clear it.
4. Todd K Corner of Kiya Way and Mt D Road has a Madrona that needs to be cleared up

The members agreed that a work party would be formed to:

1. Remove scotch broom
2. Frame the tree at end of Kiya Way
3. Durhack stretch – just chop – don't clear.
4. Estimated cost for work was \$0
5. Todd K said \$50/hr for tractor rental was unnecessary for the patch work.
6. Todd K estimated the weed whacking would cost \$1,700 and he would arrange this with Jose

Snow / Ice plan was discussed by the members present:

1. Rikki Swin presented a report (copy attached)
2. Rikki Swin recommended a snow / ice melt in containers along the initial stretch of Mt. Dallas
3. Todd K and Jim Guard said we would need additional containers at not less than three other locations
4. The total cost for Snow/ Ice plan was estimated at \$1,500 for chemical substance and containers.

Treasurers Report:

1. Mary will put \$5,000 in the chipseal account

The meeting was adjourned