## PARADISE RANCH ESTATES ROAD ADVISORY BOARD

Meeting Summary for October 28, 2023

- Road Division Finances

- PRE Paving Project.

- More below. . .

## Minutes

The Paradise Ranch Estates Road Advisory Board met on October 28, 2023, by Zoom video conference arranged by Randy Merk. The meeting was attended by Mike Ongerth, John Levy, Tamia Marg Anderson, Randy Merk, Julie Merk, Tim Stanton, Jennifer Howard, Christian Winslow and Ken Drexler, Secretary. Randy led the meeting.

1. <u>PRE Paving Project</u>: Ken Drexler reported that as of the date of the meeting all of DVD had been paved except for the very bottom and that the paving on Lower Dover and on East Robert was pending.

Mike said that he was making a list of items for the contractor, QA Constructors, to address before it left PRE. He asked others to advise him of items that they thought needed to be finished by QA. He added that as soon as QA finished its work, PRERAB would proceed with a project to clear drop boxes and clean ditches in PRE.

2. <u>PREPRD Finances</u>: Ken briefly summarized the Road Division's finances: As of 6/27/2023, PREPRD had about \$251,243 in its account of which \$153,142 was from Measure R. After paying a \$49,100 invoice for road maintenance the Road Division had and a balance of \$49,001 remaining. In December 2023, it expects to receive about \$32,500 in property taxes. In addition, once the current Paving Project is completed, the Road Division expects to recover a substantial part of the \$99,000 contingency funds allocated to that Project. Later, in April 2024, PRERAB expects to receive an additional \$32,500 in property taxes.

3. <u>Discussion of Additional Paving</u>: Mike asked whether PRERAB should use its funds to pay for any additional paving that was not included in the Paving Project. He mentioned the possibility of paving East Robert from No. 30 to No. 61, and said he would ask QA for a quote.

Without answering Mike's question, the meeting turned to a discussion of road paving PRE that might be requested and paid for by residents. Jennifer Howard noted that all the roads in PRE were on easements usable by all PRE residents and asked if PRERAB or the County needed to authorize such paving. She also asked whether all PRE residents would be liable for issues arising on sections of roads paved by residents. Mike said that he focused on the cost of maintaining the roads and that, in his view, any additional dirt road paving paid by residents reduced maintenance costs, allowed water bars to be removed and made the roads easier to drive, all at no cost to PRERAB. Randy Merk observed that it was unclear if PRERAB had a role to play in paving paid for by residents and asked if the DPW would approve such paving.

Tim Stanton suggested that as the Paving Project was almost completed the issue of additional paving for by residents need not be resolved now. He suggested, however, that PRERAB should develop a policy concerning such paving and how the PRE community would be involved in its consideration. As to a suggestion by four families on Pinecrest that Pinecrest be paved, Tim said their project should be vetted by PRERAB. Tamia Marg Anderson agreed with his suggestion.

Finally as to additional paving work, Julie Merk suggested that PRERAB should wait and see how much money it had and then evaluate what work might be needed. Mike agreed with her suggestion, saying that caution and waiting would be wise as the Paving Project was within two weeks of being completed and weather was becoming a factor. After this discussion there was general agreement to table, for now, the issue of additional paving.

At the end of the meeting, Randy invited residents to sent their suggestions for work that should be done after QA finished its work.

NEXT MEETING: To be determined.

KD 11/27/2023