



HIGH LONESOME RANCH ESTATES
ROAD COMMITTEE MEETING MINUTES

Date/Time: 21 May 2021 / 10:30 AM

Location: 10647 N Stagecoach

Attendees: Tommie Smith (Chair)
Nate Tribby (Co-Chair)
Keith Stanford
Todd Miller
Randy Kling (liaison)
Steve Crosby (guest)

1. Randy Kling recommended the road committee address issues regarding the monsoons because the monsoons season begins 15 June 2021, the next board meeting where board decisions can be made is scheduled for 22 June 2021, and the agenda inputs for that meeting must be submitted in time to be considered at the agenda meeting on 2 June 2021.
2. The committee identified two issues: 1) the lack of any road repair funds in the current budget, and 2) the opportunity to implement test countermeasures in time test them in the monsoons and assess their efficiency.
 - a. Randy Kling stated that \$7,500 had been tentatively approved in the 2021 annual budget, but those funds were ultimately disapproved pending a road-maintenance plan from the road committee. He also explained that those funds remained available to the board. The committee decided to request \$3,000 at the June board meeting, and to request additional road-repair funds at later meetings, if needed.
 - b. The committee discussed several countermeasures and settled on requesting one test be a berm on Stagecoach Pass, and the other be for contouring. Keith Stanford identified three candidate locations on High Lonesome Road.
3. Randy Kling will draft the inputs for the agenda meeting and the committee will meet again before the board agenda meeting to review and edit the inputs.
4. The next meeting is scheduled for 9:30 am on 1 June 2021.