



HIGH LONESOME RANCH ESTATES
ROAD COMMITTEE MEETING MINUTES

Date/Time: 24 June 2021 / 3:00 PM
Location: 10647 N Stagecoach

Attendees: Tommie Smith (Chair)
Nate Tribby (Co-Chair)
Randy Kling (liaison)
Kelly Jardine (candidate)
Eileen Ahearn (guest)

1. Two test projects are planned for 29 June 2021: Installing one berm on Stagecoach Pass between Cowboy Pass and High Lonesome Road and contouring three sites on High Lonesome Road between Stetson Drive and Coloradas where washes cross the road. The committee reviewed the plans for the project addressing delivery of rock, installation of railroad ties, grader scheduling, blue stake markings, website/email announcements, traffic monitoring, project assessment, and assessment reporting. All plans are in place, though there are concerns regarding the delivery of rock. Chuck Crouch offered rock located on the border of his property (later discovered to be association assets left over from an earlier project). The committee decided to use that rock as an alternative if rock delivery failed. Committee members will meet Saturday, 27 June 2021, morning to pick up the railroad ties donated by Robert Wade Barfield and then install them at the Stagecoach site. The committee will then assist on 29 June 2021 as needed for the test site work. Nate Tribby is the project lead.
2. The committee discussed the plans for installing GeoCell in two test locations. A brief discussion covered the need to determine locations, scheduling, procurement, coordination, roles and responsibilities, and assessment and reporting. The committee will focus on this project at a future meeting. Tommie Smith is the project lead.
3. Randy Kling requested the committee set procedures and thresholds for scheduling road repair after a monsoon storm, explaining that the time required to call and conduct a meeting to make such decisions would prohibit a timely response. The committee determined that repairs would be initiated whenever two or more committee members assessed damage and a majority voted for repair. Assessments will be made by the committee members and reports of damage from property owners submitted to the board or to the road committee will also be used.
4. The committee reviewed the scheduled road grading for October 2021. No changes were made.
5. Randy Kling recommended committee members help to identify any association members who may be potential committee members to replace Todd Miller.
6. Randy Kling advised the committee to the possible perception that the committee has and is exploiting an advantageous position regarding access to association funds, based upon the

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committee including two board members and one of those members being the association treasurer. No change or action is needed at this time; however, committee members should remain aware of, and give due consideration to, how committee decisions and actions may be perceived by association members.

7. The next meeting is scheduled for Friday, 16 July 2021, at 3 pm at 10647 N Stagecoach Pass.