



Minutes for August 1, 2016 Meeting

Phone Conference

9.00 P.M.

- **Call to Order:** Meeting was called to order on August 1st at 9.01 PM by Cavanaugh. Present were: Board Members: President - Phyllis Cavanaugh, Vice-President – Joel Levin, Treasurer- Margaret Baxter, Secretary – Jessamyn Snider.
- **Improvement on Reata Pass:** Cavanaugh summarized the recommendation from the Road Committee, to have Charlie Suplee spread 40 tons of a dirt/clay mixture on the two washes with the rock cages on Reata Pass. Keith, Joe and George all saw it as a good Idea. **Levin motioned that “...we allocate \$1200 for the Road Committee to fix the problem with the rock cages.” Cavanaugh requested that the wording be changed so as not to include the word problem. Levin proposed that the motion be modified to say “to do repairs as suggested.” Cavanaugh seconded the motion.** The issue was opened for discussion, Baxter stated she had no questions. Snider asked about whether or not a culvert had been considered as a repair. Cavanaugh said that when Stanford had considered cages versus a culvert, cages were seen as a more favorable option because of how far a culvert must extend in the wash. Cavanaugh also stated that since the cages are already in, that is what should be used since they are already there. **Cavanaugh also requested to amend the motion to state that “improvements” be made as suggested, because of the need for differentiating between repairs and improvements. Levin accepted the modification. The modification passed as modified with 4 votes in favor.**
- **Adjournment:** Meeting was adjourned at 9:09 p.m. on August 1st, 2016 by the president, Phyllis Cavanaugh after a motion to adjourn made by Margaret, seconded by Phyllis, and having had 4 votes of approval and 0 votes of disapproval.