

**MEETING-FRIDAY JULY 20, 2018**  
**Marshall Grange Hall, 4640 Marshall Road**  
**Garden Valley, Ca. 95633**

**CALL TO ORDER – Frank Clark and Dave Adams @ 7:04 PM**

**Board Members**-Don Weiland, Dave Adams, Frank Clark and Carey Montgomery

**Manager:** James Simms

**Secretary:** Jennifer Simms

**Treasurer:** Marianne Agudo

**Public:** Louie and Linda Manzon, Mark Mezano, John Artz, Gino Phillips, Greg Montgomery, Ernesto Agudo

**ADOPT AGENDA** - July 20, 2018- Approved

**APPROVE MINUTES**- April 20, 2018 Approved

**TREASURERS REPORT**- Marianne Agudo

Balance is \$98,123.07

**Current Invoices:**

Property Insurance SDRMA = \$1068.00

Grange Hall Rental = \$25.00

Mt. Democrat Ad = 27.00

LAFCO = \$36.26

A motion to approve the above invoices was approved.

\*An Audit that is required every 2 years will be conducted and not to exceed the cost of \$6,000. Last time we were audited was in 2008.

\*GVRE taxes collected leaves \$32000 per year to spend on the roads after all other anticipated expenses.

\*Appropriation Limit = \$401,692 posted in Mt. Democrat and filed with El Dorado County.

\*We are in the current budget as of July 1, 2018

\*A motion to approve the proposed 2018-19 Budget was approved

**Safety Report** – Frank Clark

Nothing new to report.

**GENERAL MANGERS REPORT**- James Simms

\*Stretch of road where slurry seal was applied is holding well, but some spidering is starting to show. Lynx Ridge, Hancock, Roller Coaster and Bee Hive need work.

\*Pot Holes are very expensive to fix, and we are asking the community for help. If you have the ability to buy a bag of asphalt, we can keep costs down by pitching in to fill the potholes ourselves. Cost of a bag is \$8.39 at the hardware store.

\*There is a pot hole on the stretch of road where the slurry seal was laid but for now, no repairs are in place to fix, but it will be monitored. \*Culverts are being monitored and will wait for rains to see if problems or repairs will be noted.

\*James Simms, Dave Adams and Jennifer Simms restriped the road by Hancock. More striping will be applied in the coming months. A recommendation of 2 cases of paint be purchased to cover the striping needed.

- \*A motion was approved to spend \$100.00 on the paint.
- \*A question to paint Fog Lines was addressed but there is no extra money in the budget at this time.
- \* A bid \$8000 to fix 1000 sq. feet of pot holes was given by Robin Crowton. Motion was made and approved to move forward with the repairs.
- \* A bid of \$6300to re-gravel and pave the bus shelter was given by Robin Crowton
- \* Questions were asked about trying to divert water from going over the road by the bus shelter, but it would cost a lot of money we do not have in the budget to redesign the water flow.
- \* A question was asked if GVRE is responsible for paving the bus shelter. James responded with the GVRE may have a liability issue for cars and people accessing the area to be safe. A motion and approval for \$6300.00 not to exceed \$7500.00 to re-gravel/pave the bus shelter was approved and to be done before the start of the school year.

**NEW BUSINESS:**

- \*Motion was made and approved to spend \$25.00 per month to maintain a new GVRE website!
- \*Kathleen Griffin resigned as board member and Louie Manzoni to take over seat.
- \*A community pot luck to be held this fall. A motion was made and approved for no more than \$200 to be spent on pot luck supplies or miscellaneous items.

**PUBLIC COMMENT:**

- \*Question of the condition of the bridge on Lynx Ridge was addressed and Louie Manzoni and Don Weiland feel that the bridge is in good standing as of now they have no concerns.
- \*Question was raised if the Fire Department can do anything regarding residents not maintaining the ditches and or property of brush and weeds. James Simms replied that the threat is everywhere and we are responsible for our own property clean up and weed eating . The fire department cannot enforce property owners to do property clean up.

Please address any road concerns you may have to [gardenvalleyranch@hotmail.com](mailto:gardenvalleyranch@hotmail.com)

**Adjourn: 8:33 pm**

**Minutes prepared by Jennifer Simms**