



**Board of Directors' Meeting Minutes
November 8, 2022 @ 6:00 PM
598 Alpine Drive & via Zoom**

- 1. Attendance/Verification of Quorum (At least 3 Board Members)**
 - a. Manager:** SunDee Jones
 - b. Board Members:** Jim Miller, Tony Baker, Jeff Hester
 - c. Owners:** David & Debi Harper, Dave O'Keefe, Devon Adair, Breanna Pitcher, Bob Kimber
 - d. Via Zoom:** Lesley Burroughs, Bonnie Weathers, Loreen Mohan, Carrie Wienckowski, Joe & Chantelle Jordan, Cindi Walls, Terry Boehrer, Debbie O'Keefe, Nadia Werby, Sandy Jones

- 2. Call to Order:** 6:06 PM

- 3. Committee Reports**
 - a. The Mountain Bike Trail Committee**, led by Joe Jordan & Breanna Pitcher (with Board Representative Jim Miller), presented their report to the Board. Their goal was to inform the Board about the access points that they feel would be the best access points from our neighborhood to connect to the National Forest Service's proposed Mountain Bike Trail System on Jackson Mountain. The Board, after hearing their presentation, concluded the following:
 - i.** We should narrow down the focus to two possible access points: Scott's Gate at the top of Elk Ridge Place and the gate located at the top of Steep Street/Harman Avenue. Another considered access point would be on Larkspur Place, however there is no current legal easement there, and owners on that road may be opposed to it. Bob Kimber (resident on Larkspur Place) is very opposed to an access from Larkspur, since he has already had issues with trespassing on his property and he feels

the trespassing incidents would increase with an access point added on this road.

- ii. The accesses from the neighborhood should absolutely remain as resident and guest access only, not public access.
- iii. The committee will come back to the Board on 11/15 to present their final recommendation for an access point (or two) as well as signage suggestions.

b. The Gravel Pit Committee, led by Dave O'Keefe (with Board Representative Tony Baker), presented their report to the Board. Their goal was to inform the Board about the gravel pit up Jackson Mountain, proposed by the National Forest Service. The Board, after hearing the presentation, concluded the following:

- i. The gravel pit is not in the best interest of the community. The amount of traffic on HWY 160 due to gravel trucks, the close proximity to the neighborhood (1/3 mile away), and the health concerns (silica dust), were all reasons why the Board felt that the National Forest Service should consider other locations.
- ii. The BOD approved a petition to be sent out to all members to sign in agreement that the Gravel Pit should not be placed in the proposed location.
- iii. The BOD will set up meetings with the NFS representative and the county commissioner to express our concerns.
- iv. The BOD will seek legal counsel regarding our options.

4. Member's Forum: Members expressed their concerns about the gravel pit. Overall, health issues due to silica dust were a major concern.

5. Manager's Report: TABLED

6. BOD Meeting Minutes from 10/18/22: TABLED

7. New Business

a. Bookkeeping Services: TABLED

b. 2023 Budget: TABLED

c. 2022 Election: TABLED

d. Date for Budget Meeting & Annual Meeting: The Budget & Annual Meeting will tentatively be held on 12/13/22 at 6:00 PM.

8. Old Business

a. Capital Improvements to SJRV: TABLED

b. Guidelines for Exclusive Easements: TABLED

9. Adjournment: 8:28 PM. The Board of Directors decided to call another BOD Meeting for 11/15/22 at 6:00 PM.