

NASH RANCH ROAD ASSOCIATION MEETING

NOVEMBER 7, 1998

MINUTES

1. WE DISCUSSED SPINARDI-BATTINICH / SICULAR CONFLICT. ALL AGREED, AS IN THE PAST, THAT, WHENEVER MAJOR ROAD ALTERATIONS ARE MADE, ALL LAND OWNERS AFFECTED MUST BE NOTIFIED.

THE BOARD SUGGESTED TO DAN SICULAR, WHEN HE JOINED THE MEETING, TO APOLOGIZE IN WRITING TO S.-B, (WHICH, ACCORDING TO A COPY OF A LETTER I RECEIVED, HE FOLLOWED.)

FURTHER SUGGESTIONS FOR THE 'TRIAL ROLLING DIPS SECTION' INCLUDE THE ADDITION OF TWO LOADS OF ROCK AND A REFLECTOR SIGNALING A 'DECEPTIVE' TURN IN THE ROAD.

2. BEYOND THE 'DIPS' TOWARDS THE GASSAWAYS THERE ARE TWO SLIPS - (OR SLIP-OFFS). THE ROAD NEEDS RESHAPING AND/OR ROCKING AT LEAST TWO OR THREE FEET INWARD.

3. DAN IMHOFF & JOHN WILD WILL ACKNOWLEDGE ANDREW MARKS' LETTER BY WRITING HIM A NICE, CORDIAL LETTER AGREEING SYMPATHETICALLY WITH HIS CONCERNS, REMINDING HIM THAT THE BOARD HAS NO AUTHORITY TO ALLOW PERMISSION TO ENTER PRIVATE PROPERTY AND WE DO NOT PRESUME TO GIVE IT.

4. IT IS MENTIONED THAT THE BOARD AWAITS THE REPORT FROM DAN HAGEN FOR HIS SURVEY.

5. DAN SILICAR JOINED THE MEETING TO ESSENTIALLY STATE THAT, SINCE THE BOARD APPROVED THE 'ROLLING DIPS TRIAL', ANY 'CONFLICT' OCCURRED IS THE BOARD'S PROBLEM.

HE ALSO SAID THAT THERE WAS NO FISH & GAME FUNDING FOR THE "REPAIR SITE" (MEANING THE SUMMER 1997 "REPAIR SITE"). THE BOARD AGREED THAT IT WOULD BE WORTH ASKING FOR FUNDING NEXT YEAR INDEPENDENT OF DAN.

6. IT WAS MENTIONED TO WRITE EVELYN ASHTON A NOTE ASKING IF THE SECTION OF ROAD (SEE 2.) THAT IS ERODING, BE RE-MADE CUTTING THROUGH HER LAND.

7. FALL WORK

A. OF THE \$5500.00 COLLECTED FOR ROCK, 15-18 LOADS WILL BE ON ^{THE} LOWER ROAD. DEAN TITUS SHOULD BRING INWARD THE OUTSIDE MATERIAL & NEW ROCK AND GRADE.

B. OF THE APPROXIMATELY 12 LOADS LEFT FOR THE UPPER ROAD TWO GO UP THE NELSON-WILLIAMS ROAD, ONE ON THE INSIDE OF THE SECTION (SEE 2+6) ABOVE 'NEW DIPS', ONE TOWARDS RUDOWSKY AND AS THE MEETING IS NOW ON THE ROAD AND MY NOTES ARE UNCLEAR, I'LL JUST REPEAT 12 LOADS UPPER.

C. BACKHOE JOBS: 1. A 20ft-12" CULVERT AT HOLLIBOUGH'S 2. THE SLIDE JUST BEFORE THE WILD'S DRIVEWAY 3. THE SLIDE ON THE WANDER'S AT STUMP HOLLOW. 4. REPLACE CLOW RIDGE CATTLE GUARD WITH CULVERT. 5. REMOVE AND FILL IN HWY 128 CATTLE GUARD.

1/27/02

MINUTES

C

CVKCO@worldnet.att.net

1-27-02 NRRA Bd Mtg

present CK, DN, JN, D.F.

a. Minutes read & approved.

b. CK announced resign after this mtg.

~~B~~ ~~N Business~~ 1) discuss letter from Diane

~~A~~

2) Road work

3) Evelyn Ashton concerned (HSD) goes

across road at the bridges because
a ditch was taken out.

on Wicena's property.

- grant work - stuff still going on per Hager's
go over in the spring to "tweak" do corrections
on each properties

- Bridge - Planning dept wants special
inspector to inspect work on site
How much

- John Wild still has permission to sign contracts
or budget

? another plea to Mark's (what will Mark's)
sign off on
for to Mark's asking them to respond
to our letter

- Ask Dean ^{or Planning Commission} what equipment can
legally go over Bridge
D-8, yarder (no)

Dry crossing - fish & game approval plus
property owner approval

how much more will bridge

Doug Alban - fish game 707 964-7683

Tom Schott - 468 9223 ext 3

↓ County Resource Conservation

(Tom Schott said 3-14 ft bridge)

Lose

6000 - to take out bridge } lose 12,000

match + 6000 - from grant

Degey bridge 46 x 800 - 36,800

~~12-19-02~~ Woody Murphy (Bridge Builder)

Insurance

↑ coverage to cover us if we get sued over bridge 'e' not being able to carry yarder.

→ Judy will call Savings Bank

Mark's Virginia home - 703 707 3850

Virginia fax 540-439-3025

Will you sign a permit for 18' x 80,000 lb
surety

Minutes of 8th Annual Nash Ranch Road Association meeting
Held at John and Mimi Wild's on August 17, 2002

Meeting called to order at 2:30. We began with introductions of all attendees and then set an agenda for the meeting, to include a presentation by members of the Clow Ridge Road Assoc., financial report, nominations for new members of the board of directors, liability insurance, bridge update, grant update, rock and noxious weeds.

1. A proposal was made by Paul Mauer of the Clow Ridge Road Association to establish a separate committee to administer the first 1.5 miles of Nash Mill Road, which we share with the Clow Ridge group. There were questions raised regarding extra expense of a separate liability insurance policy, and it was decided to form a fact-finding committee of 2 people from each association to investigate possibilities. Loren Amlang, resident of Clow Ridge, encouraged us to invite all members of CRRA to our annual meeting and to send their board of directors copies of our financial reports.
2. Financial Report: We had a balance of \$ 28,762.80 and receivables totaling \$ 6,465.65 as of July 31.
3. Nomination of new board members: Dan Imhoff's 3-year term is up and Doug Nelson is resigning. There are 2 years of his term remaining. We thank them both for their time and service. Current board members are Randy Schott, with 2 years remaining, Steve Williams and Bill Maruna each with 1 year remaining to their terms. Tom Spinardi, Steve Bramble, Cindy Holmes and Evelyn Ashton were nominated, and Tom, Steve and Evelyn agreed to run.
4. Liability insurance: Currently, we are spending \$ 2,400.00 per year, which does not include Errors & Omissions. E&O could run an additional \$ 3,000.00 annually. Right now, our insurance has a \$ 500.00 deductible. It was suggested we could raise the deductible amount and reduce the premium. It was also suggested we might avoid the expense of E&O if we required all contractors who work on the road to carry their own E&O insurance.
5. New pilings have been put in place to accommodate the wider bridge, the new welds will require a new inspection and we are asking for bids to chip seal the bridge deck. The Dept. of Fish & Game has targeted the 3rd week in September to fill in approaches, remove culverts and the old passage-this final work to be done during the time of lowest water levels. Steve then ran through rough estimates of the monies we have in the new bridge:

County permit	\$ 1,850.00
Engineering est.	9,000.00
14' approach & cap	14,262.00
metal bridge	33,642.00
new approach est.	8,700.00
chip seal est.	1,500.00
welding inspection est.	750.00
completed bridge est.	<u>\$69,704.00</u>

6. There are three things yet to do under the grant: removal of the old culvert bridge, some touch up on Little Mill Creek, and a tiny bit of work on the way to the Kobler & Seekins properties.
7. Noxious weeds: Steve Williams noted encroaching Scotch Broom, California greasewood and tansy. The broom and greasewood are rampant spreaders, and the tansy is poisonous to livestock.

New Business: Dan Sicular made a motion that the board approach the people who had demanded the wider bridge and request they pay the difference in cost from the original, narrower bridge. This was not seconded, so no vote was taken. Fred Bonanno requested that some grading be done on parts of the 1.5 miles at the end of Nash Mill Road. This will be itemized for the board. Bob Battenich offered to do the grading. Someone inquired about the lawsuit settlement with Bob Battenich and Tom Spinardi. Bob stated that a settlement had been reached with our insurance company, but it was not enough to put his portion of Big Meadow Road back to pre-rolling dip condition. Fred Bonanno suggested the board might consider use of a commercial brush cutter to manicure the road edge where trees have begun encroaching.

The business portion of the meeting was adjourned at 3:37. Thanks again to Mimi and John Wild for hosting this annual get-together.