

SELOA regular board meeting
May 3, 2023

Board members present: President Steve Cuttita, VP Lucy Jordan, Secretary Drew Jordan, Treasurer Caleb Fisher, Directors Suzanne de Jager, Mark Robinson, Brian Tiley, Graham Anthony

Board members not present: Connie Barnhart

Road Committee members present: Heidi Fisher, Chair; Graham Anthony

6 lot owners present.

1. President Steve Cuttita called the meeting to order.
2. Approve minutes from the 4/20/23 board meeting: Graham Anthony moved to approve the minutes as sent to board members ahead of the meeting. Mark Robinson second. All in favor.
3. Actions since last meeting:
 - a. The board approved the Road Committee to purchase a load of gravel for approximately \$350 to have delivered immediately to the Kimball gate area to put into erosion prone areas if needed to protect the SELOA roads.
 - b. Had an emergency meeting on May 1 to discuss spring road erosion concerns with the Road Committee.
4. Road Committee report by Chair Heidi Fisher:
 - a. Emergency flood prevention and necessary drainage control work continues and has been effective at preventing large washouts. Request more time for each operator.
 - b. Drew Jordan moved to authorize the road committee to direct an additional 40 hours of work for Riley Smith \$45/hr = \$1800 on the rented mini excavator and an additional 40 hours at maximum \$125/hr depending on which equipment he uses for Ed Byer for a total of \$6800. Graham Anthony second. All in favor.
 - c. Lot 69 owner Gavin Manes has a contact that could document where our problem areas are now so that when we do future work, we know where to focus.
5. ACC committee appointment.
 - a. Short discussion on what number of committee members we should or could have. Lucy Jordan moved to keep current members Rosie Moore and Vince Heyd, and appoint Directors Suzanne de Jager, Director Connie Barnhart, and lot owner Scott Ray to the committee. A 5-member committee will allow the 2 directors to do their board job as well as help on the committee. The committee is meeting this week and Suzanne has tentatively agreed to be Chair.
 - b. Drew Jordan second. All in favor.
 - c. Treasurer Report: Caleb Fisher and Deb from Sea to Ski are getting their workflow worked out.

6. Road Committee brought forth a proposal to have an emergency waiver of the 5 ton heavy equipment moratorium to bring in 2-3 10-15 tons loads of gravel for the impassable sections of Cry Baby road and Hailes Loop. Several members of the board were not in favor because of likely damage to the road. Proposal tabled.
7. Road Committee gave a brief update of how the estimates and plans are coming together for the 2023 road work plan.
8. Lucy Jordan moved to appoint Scott McClellan to the road committee. Drew Jordan second, all in favor.
9. Meeting adjourned.