

**IRA BOARD MEETING 9/12/15
MICHAEL & MARION ONGERTH'S HOME**

PRESENT: Ron Burnett, Sydne Bortel, Susan Fisher, Diane Harley, Bob Lundstrom, Michael Ongerth, Tim Stanton

MEETING CALLED TO ORDER at 9:50 AM

MINUTES OF JULY 11, 2015 MEETING: Moved by Ron, seconded by Tim, approved as submitted.

TREASURER'S REPORT: Report postponed until November mtg; treasurer away. IRA now has over 90 paid members.

PRE-RAB: Michael and Diane reported three projects as follows:

1. Awarded to Bob Lewis: road grading, pot holes, cleaning ditches, drop boxes and water bars. Time: next couple of weeks.
2. Out to bid: Sight line & SOD trimming in conjunction with chipping
3. Contractors Invited to look at: patching potholes on DrakesView, East Robert (significant), Lower Dover (significant), Dover. Agreed that it would be advantageous next year to line up contractors early for bidding for work beginning earlier in the year so that road work can begin earlier in the year.

Davey Tree starting to survey; no tree marks yet. Work likely in Oct, Nov.

Michael to check with John Levy to identify who will be responsible for clearing duff from sides of roads. Michael reports most clogged ditches and duff results from Davey's tree work, so will communicate with them re cleaning.

Recommended: Minutes of PRERAB should be mailed to all IRA Board members, and IRA minutes should also be emailed to all PRERAB members.

Susan and Laurie surveyed piles for chipping (25), and our estimate of \$550 appears reasonable. Laurie has advised that IRA will be sent a bill for \$550 by the contractor. We are reminded that piles are to be no larger than a pick-up truck (approx 4 x 8 x 4). Some were considerably larger this year and we need to be clearer about permitted size next year. None of the chipping work will be done on Park property.

Park contact: Jordan Reeser, Forester.

PRESIDENT'S REPORT: Website--Progress continues on transfer of PRERAB to updated IRA website. Cost of website \$26 per year. Susan has paid for a total of 10 years going forward. She will be reimbursed when Helen Chapman returns.

An additional on-going annual expense will be our web host at a cost of approximately \$100 annually.

Escape route map is inadequate and needs up-dating with 2 additions: 1. Susan and Tim met with Rip Goelet who agreed to use of #7 DrakesView-- #7 Douglas available for an escape route. Gate at bottom is usually open when Goelet is in town, but locked when he is away. Susan purchased a new combination lock and chain for this gate set with combo "0911", same as Sunnyside lock, for residents to use in an emergency when the

gate is locked. Fire Dept will be aware of new Goelet lock.

2. Susan will check Bertelsen/Gamble fire road at end of Douglas, and connect with Nancy Bertelsen for permission for our use.

Susan and Laurie will meet with Randy Engler, Fire Dept, who says that \$ are available to clear overhead route out Sunnyside.

Susan requested that Bob Lundstrom add parcel numbers to IRA roster.

(Tamia and Laurie have this information)

Bob will revise phone numbers on our small red emergency card, and Bob and Sydne we will have it available for distribution at Annual Meeting. Existing emergency routes will remain the same on card, but larger map on our website will show additional routes. Owners who rent out their homes are encouraged to post this map for renters' use.

Diane announced that she will no longer act as liaison for Douglas/Lower Dover. She will notify Steve Bowers who is now coordinating Emergency Services, and she will request info on our liaisons on the Ridge.

ANNUAL MEETING: JANUARY 23. 2016, at Barbara Jay's home, 100 Douglas Drive.

NEXT MEETING: November 14, 9:30, Sydne Bortel's, 1 Lower Dover.

The meeting was adjourned at 11:00AM.

Sydne Bortel

Acting Secretary