

IRA/PRERAB Joint Meeting
May 14, 2016
Joe Burgess's home

Present:

IRA Board members: Bob Lundstrom, Sydne Bortel, Ron Bennett, Alicia Jackson, Diane Harley, Julie Merk, Michael Ongerth, David Wilson, Myn Adess

PRERAB Board members and guests: John Levy, Tamia Anderson, Michael Ongerth, Ken Drexler, Laurie Stetson, Joe Burgess, Ed Stetson, Ron Bennett, Alan Bortel, Bruce Baum

A. Meeting called to order by David Wilson, IRA VP, at 9:45a.m.

B. IRA Board approval of minutes of IRA March meeting:

Bob Lundstrom moves, Diane Harley seconds, passed.

C. IRA Financial report:

Previous balance: \$9,951.76

Dues collected:	\$125.00	March and April
Interest earned:	\$0.18	March
	\$0.21	April
<i>Total Income</i>	<i>\$125.39</i>	
Expenses:	\$82.44	Annual Meeting expenses
	\$60.00	Inverness P.O. box rental
	\$20.00	Secretary of State 2016 Form SI-100
	*18.27	*outstanding, not cleared from bank
<i>Total Expense</i>	<i>\$162.44</i>	

Balance 4/27/16 \$9,914.71

D. Road situation and alternatives

1. Background

- a. *Condition:* Drakes View Drive (DVD) is deteriorating rapidly. Least expensive option is to repave the entire road (“entire” to be defined)—the Cadillac job—rather than costly incremental patching.
- b. *Cost projection:* From Craig Parmeley at the County, 2 years ago, repaving DVD only, about \$500K, not including financing, inflation for last 2 years and, until work done, maybe 4 years. Considering those factors, John L. estimates \$600-700. If \$750K, assessment is \$446/year per parcel for 10 years plus interest.
- c. *Options for financing:* Parcel tax only option (168 tax-paying parcels). Bond measure unrealistic and costly.
- d. *Current funding streams* for the permanent road division: \$45K annually from property tax, going up as properties sell and assessments increase. \$30K annually from parcel tax veg management assessment voted in 2006 to build up reserves (\$185/parcel).

- e. *Current spending*: about \$35K/yr.
- f. *Clarification on veg management assessment*: Expires this year and cannot be “renewed,” needs to be a new assessment. Renewal of existing tax that has not expired needs only majority, but it’s only good for 10 years, which we’re at the end of, so we need $\frac{2}{3}$ to reenact it this year. 116 people are registered as voters in PRE: $\frac{2}{3}$ is about 77. In 1992 went to everyone’s home to sell the road paving assessment; won by three votes.

2 Key Questions

- a. *Concept*: Should we proceed on the basis of the Cadillac plan—paving the whole road, appropriate portions of side roads, etc., to be defined, and including continued vegetation management?
 - i. General feeling: Yes. If assessment goes beyond \$500 per parcel, may need to reconsider scope of work.
- b. *Timing*: try to get on ballot this year or wait til June 2017? (Alternative of getting a stand-alone election on our timing very expensive, about \$90K or more, so best to coincide with general election even though still a mail-in ballot.)
 - i. General feeling: get on the ballot this year (November) (while Kinsey still in office, interest rates are low, oil—and therefore asphalt—prices still low, veg management money about to run out).
 - ii. Steps to getting on the ballot: Laurie will talk again with Lisa Crosse in Kinsey’s office to get meeting with Kinsey and get petition for the ballot on the Bd of Sups consent calendar.
 - iii. Preparing project proposal: John, Ron, Mike, Bruce, Alan, Ed will prepare project proposal within 2 weeks. All documentation due to the County by June 30. (Note: DPW will determine the final cost estimate after review.) Final language for the ballot due September 11.
- c. *Will the County loan the funds to be repaid by the assessment?*
 - i. General feeling: Assume that the County will come through, and work with Steve K. and County counsel to make that happen.
- d. *Educating residents*: If Kinsey supports our petition and will support a loan from the County to go forward, hold a second joint meeting to plan education strategy, which will likely involve going door to door between July and October (mail-in ballot will arrive in October). Quote Craig & Dick Daly from 16 months ago: “Expect more rapid deterioration in the paved sections of DVD from now on.”

E. Update: Pothole repair work not yet out to bid. Diane suggests possible contractors.

F. New business: New emergency evacuation map from Tamia; she will email around for comments, Myn will post on website. When finalized, send out with letter. Vacation rental people should include in their welcome package.

Next IRA/PRERAB joint meeting: July 9, 2016. Location to be determined.

Meeting adjourned at 11:16 a.m.