

# BCSD REGULAR MEETING

Tuesday July 31ST 7:00

Location: Well House

## Minutes

1) Meeting minutes approved with corrections. Matt Wallen motioned to approve. Richard Tooker 2nded motion. Motion passed.

2) CSD Budget to date approved. Matt motioned to approved. . Richard Tooker 2nded motion. Motion passed.

**3) Tabled to gather more information and seek alternatives.** Should we chip seal Zinfandel or save our limited funds for Wilder. \*\*Need to get bid from Franklin for cost of doing all of Wilder in a Double Chip and compare to doing Zinfandel's current Franklin bid of \$35,000 \*\*Discuss doing a Zinfandel Rd "Meet Half-Way" proposal as we did for AI Rd and Upper Doe Mill-Blue Shirt . Where the residents on those roads paid half of the needed work and the community District paid the other half. For consistency this may be the fair thing to do and smartest to allow more funds to go to the main traffic artery for the future Double Chip.

4) Jim McCrossin to research ownership/responsibility of cell tower to open discussions of line in jeopardy should the tree fall. Scott Armstrong motioned, Matt Wallen 2nded, motion passed to approve \$1500 for tree work once all other options were exhausted. (Should we get the two trees professionally cut on Wilder that look like they are going to fall on the road? This is near the erosion work site.)

5) Wilder Dr Hydrant Install will happen soon.

6) New Well Access Road. Stephen Hightower will do 8hrs grading before gravel is brought in.

7) **Tabled** - CCR's: Community CCR's will be reinstated with some rewrites. Plus, it will not be ccr's that restrict marijuana plant growth but rather a community "policy" we will be voting to adopt which will be enforceable by law.

New business for next meeting:

- 1) Work/gravel supplies for easement access rd to well from Wilder. Dr.
- 2) Cleared open holes next to road.

Meeting adjourned 8:35 pm