EAMD MEETING MINUTES

March 15, 2016

The meeting was called to order at 7:10. Present were Lonny Phelps, Bill Bentley, Dale Carlson, Kevin Keator and Clint Dawes (replacing Bud Sittig). The minutes from Jan. 12 were read and approved.

Since we had an officer leaving the Board, we held an election among the Board members . New Officers are: Kevin Keator – President; Lonny Phelps – Vice President; Bill Bentley remains Treasurer; No one wanted to take on Recording Secretary, so Kevin Keator will also remain in that position.

Old Business:

We received a bid of $5200.00 from JBK to put a 4 foot gravel lane along the park and Euclid Drive. Lonny wants to see if one of his contacts can do a better price.

It was decided to hold off on removing any of the turf grass from the park and having it replaced with xeriscape grasses. Most of any cost would come from rezoning the water heads, but there was no concensus to proceed. An argument was put forward that we all have acres of meadow grass in our fields, but the park should be a place where we can enjoy the lush greens.

It was voted in January to have two rain gauges added to the sprinklers this year to conserve water. Kevin will call JBK to have this done. I will also have JBK attend the May meeting if possible to answer questions, and make proposals. Lonny offered to prepare a CAD map of the neighborhood which JBK can use as a basis for creating an “as built” diagram of our irrigation systems, to also include the horse trails along Liverpool and Smoky Hill

Bill Bentley will confirm and sign the 2 year maintenance contract with JBK, adding a mowing of the Field by ECCV’s water house. It is quoted at $400.00 and will be done in late July or early August to prevent the weeds from going to seed.

It was moved and approved to have Swingles continue with the 2 sprayings of the entrance pines in Spring and Late Summer ($649.50 each) to control Pine Beetles, and to fertilize the trees, once in Spring ($1028.00).

Regarding the Island at the Liverpool entrance, it was decided that we need something to make it more visible at night. The concrete has been struck by a snow plow or similar vehicle and compromised. Wayne said he would see if the City will fix it. . . . It may be faster if we have it contracted at our own expense. We discussed adding reflectors, using low voltage lighting, or erecting a low voltage lamp post. Steve Stec said he would pursue the lamp post idea.

There are ruts in the sides of our roads where corners are cut by vehicles, again possibly snow plows. To address this, it was discussed to have boulders placed at the corners to discourage tight turning. It is also possible to have fencing sections installed which would be more visible, and potentially less damaging to the offending vehicles. Kevin has begun getting bids from some vendors to repair the ruts, and re-seed, or add road base to edges. Wayne mentioned a geo-grid which could be buried at the turns to stabilize the shoulders at turns. I will ask JBK about this.

Bill Bentley gave the Treasurer’s Report: We have $17,730.00 after expenses as of March 15, 2016. There are several administrative costs which are paid in the first quarter (insurances, and membership fees); JBK is paid in 9 equal installments which begin in March.

We adjourned at 8:10.

Respectfully submitted,

Kevin Keator

President and Recording Secretary