

# Lomond Terrace Road Association

January 11, 2007

## Lomond Terrace Road Association (CSA 28) Annual Meeting Minutes

1. Review of 2006 road work projects
  - a. Miscellaneous patching and paving by Martinez Paving: Complete
  - b. V-ditch, French drain and culvert repair on Park Drive: Complete
  - c. 4 Volunteer Work Parties: Complete
2. Review of current finances
  - a. Funds available in general fund as of January 11, 2007: \$30,363
    - i.  $\$45,363 - \$15,000$  (Park Drive Hold Back)\* = \$30,363.
      1. \*Park Drive Hold Back: As per a vote of the general membership, the Association will hold back \$5,000 a year to fund the eventual repair of the drainage ditch at start of Park drive. Current total of the hold back is \$15,000
    - ii. Funds available in general fund after April 2007: \$45,708
      1.  $\$45,363 - \$15,000$  (Park Drive Hold Back) = \$30,363 + \$15,345 (April 2007 Contribution) = \$45,708
  - b. Funds available in discretionary account as January 11, 2007: \$3,506
3. Selection of 2007 road work projects and priorities
  - a. Membership voted to authorize the Board to hire a paving engineer to assess areas of the roads most in need of repair and to prepare proposals for repairs
  - b. Membership voted to authorize the Board to select road repair projects not to exceed \$5,000
4. New business for 2007
  - a. Pam Ashlee of 765 Park Drive (not a member of the Association) appeared at the meeting to notify the Association that she has a proscriptive easement that gives her a right to access the "Emergency Road" near 750 Park Drive
    - i. The consensus of the membership was that the gate on the "Emergency Road" would not be locked
5. Election of 2007 officers
  - b. President: Paul Lawton
  - c. Vice President: Craig Harwood
  - d. Secretary: Joel Tarbox
  - e. Treasurer: Bill Anderson
  - f. Upper Area Representatives: Michael Saunders and Brad MacCurdy
  - g. Middle Area Representatives: Gary Owens and Scott Vogler
  - h. Lower Area Representatives: Jim Johnson and Paul Boodt

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### Important Notices

#### General Membership Meeting

General Membership Meeting: Thursday, April 19, 2007; 7 p.m.; San Lorenzo Valley Sheriff's Station, 6060 Graham Hill Rd, Suite D

- Plan to attend this important meeting where membership will vote on proposals to amend the by-laws of the Association, giving the Board greater discretion in spending the Association's funds.

#### Contributions to the Discretionary Fund

Please send your annual contribution to the Association. These funds enable us to complete various volunteer projects, pay for mailings and other miscellaneous expenses. An annual contribution of \$50 or more is suggested. Please make checks payable to the "Lomond Terrace Road Association". Mail checks to:

Lomond Terrace Road Association  
PO Box 24  
Ben Lomond, CA 95005

#### Road Work Parties for the Year

- Winter Road Work Party: Saturday, February 24, 2007; 9 a.m.; Meet at Jaye's Timberlane; Bring tractors, gas-powered weed whackers, shovels, rakes and clippers
- Spring Road Work Party: Saturday, April 21, 2007; 9 a.m.; Meet at Jaye's Timberlane; Bring tractors, gas-powered weed whackers, shovels, rakes and clippers
- Summer Road Work Party: Saturday, September 22, 2007; 9 a.m.; Meet at Jaye's Timberlane; Bring tractors, gas-powered weed whackers, shovels, rakes and clippers
- Fall Road Work Party: Saturday, November 17, 2007; 9 a.m.; Meet at Jaye's Timberlane; Bring tractors, gas-powered weed whackers, shovels, rakes and clippers

Please plan to attend and help keep the roads maintained. Also, residents are asked to perform some basic maintenance, clean-up and trimming on the roads near their properties. Remember, *the County does not provide these necessary services*. It's up to us. If you drive on these roads, you have a stake in maintaining them.

#### Website

Please check the Associations website, [www.benlomond.org](http://www.benlomond.org), for regular updates and information pertaining to the Association. Please help us keep you informed by checking it periodically.