

Lomond Terrace Road Association

April 19, 2007

Lomond Terrace Road Association (CSA 28) General Meeting Minutes

1. Paul Lawton (President) proposed a three-phased series of road repairs for 2007
 - a. Phase 1
 - i. Cost: under \$4,000
 - ii. Remove and replace areas in immediate need of repair
 - iii. Time frame: to begin immediately
 - iv. County approvals required: none
 - b. Phase 2
 - i. Cost: under \$10,000
 - ii. Overlays with petromat
 - iii. Time frame: to begin after County completes “informal” bid process
 - iv. County approvals required: “informal” bid process
 - c. Phase 3
 - i. Cost: under \$20,000
 - ii. Slurry seal
 - iii. Time frame: to begin Fall 2007 or spring 2008 after County completes “formal” bid process
 - iv. County approvals required: “formal” bid process
 - d. Proposal was passed by a vote of the membership.
2. Joel Tarbox (Secretary) proposed an amendment to the by-laws of the Association, increasing the Board’s ability to spend the Association’s funds without approval of the general membership from \$5,000 to \$10,000.
 - a. Association by-laws (Article XI) state, “Subject to at least two weeks written notice to all Association members, the By-Laws may be altered or amended, or new By-Laws adopted as a whole, at any regular meeting of the members by a majority vote of the members present at said meeting.”
 - i. Written notice was mailed to all members in the Annual Meeting Minutes from 1/11/07
 - b. Association by-laws (Article VII, Section 3) state, “The Board of Directors, upon majority vote, may authorize expenditures for road repairs not to exceed \$5,000.00 per calendar year. All other expenditures are subject to the approval of the majority vote of a quorum present at any general meeting.
 - c. Proposal was passed by a vote of the membership.
3. Paul Lawton (President) proposed an investigation into the removal of several redwood trees that are damaging the road near the bottom of Park Drive.
 - a. Investigation will include determining whose property the trees are on and the cost of removal of the trees.
 - i. Michael Saunders (Board Member) volunteered to investigate the property lines.
 - b. Proposal was passed by a vote of the membership.

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4. Allen Hankla (Member) proposed the installation of two signs and lane dividers (botts dots) to remind drivers of traffic safety.
 - a. Sign 1
 - i. Location: bottom of Park Drive, visible to uphill traffic
 - ii. Sign to Read: Welcome to Lomond Terrace. Narrow Road. Please Stay Right.
 - iii. Allen Hankla (Member) volunteered to head up the sign project.
 - b. Sign 2
 - i. Location: top of Park Drive, visible to downhill traffic
 - ii. Sign to Read: Please yield to upcoming traffic
 - iii. Allen Hankla (Member) volunteered to head up the sign project.
 - iv. Botts dots
 - v. Location: dividing traffic lanes on sharp or tight corners
 - vi. Michael Saunders (Board Member) volunteered to head up the installation of the botts dots.
 - c. Proposal was passed by a vote of the membership.
5. Joel Tarbox (Secretary) proposed the removal of tree stump that causes a blind corner at the corner of Park and Pike Drives.
 - a. Process will include notifying owners of the property where the stump is located at 110 Pike Drive and hiring a contractor to grind the stump.
 - i. Joel Tarbox (Secretary) volunteered to head up the removal of the stump.
 - b. Proposal was passed by a vote of the membership.
6. Michael Saunders (Board Member) proposed a summertime work party for members to work on patching potholes in the road.
 - a. The work party will include patching potholes not being repaired by contractors during 2007 road repairs.
 - i. Michael Saunders (Board Member) volunteered to head up the work party.
 - b. Proposal was passed by a vote of the membership.

Please Read Important Notices on the Following Page...



Lomond Terrace Road Association

Important Notices

Safe Driving

Please remember to:

- Keep to the right at all times when driving on Association roads. The roads are narrow and curvy. Straying toward the middle of the road greatly increases your chances of collisions with oncoming cars.
- Automobiles driving uphill have the right of way. If you encounter oncoming traffic while you are driving downhill, slow to allow the uphill traffic to safely pass.
- Drive slowly. The roads are narrow and curvy. Speeding greatly increases your chances of collisions with other cars, pedestrians and bicyclists.

Contributions to the Discretionary Fund.

All members are encouraged to contribute a minimum of \$50 to the Association's Discretionary Fund. These funds allow the Association to perform volunteer projects, such as clean-ups, small repairs and improvements. If for some reason, you do not regularly attend Association work parties, you are encouraged to make larger donations to the Discretionary Fund in-lieu of providing your time and labor to these events that benefit all members of the Association. Directions for making your contribution are below.

Website

Please check the Associations website, www.benlomond.org, for regular updates and information pertaining to the Association. Please help us keep you informed by checking it periodically.

Contributions to the Discretionary Fund

Please send your annual contribution to the Association. These funds make possible various volunteer projects, minor repair projects, mailings, etc. An annual contribution of \$50 or more is suggested for all members.

Please make checks payable to the "**Lomond Terrace Road Association**".

Mail checks to:

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

Contribution Amount: \$50 \$75 \$100 \$_____

Name: _____ Address: _____

Thank You!