

## Indian Rest South Meeting – Minutes 2021.08.22

Attendance: Steve Blessington, Mike Crawford, Jodi Crawford, Julie Ruzcek, Nat White, Shannon Stuart.

**Agenda.** Discussion, modification, and approval. Agenda submitted via email and reviewed prior to meeting. Jodi moved to approve without changes; Nat seconded. Approved unanimously.

**Minutes.** Minutes for the 2020.11.15 meeting submitted via email and reviewed prior to meeting. Julie moved to approve without changes; Steve seconded. Approved unanimously.

**Snow removal – expenses.** The 2020/2021 snow removal expenses were submitted via email and reviewed prior to the meeting. Steve moved to approve; Jodi seconded. Approved unanimously. Sanding expenses are tabled until the next meeting so Scott has time to submit them for sharing.

**Snow removal – sanding and chains.** Mike reviewed emails and discussions with Wetty and other plow contractors on the safety requirement for either chains, or a pre-snow sanding, when the hill is iced. Wetty estimated 4-5 times per year, but emphasized that this is only a guess because it depends upon when the hill is iced. Since Scott still had concerns after reviewing Wetty's emails, Mike offered to set up a meeting on-site between any interested IR South members and a third-party plowing/sanding contractor that has nothing to gain or lose. Mike suggested Handy Harley because they are honest, friendly, and inexpensive. Mike moved to approve \$100 to pay the contractor for the meeting; Steve seconded. Passed unanimously. Mike will mention the approved meeting expense to Scott and will set up a meeting if one or more members feel it would be useful.

**Snow removal – approve expense sharing system.** The expense sharing system / spreadsheet discussed in 2020 still needs to be approved with a vote in order to make it official. Tabled until the next meeting to allow for the answering of any remaining sanding questions as per previous topic. The vote will then be held at the next meeting without any additional delays.

**Maintenance – schedule.** The previously approved spring/summer/fall maintenance plan is for each household on a segment to take turns. Schedule for 2022:

Mailboxes to 254 Indian Rest:	274 Indian Rest household
254 Indian Rest to 274 Indian Rest:	274 Indian Rest household
274 Indian Rest to 17 Peboniwi:	28 Peboniwi household

Details on maintenance are at: <http://irsouth.nuomo.com/maintenance/>

**Maintenance – resurfacing.** Both Indian Rest Extension and Peboniwi are holding pretty well with the polyacrylamide (PAM) stabilizer being applied 2-3 times per year. Will see if we can get another year out of the current surface. If not, discussion leaned towards minimal repairs for now using Rodsco because they do good work at the lowest price, then later a bigger project with a full new surface.

**Maintenance – grading.** Mike has been grading the road 3-4 times per year, then rolling over the graded surface with a truck. Wetty has done grading, too, but charges \$700 per visit, and his last grading carved up so much material that the ditches filled in with the loose surface. Mike offered to grade up to four times per year for \$700 – less than 1/3 Wetty's price, plus with less destructive results. Other grading schemes could also be worked out. Tabled until Scott can offer input on the matter.

**Maintenance – stabilizer.** Mike has funded the PAM material up to this point, and has done most of the stabilizer runs, and would like to find a way to share the material costs and labor. There are likely many ways to slice that pie. Tabled until Scott can offer input on the matter.

**Maintenance – ditches.** The ditches that were shaped by Wetty and filled with 4” rock are now starting to gather silt. General agreement was to see if using additional stabilizer would keep material out of the ditches, and to test liquid polyvinylacetate (PVA) on the dirt banks.

**Maintenance – past.** 28 Peboniwi handled most plowing and maintenance work prior to the June 2020 agreement, but not all households have worked out a trade or compensation system. Tabled until Scott can offer input on the matter.

**Sand barrels.** Consider up to four new barrels: IR extension south hill, 274 Indian Rest driveway (private), lower Peboniwi, and mid Peboniwi. Tabled until next meeting.

**Adjourn.** Jodi moved to adjourn, Julie seconded, passed unanimously.