

SPECIAL BOARD MEETING

Wednesday, November 30th, 2011

7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

www.iranch.org

MINUTES

1. 7:10 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

Board Members not present: George Tracy

2. PUBLIC COMMENT

Public Present: Bill Mulcahy

8. DISCUSSION ITEMS

A. Replacement of Schasteen contract for repair of Ranchos Lomas chip seal

Since Bill Schasteen had informed us that he did not have time to do the work awarded him, a bid from Michael Frederick was considered. Frederick's bid was \$10,150.00. Don Duke moved to approve, Carol Noe seconded, motion carried unanimously. Schasteen's bid at \$12,700.00 was replaced with Mike Frederick's at \$10,150.00 for a saving of \$2550.00.

It should be noted that Mr. Mulcahy became so obstructive and disruptive during discussion that The Sheriff had to be called to remove him.

B. Additional base to accommodate road widths

It had come to our attention that up to 250 tons of additional road base may be needed to do a proper job on the roads. Mike Frederick offered to supply this additional base material at his cost of \$23.50/ton with no additional charge for tractor work, water truck, etc. This could add \$5875.00 to the current contract cost. Don Duke moved to approve, Carol Noe seconded, motion passed unanimously.

9. DIRECTOR / MANAGER COMMENTS

Placement of round rocks in the gutters on Hawk Ridge was discussed, road crown in front of John Hunter's place was discussed and addition of base and grading at bottom of Avenida Trinidad was suggested. John Eulberg was instructed to look into these items, and work with Mike Frederick on them.

10. ADJOURNMENT: Meeting was adjourned at 8:15 pm The next regular Board of Directors meeting is: [Wednesday, December 14th at 7:00 p.m](#)