

Ledford Downs Road Maintenance Association

Called Member Meeting Minutes

10/13/21 6:30 p.m.

Attendees: Julie Byrd, Linda Edgerton, Cindy Rushing, Stephanie Williams, Chris Zecca, Eric and Rene Christensen, Kim Crawford, Jeff and Carla Atwell, Charlie Christian, Tom Schaaf, Rob Torres, Kambria Jarrett, San San Cho, Doug Edgerton, Christine Zecca

Proxy Voters: Ron Walker, Allison Wise, Nathan Konze, Ben Duncan, Julie Hucks

Welcome and introduction of interim board members - Julie

- Members were asked for thoughts on the new paving. All who spoke were very pleased with the results. Stephanie indicated that Quality Asphalt was the best contractor/vendor she'd ever worked with.

Q&A Session:

- Paving: Discussion ensued over the next phase of paving and the ultimate goal to pave the entire neighborhood. Points were made that parts of the last phase of the development are relatively new and could go another 5 to 10 years before needing repaving. Members were assured that paving will be done as soon as enough funds are collected.
- Cost per household: Discussion turned to cost of paving entire neighborhood divided by the number of homes. Each home would need to donate approximately \$2000.00. Since that is not possible for every household in one donation, perhaps another approach to this issue could be tried; If every household could give \$50 a month for a year we could pave the next phase in 2 years. The idea is to break it down to a more reasonable number and getting the same results.
- Action Item: Board to consider this approach moving forward.
- Speed limits: Discussion over speeding and ways to mitigate; ideas included the following:
 - Post speed limit signs
 - Send email to all neighbors to slow down or speed bumps could be next step
 - Flashing speed sign (Doug Edgerton will explore this option)
- Action item: Board to take under consideration but no time frame given or agreed to.

- Ledford Downs Sign: Discussion over installing or neighbors building a sign at top of neighborhood to indicate the name of our subdivision
- Action item: Board to support this effort as separate from road maintenance but no funds would be used from the LDRMA fund.

- Annual Membership Dues: Dues were discussed and generally agreed that \$120.00 a year was low enough for the majority to afford. However, it was also noted that this amount would not be sufficient to do any further paving for several years, so members are encouraged to donate more than the minimum and talk with neighbors about this effort and the need for everyone to support it. It was also reported that 3 households who had not donated prior to paving had come forward with donations.

- Possible Federal Assistance: Eric Christian suggested the federal infrastructure bill might contain money for assistance with our roads. He agreed to look into this.

Expenditures and Financial Reporting – Julie

- Insurance to cover the board is approximately \$1000.00 per year.
- To file for tax exempt status will cost approximately \$600 to \$700.

Vote for Officers and By Laws –Stephanie

Ballots were distributed to each household and Stephanie had collected 5 proxy votes as well. After tabulating all votes, officers and by laws were unanimously agreed upon.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,
Linda Edgerton, LDRMA Secretary