

Minutes from 4/20/2024 Tanglewood Road Association (TRA) Meeting, held at the Salkum Fire Station Meeting Room, Highway 12, Salkum, WA.

Following a potluck lunch and a fire prevention briefing conducted by Salkum Fire Chief, The TRA President called the meeting to order. The Secretary presented the minutes from the previous meeting (held in October 2023), during which she introduced the other officers, and called for a motion to approve. The motion was granted and seconded. The Secretary noted that the meeting minutes would be posted on the web site, <https://www.tanglewoodroadassociation.org/>, as well as other information pertinent to the TRA.

The Treasurer presented the treasurer's report, noting the current balance of \$65,XXX with expenses of \$83 for postage. She indicated that the balance did not reflect TRA dues payments collected at this meeting which totaled 8 thus far. A question came from the audience concerning the due date for the payment (*I don't recall a response on this*). The Treasurer noted that invoices were sent out in February. She acknowledged that she may not have current contact information, and requested that anyone who had not received an invoice to check with her and provide current contact information. She further noted that if everyone paid their annual dues, this would provide about \$20K of income per year, but historically, annual dues collected total about \$13K. One property owner indicated that they were not aware of the TRA and associated maintenance and repair contributions. Additionally, some people were not aware of the Tanglewood Road Maintenance Agreement cited in Lewis County documents pertaining to their parcel. (If anyone has questions about the Tanglewood Road Maintenance Agreement and linkage to their parcel, they are encouraged to send an email to admin01@tanglewoodroadassociation.org.)

Other questions or comments concerning dues involved how to encourage all property owners to contribute and whether the current annual dues of \$325 was sufficient to cover future maintenance/repairs. It was also noted that road maintenance for side streets off Tanglewood Road is not covered by the TRA and needs to be coordinated amongst the property owners on those side streets. Phil agreed these were all important items to discuss and would be actions for a future meeting, but in the interest of time, he wanted to focus on getting to the vote dealing with approval of moving forward with a contract to repair road sections in urgent need.

The President proceeded to review the current options for the road repair, and asked Vice President to discuss the details of work that needed to be done and introduce the Road Contractor who could answer any questions about the specifics. The Vice President explained that he and the contractor identified 21 sections of the road that would need to be replaced. The quote provided by the contractor would exhaust the current balance of funds, but would last 15-20 years (age of the current road) depending on the soundness of the road base. Once

completed, road maintenance employing patching as needed would then be feasible. The Road Contractor provided a rough, on-the-spot estimate to chip seal the entire road (vs replace) at \$120K. The contractor noted that he would work with residents to minimize times when the road would be made impassable during the repair and noted that he was planning work for a resident in the June timeframe — aligning our road repair with that job would be cost advantageous.

After all comments and questions were addressed or tabled as future actions, The President called for a vote, resulting in a decision to proceed with replacing all the sections of Tanglewood Road identified. Shortly afterwards, the meeting was adjourned.