



## **SPECIAL BOARD MEETING**

**Wednesday, May 25<sup>th</sup>, 2011**

6:00 p.m. at "Mailboxes" Intersection of Independence Ranch and Hog Canyon

**[www.iranch.org](http://www.iranch.org)**

### **MINUTES**

6:PM Meet at the mailboxes. Open session, roll call. Present were Mark Kenyon, George Tracey, John Hunter and John Eulberg, G/M. Carol Noe came directly from work and joined about 7:45.

No members of the public were present.

Purpose of the meeting was to examine first hand the areas allocated FEMA grants to determine what additional work may be necessary. These discussions followed:

1. Independence Ranch place:

1. Extend Gravel repair as needed from top of the hill (approx. 6210) to 6260.
2. Install concrete crossings at 6280 and 6260 per drawings submitted
3. At corner of Ojas Azules re-grade and trench to provide better run-off and drainage. Clean out and repair culvert.

2. Rancho Lomas:

1. Gravel repair 1760 feet per FEMA grant
2. Repair drainage on sides

3. Avenida Trinidad:

1. Extend gravel repair from east end of 6240 to access road between 6250 and 6210. Clean out culvert at bottom of hill and trench for drainage.
2. Install concrete drainage system at access road between 6250 and 6210. Drawing to be submitted by George Tracy.

4. Hawk Ridge and Golden Eagle:

1. Golden Eagle: Re-grade and add base as necessary
2. 6285 Hawk Ridge to Bald Eagle Way: This area identified as the next to get chip seal as funds become available. Add base and re-grade as necessary for proper road crown and drainage. Concrete crossing was rejected as it would not be needed if road was chip-sealed.

**Independence Ranch**  
**Community Services District**

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3. Corner at 6063: Concrete crossing was discussed and rejected. When the road work is done, the road needs to properly crowned and a shallow gutter dug into the South side of the road crossing the lower driveway so as to channel water down the hill. If this doesn't work, the board can discuss a concrete crossing at a later date.
  
5. Bald Eagle: Gravel repair per FEMA specification 2640 feet.
  
6. Gray Hawk Way: Gravel repair per FEMA specification 1848 feet.

The meeting was adjourned by mutual consent at 8:30 PM

The next regular Board of Directors meeting is: [Wednesday, June 8<sup>th</sup> at 7:00 p.m.](#)