

## Maintenance Committee Meeting

August 5, 2019

Date: 8/5/19

Time: 10:00 AM

Location: Wolf Creek Ranch Office

Attendance: Kim Taniguchi, Mark Stracke, Nelda Duff, Eliza Bishop, Warren Struss

Purpose: To discuss the list of projects for the 2019 Maintenance Plan.

Attachments for discussion: The list of projects as of 8/5/19



Eliza will help Nelda construct an email regarding gravel from driveways spreading out onto the main roads.

Eliza will send the minutes from 7/1/19, 7/3/19 and todays minutes out for approval within the week.

The list of projects for the maintenance Plan was reviewed and discussed.

Mark and Warren discussed the remaining Cedar Elm root ball and the remaining stump of the Cedar Tree by the Hampton House. The trunks will be cut to the base of both trees when the next maintenance crew comes to work on the ranch. Warren will try to upright the root ball to see if leaving it will be satisfactory.

A few Cedar trees will be removed from under the Oak trees at look-out point at the water tank to determine the steps if any to create a path for onlookers to view the lake.

Warren will contact Denny Holman to inquire about the future of the big sales sign by Morgan Creek.

Mark will handle the creation and installation of a low clearance type sign at the big Oak tree by the office.

Additional work is needed at White Bluff Park. Robert's crew will be assigned to this.

Road Maintenance:

The committee discussed the effects on the roads by trucks during construction. Warren pointed out there is a posted sign stating "Do not exceed 50,000 lbs". Eliza noticed additional stress cracks and the road being pushed on the main road in front of the private drive by the middle gate. Warren will contact Lyn Mefford to help with the oversight of checking the weight on trucks carrying aggregate, concrete, etc.

Irrigation at the Main gate:

Tommy Skinner has volunteered to help oversee the repairs on the irrigation system at the Main gate. He has ordered a new timer panel for the automatic waterers. An irrigation specialist will be required to locate and identify the bad wires in order for the wires to be replaced. This is required to get the system working automatically instead of manually. \$200 has been approved for the hiring of the specialist and will be overseen by Tommy.

Meeting ended: 11:20 AM