06-10-23 FILING GROUP 1 CAUCUS MEETING MINUTES

The Filing Group 1 caucus meeting convened at around 10:45. C. Bedwell offered to take minutes.

Meeting Attendees

Lynn Foley (Lot 4) Shirley Salisbury (Lots 10 & 11)

Joyce & Marc Sickbert (Lot 6) Cathy L Bedwell & Stephen Brinkman (Lot 12) Rich & Terri Otley

(Lot 9)

Snow Removal

M. Sickbert used his plow to clear Monahan Dr a few times throughout the winter. T. Otley proposed reimbursing him \$150. The motion to approve the payment was seconded and unanimously approved.

Road Work

Leon Lux spoke with R. Otley, S. Brinkman and C. Bedwell to discuss work on Monahan Dr. L. Lux suggested grading to pull the ditches and reestablish the crown. The caucus discussed adding more gravel, however since L. Lux did not suggest it this year, we agreed to revisit gravel at next year's meeting. L. Lux estimated approximately \$1,600 for grading. T. Otley motioned to approve \$2,000 or less for grading Monahan Dr. The motion to approve grading was seconded and unanimously approved.

06-15-23 Update: S. Brinkman contacted L. Lux to inform him that the members of Filing Group 1 approved him to grade Monahan Dr. He will do the work when the conditions are right.

The meeting was adjourned at approximately 11:15 am.