

Filing 2-3 Caucus Meeting Minutes
June 10, 2023

1. Introductions.
2. Tony - roads:
 - a. This year's goal is to add $\frac{3}{4}$ " road grade material from the entrance, as far down Rocker 7 Road as our budget allows. The new materials applied last year are showing signs of use, especially damage caused by large, heavy construction machinery.
 - b. No major snow storms this year, there wasn't much drifting. The roads are built up well.
 - c. The costs associated with materials and delivery were discussed. Matt Flores suggested we investigate potentially buying a road grader from an auction site, or finding an organization that would donate equipment to us as a non-profit. The use of this equipment would have to be limited to trained people.
 - i. What would our responsibility and liability be regarding insurance to own, operate, maintain and store equipment? We'll have to discuss this with our insurance company.
 - d. Before collection of any 2023 dues, our filing bank balance is \$12,658.10. Annual dues are about \$7,000 per year. Our policy requires \$6,000 be kept in reserve. With this math, we have about \$13k available. J. Arpin made a motion that \$7,000 be made available to Tony to reach the $\frac{3}{4}$ " goal he set. S. Carlson second. The motion passed.
3. A member recommended creating a page on the Website for Filing 2-3 Roads. This will be a sub-tab to the President's Page.
4. S. Addison suggested a Facebook page that would allow for discussion, as the Website does not. When that's created, there will be a link on the Website.
5. M. Bossman asked if anyone was having issues with Homeowner's Insurance. Many members recommended their agents. Tony said Amy has a list of agencies for the surrounding area.
6. S. Carlson said, after doing road work, Leon dropped off a load of rocks at the corner of Rocker 7 Road and Snyder Creek. Savannah said they'd be happy to pick them up and use them on their property.
7. J. Arpin made a motion to adjourn. L. Barnes 2nd. The meeting was adjourned at 11:25.