

Glen Alps Board of Supervisors
Public Meeting, September 17, 2009
Bear Valley Elementary 7:00 pm

Board Present:

Daniel Constantine, Chairman
Judy Burtner, Recording Secretary
Joe Connolly
Shelly Martin

Board Members Absent:

Marc Rodman, Project Chair

Contractor Present:

Carl Luchsinger

Residents Present:

Teresa Kavanagh, Alpweg
Judy Caminer, Toilsome Hill Dr.,
Tim Connolly, Canyon
Don Rohaley, Rohaley Homestead
Sidney Mehlschmidt, Midori Drive
Jeff Wockenfuss, Spendlove Dr.
Say Joy? Tower Estates

Special Guests

Josh Cross, Toilsome/Glen Alps/Canyon Road Project, j.cross@lounsburyinc.com

Minutes

Minutes approved.

Treasurer's Report

Capital Construction Fund = We have approximately \$195,000.

Fund Balance in June = \$70,515.

Operating Budget in June = \$105,339.64

Contractor bills paid:

June 2009 \$9410.73

July 2009 \$57,031.40

August 2009 \$43,350.00 and \$18,000

September - the guardrail was repaired on Toilsome Hill, no bill yet

Election of Board Officers

The following officers were elected:

Chair - Dan

Vice-Chair - Joe

Treasurer -Judy

Secretary - Shelly
Project Chair - Marc

Toilsome Hill/Glen Alps Road, Canyon Road state grant

Projects studied – Josh Cross reviewed the projects considered. Judy noted that the Board had prioritized the projects. A list of the primary alternatives was passed out. (Attached)

Comments received – Shelly passed out the comments received from the brochure mailed out concerning the state grant.

Discussion of the alternatives followed. Daniel requested we add legal access (public use easement) acquisition through the neighborhood on Canyon Road as the second prioritized alternative. Judy amended the motion to make the Canyon Subdivision legal access the third priority alternative. Shelly and Judy voted in favor. Joe opposed. The prioritized alternatives now are #1 and #2 as stated; #3 obtaining the legal access through the Canyon Road neighborhood; and #4 improve Canyon Road to Rohaley property.

Letters to property owners involved – Shelly will work with Lounsbury and Brooks to draft these letters.

Fall contractor work

Clean culverts

Power for light at Midori and Canyon culvert by Burke's up to \$3500

Grading – as needed

Shelly moved we do the culvert clean-outs, install the electric boxes, and spot grade roads where needed. Judy seconded, and it was passed.

No parking signs on Glen Alps Road – Community Council needs to request Fire Lane. Joe has spoken with a police officer about the problem. Judy will let Tom Grenier know to act on this at the CC meeting.

Website – Our website has been removed from the municipal website. Judy has spoken to Terese in Road Maintenance about getting it restored. When postcards are sent, the new web address will be included.

Meeting adjourned: 8:50

Next meeting: Thursday, January 21, Bear Valley School. Time will be announced by postcard. Our meeting will follow the Community Council meeting and probably start at 7:45.