

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
ROAD WORKSHOP
December 13, 2015**

MINUTES

(The following minutes are a summary of the business conducted at the workshop.)

PRESENT Woody Baker, Cissy Elkins, Anthony Ferragamo, Jay Gainer, and Terry Segura

ABSENT Rick Rector and Terry Peek

ALSO PRESENT Mark Gainer

NEW BUSINESS The board met at 464 Spanish Grant Circle, and proceeded to drive and review roads throughout the neighborhood to advise on repair work. A formal decision will be made by the full board regarding the work that would be done on each road.

Phase 1: Approved at 12/8/3015 board meeting:

1. Antler Circle (Double Course Chip Seal) - \$13,512.00
2. Edgewood Circle (Single Course Chip Seal) - \$8,633.00
3. Valley Oak Construction + Double Chip Seal) - \$5,580.00

The board recommends the following work be completed, pending the satisfactory work listed above.

Phase 2:

1. Double base application on Valley Oak Drive +≈\$1,500.00
2. Single Course Chip Seal:
 - a. Glenn Valley Circle - \$13,546.00
 - b. Edgewood Drive - \$7,813.00
 - c. Knollwood Circle - \$12,680.00
 - d. Northern half of Spanish Grant - \$7,131.00
 - e. Oak Hill Drive - \$17,697.00
 - f. Deerwood Circle - \$8,416.00
 - g. Shady Oak Drive - \$9,145.00
 - i. Flying L Ranch will be asked if they would like to pay the additional cost to Double Course Chip Seal.
3. Double Course Chip Seal:
 - a. Briarwood Circle - \$13,512.00
 - b. All three potholes marked on Flying L drive “S” Curves – funding for this part of the project is requested of Guest Ranch.

Flying L

The board noted that if such work was completed, and measurements are accurate, the expected cost to the Flying L POA is approximately \$119,165.00 with a budget of \$120,000.00.

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NEW BUSINESS,

(Cont'd.)

In addition, there was significant discussion on the low water crossing on Flying L Drive, but no consensus was reached.

The board also discussed board member Rick Rector and property owners' Donna and Timothy Witt's recent correspondence with the community. The board considered Rick Rector's unapproved correspondence with the community and will take it under advisement.

Respectfully Submitted,

Kathy Antwine, Recording Secretary