

Meeting Minutes  
Board of Directors of the Red Rock Road Enhancement Maintenance District  
January 20, 2015 – 2:00 p.m. at  
Village Of Oak Creek Community Center, 690 Bell Rock Boulevard, Sedona, Arizona

*District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.*

1. Call to Order – Dave Norton, Mark Mumaw, Paul Gazda, Joanne Johnson, Ruth Kane

Also present and participating in the meeting were Jennifer Bartos, Improvement District Services, Inc. and Dave Grondin, Green Earth.

2. New Board Members take the Oath of Office – Ruth Kane and Paul Gazda.  
Ruth and Paul took their Oath of Office

3. Discussion and possible action to elect a Chairperson and Vice-Chairperson if applicable.  
Motion: made by Vice-Chairman Mumaw to nominate Dave Norton as Chairman, second by Director Johnson.  
Unanimous Approval  
Motion: made by Director Johnson to nominate Mark Mumaw as Vice-Chairman, second by Director Kane.  
Unanimous Approval

4. Discussion and possible action to hire a field consultant.  
Vice-Chairman Mumaw said the former Board Member, Steve Fielder is a former landscaper and is very qualified to assist the District with field inspections. Vice-Chairman Mumaw suggest that the District hire him for periodic inspections. Chairman Norton suggested a proposal from Steve for inspections and reports. Vice-Chairman Mumaw asked Jennifer to contact Steve and have him attend the next meeting with a proposal.

5. Discussion and possible action regarding memorial plaques.  
Chairman Norton said Keep Sedona Beautiful has been working with the Big Park Council to place a memorial bench in honor of Joan McClellan. Chairman Norton is suggesting the District collect donations for plaques with local and historic interest. Jennifer was asked to see if the District has the authority to place plaques on the benches.

6. Discussion and possible action regarding ongoing ADOT issues, to include:
  - a. The electrical line break in front of the Chevron station;  
The electrical lines have been relocated and this issue is resolved.
  - b. Drainage issue in front of the John of God;  
There has not been any further action on this issue by ADOT.
  - c. Spill cleanup by ABC Supply.

7. Discussion and possible action regarding the field report from Green Earth to include:  
Dave Grondin was asked to investigate the cost of adding lids to the trash cans. Dave said there are some cracks in the sidewalk that are not a trip hazard yet. Vice-Chairman Mumaw said the agreement with ADOT includes ADOT's responsibility for major sidewalk repair, the District is only responsible for minor sidewalk repair. Dave asked if the Board wants to add more color to the landscaping in the areas where there is irrigation and plants are missing.  
Next agenda – ADOT's responsibility for major sidewalk repair.
  - a) The dirt ledge across from Tequa;  
Dave Grondin said this project is complete.
  - b) Irrigation at Bell Rock.  
Mark Mumaw clarified that he is the President of the Bell Rock Association. Green Earth has placed RRREMD irrigation on the plants on RRREMD property next to Bell Rock Plaza as in the original plan.

Motion: made by Vice-Chairman Mumaw to ask Green Earth to purchase, using their best discretion, 100 colorful flowering plants for \$10.00 a plant installed, second by Director Johnson.  
Unanimous Approval

8. Discussion and possible action regarding the Administrative Services Staff Report from Jennifer Bartos of Improvement District Services, Inc. regarding staff activities, District financials and direction to the Clerk for future agenda items.  
Jennifer reviewed the financial reports with the Board.

9. Approve meeting minutes of October 21 and November 18, 2014.  
Motion: made by Vice-Chairman Mumaw to approve the October minutes as modified, second by Director Johnson.  
4 votes yes – Gazda abstained  
Motion: made by Vice-Chairman Mumaw to approve the November minutes, second by Director Johnson.  
3 votes yes / Kane and Gazda abstained

10. Approve warrants written in October, November and December, 2014.  
Motion: made by Director Johnson to approve the warrants, second by Vice-Chairman Mumaw.  
Unanimous Approval

**Public Comment Period:** The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.