

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District

January 21, 2014 – 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, Joanne Johnson, Richard Sidy, Steve Fiedler and Mark Mumaw present.

Also present and participating in the meetings: Jennifer Bartos, District Clerk/Administrator and Karen Davis, Administrator, Improvement District Services, Inc.; Paul Gazda, District resident; Dave Grondin, Green Earth, LC

2. Presentation by Paul Gazda regarding a possible weed barrier.
Paul Gazda gave a presentation to the Board regarding weed barrier, the cost and future investment return. Vice-Chairman Mumaw said he does not know if this would be considered an appropriate capital improvement. Mr. Gazda said that he had checked with Bev Stadden at the County, and she confirmed with the County attorney's office that this would be an acceptable expenditure. Dave Grondin said that it has been his experience in a rural environment with open space, the infiltration of sediment and dust, within ten years, there will be enough material on top of the weed barrier to create weeds. Chairman Norton noted that the District's purpose and authority is to maintain the landscaping, not to enhance it.
3. Discussion regarding a staff report from Dave Grondin of Green Earth.
Dave said that the Deer Grass will be trimmed dramatically. He asked if the Board would consider replacing the deer grass with regal mist, which was what was supposed to have been planted. Dave estimates \$20.00 per one gallon plant. There are approximately 20 plants per roundabout.
The damage to the roundabout was discussed. Dave said the accident had the roundabout at Ridge Trail closed on Monday afternoon. Karen said she spoke to the Sheriff's department and they had no record of an accident at the roundabout. Dave said there was a sheriff on site during the closure. Karen will check again with the Sheriff's office. Dave will repair the wall for time and materials. Vice-Chairman Mumaw suggested putting the regal mist in the area of the damage of the roundabout.
Motion: made by Vice-Chairman Mumaw, at the Ridge Trail roundabout in the damaged area, replace the deer grass (autumn glory) with regal mist, for an amount not to exceed the \$600, second by Director Fiedler
Unanimous Approval
4. Discussion and possible action to determine what the Board will require from Green Earth in the monthly reports.
Director Johnson asked Dave if he would give a schematic of where he has planted new plants. It was decided that the current report is sufficient.
5. Discussion and possible action regarding ongoing ADOT issues.
The dirt hill across from Tequa was discussed. Karen told the Board that ADOT will not do anything about the dirt hill, because it was not part of the original project. Other possible solutions to the dirt migrating onto the sidewalk were discussed. This item was tabled to the next meeting.

Dave said the box culverts are ADOT's responsibility. Dave is removing the garage sale signs on the medians.

6. Discussion and possible action regarding the Administrative Services Staff Report from Jennifer Bartos and Karen Davis of Improvement District Services, Inc. regarding staff activities, District financials and direction to the Clerk for future agenda items.
Karen reviewed the report with the Board.
7. Approve meeting minutes of August 20 and October 15, 2013.
Motion: made by Director Mumaw to approve the August 20 and October 15, 2013 meeting minutes, second by Director Johnson.
Unanimous Approval
8. Approve warrants written in October, November & December 2013.
Motion: made by Director Mumaw to approve the warrants written in October, November and December, 2013, second by Director Johnson.
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.

Paul Gazda said he will make himself available if the Board would wish to create an RFP. He said the Board should also consider the cost of doing nothing.