

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING
January 29, 2017**

MINUTES

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

PRESENT

Penny Bateman, Liz Lawlis, Kathleen Segura, and Terry Segura

ALSO PRESENT

PUD Board Members, JD Upchurch, Guy Wolf, June Baker, and Don Bateman, PUD Administrator, Janet Williams, PUD Secretary, Leslie Rector, Guest, Roger Dunigan, and Homeowners, Dick and Janice Shafer, Gary Schneider, Jay Gainer, Marilyn Dawson, Cissy Elkins, Ann Upchurch, Maurice and Loyce Doublet, Jill McNichol-Harrell, Liz Koeninger, Carol Wolf, Donna Witt, Bob Bashaw, Jamie Murray and Bob Williams.

CALL TO ORDER

Penny Bateman, Chairman, called the meeting to order at 5:00 p.m. There being a quorum present, the meeting proceeded.

PUBLIC FORUM

1) JT Hooten expressed his concerns about curbside pick up based on his knowledge and experience as a former garbage collection business owner. He stated that trucks would cause significant damage to our roads and that trash would be inevitably blown out of the trucks as they emptied the canisters, and strongly advised against it.

2) Roger Dunigan, of Triple R Construction, who has done much of our recent road work, informed the board and members of the considerable damage the heavy trash trucks would do to our roads.

3) Jay Gainer would like to have an item placed on the agenda for March to discuss the drainage issue.

NEW BUSINESS

Board Vacancy Appointment(s): Penny Bateman introduced the three volunteers who were being considered for appointment to the board to fill the vacant positions until the next annual meeting. A motion was made by Liz Lawlis and seconded by Kathleen Segura to appoint Robert Bashaw, Jamie Murray and Donna Witt as directors of the Flying L POA to serve until the next election which will be in January, 2018. The motion passed unanimously and the new directors were seated immediately.

OLD BUSINESS

POA Garbage Collection: Penny Bateman stated that the purpose of the meeting is to discuss the garbage collection and disposal for our subdivision. She reported that the PUD board had voted to remove the dumpsters they currently provide for the POA residents on February 28, 2017, effectively ending their contract with Republic four (4) months early. Ms. Bateman stated that the PUD Administrator, Janet Williams, had negotiated a price and made arrangements for residents to sign individual contracts for curbside pick up with the same trash company. She stated that the PUD had indicated they were “getting out of the trash business” due to the burden of overflowing dumpsters, illegal dumping, and

POA Garbage Collection,(Cont'd.)

limited space for additional dumpsters. Ms. Bateman stated that after the POA Board was notified of the PUD's decision, the PUD asked the POA to write a variance to the POA Covenants that would allow the 96 gallon trash containers to be placed by the street once a week. While considering the variance, Ms. Bateman stated that a number of serious concerns were identified by the POA and a number of concerned residents:

The main concerns for the POA are:

- 1) the damage to the roads that will be caused by the trucks collecting the trash;
- 2) storage of the 96 gallon containers;
- 3) some residents may not want to sign a 2-year contract with Republic;
- 4) may cause random illegal dumping on the Ranch; and
- 5) some areas do not have room for the trucks to turn around without driving on private property.

Ms. Bateman stated that damage to roads caused by the heavy trash trucks used for curbside pick up would ultimately cost property owners money that would be in addition to the extra cost of curbside pick up. She went on to provide alternative solutions that had been identified for the PUD and members to consider:

Possible solutions for which money and time have not been budgeted:

- 1) Reduce number of dumpsters and have Republic empty dumpsters three times a week, instead of twice.
- 2) Build a fence around the dumpsters that would be locked at night, since this is the time when most illegal dumping occurs. Ask residents to observe daylight hours.
- 3) Place good cameras and fence area to catch illegal dumping so they can be fined.
- 4) Place a gate at both Bottle Springs Road entrances to discourage illegal dumping.
- 5) Purchase lots to relocate dumpsters so they are not located on PUD property.
- 6) Bring roads up to county specs so that the county will maintain them.

Ms. Bateman opened the floor for discussion and Janet Williams, (PUD Administrator) spoke to the reasons for their decision and the timeline of events leading up to it, stating that the POA President had indicated in a meeting with the PUD that the POA would be agreeable to curbside pick up. There was considerable discussion and confusion about the informal meeting in December between Ms. Bateman, JD Upchurch (PUD President) and Janet Williams, at which curbside pick up was discussed as a solution to an ongoing problem with a property owner across from the PUD building. Ms. Bateman was in favor of the idea and stated that she would take it to the POA board and possibly the membership. Ms. Williams indicated to Ms. Bateman that the decision to go curbside would be for the PUD to make, not the POA, and the PUD would inform the POA of their decision.

POA Garbage Collection,(Cont'd.)

After further, lengthy discussion of the issue facing our community, Penny Bateman brought the meeting to an end by stating that the POA was not capable of providing waste management for its homeowners at this time, and did not wish to be forced to consider curbside pick up. She asked the PUD to reconsider their decision and work with POA to determine a better solution to the problem.

ADJOURNMENT: A motion was made and seconded to adjourn the meeting at 7:15 p.m. The motion carried unanimously.

Respectfully Submitted,

Kathy Antwine, Recording Secretary