

Calle Filiberto Road Maintenance Committee  
Board Meeting  
Minutes  
May 7, 2025

Meeting called to order at 7:00pm MT

Directors Present: Doug Daubert, Steve Haskin, Roland Jacobs, Carrie Kahn, Stacy Pierce, Matt Schultz, Rhonda Vanderhoff, Jim Wilkins

Absent: Bennie Reed

Finance report: \$8,252.28 currently available. Stacy will send out a reminder notice to those in arrears. Access to electronic payments was used by ~10% of those who made payments. Stacy hand addressed envelopes with initial invoices to try to increase response but the response was about the same as last year when we used computer generated labels.

Status of the road was discussed

- Next year more material will be needed north of the “butterfly” houses. This area was rolled last year but no material was added and the roller was not heavy enough. There has been moisture lately and this area of road is the muddiest.
- We plan on grading the entire road this year. Payam Ghoreishi (payam@pgenterprisesllc.com) will be retained this time. Apparently he has a heavier roller and a water truck. Roland will speak to him again to make sure the estimate has not changed from last year. We would like to use his milled asphalt mixed with dirt, which is less expensive and durable than base course. The extent of resurfacing will be dependent on available funds.
- When electric and internet cable is trenched across the road the workers need to be sure to properly replace the material that has been moved aside.
- An 18.5 acre lot closed, Tom and Celia Mathews are the buyers and have paid their dues.

Next meeting is scheduled for Wednesday, August 6 at 5:00pm MT. A Google invite will be sent with a Zoom invitation.

The meeting was adjourned at 7:30pm.