

Transfer Site Committee Meeting Minutes from Monday October 3, 2016

*Called Meeting to order at 10:00 a.m.

*Established a quorum—members present Greg Martin, Gene Ratzel, Paul Mueller, Franco Pagnucci, Tom Emerson

*Public Notice Posting Verified.

>>Question: Handling brush going to the brush pit.

Transfer Site Committee submits for Board Approval items 1 and 2.

1. Change sign at the entrance to read residential hauling only. This should eliminate outside contractor hauling and still give all residents full use of this area including the hiring of someone to clear brush for them.
2. Gene will look into installing a camera at the corner of our lot along the tree line. In addition, there will be a monitor installed so the attendants can view vehicles that do not follow procedures—such as contacting the attendant first before going into that area.

Other possibilities were discussed and are in need of further investigation and will be presented to the Board when completed. Items 3 and 4.

3. Check into the cost of an Electronic Gate.
4. Contact Dahlberg Light and Power to get a cost to run power under Hwy N to the gate.

Other discussion:

Greg will look into covers for the building door tracks to keep free from ice and snow and other debris.

We will also need the help of the garage road maintenance personal to install door stops at the end of the tracks.

Motion by Franco and seconded by Gene to adjourn.