

# Cedar Mountain Advisory Council (CMAC)

*Proposed*

## Meeting Minutes

**Meeting Held: Saturday, 21 March 2009, 10:00 a.m.**

**Website: [www.cedarmountainadvisorycouncil.com](http://www.cedarmountainadvisorycouncil.com)**

Reviewed by Council for Release to Public 27 March 2009

Minutes recorded by Lynn Dreitzler, formatted by Kendra Risdon

**Council Members Present:** Sharon Adams, Lynn Dreitzler,, Lynn Ginocchio, Wade Heaton, Ken Klatt, Charlie Miller, JJ Smith

**Council Members Excused:** Dianne Beatty, Irene Briggs, Pamela Ence, Kendra Risdon

**Public/Guest Attendees:** Gerald Triebold (Strawberry)

**The following is a summary of discussions held for each agenda item:**

1. Call to Order
  - a. JJ Smith, Chairperson, called the meeting to order at 10:03 a.m.
2. Approve February 2009 Meeting Minutes
  - a. Minutes were respectfully submitted to Council by Secretary, Kendra Risdon. A motion was made by Ken Klatt and seconded by Lynn Ginocchio to approve the February 2009 minutes.
3. Chairperson's Report
  - a. No new status.
4. Vice Chairperson's Report
  - a. No new status.
5. Treasurer's Report
  - a. No new status. Treasurer excused.
6. Secretary's Report
  - a. No new status. Secretary excused.
7. Committee/Assignment Reports:
  - a. Kane County Commission: Wade Heaton reported that our new County Commissioner Doug Heaton would like to attend our meetings.
  - b. CMFPD: The following was discussed:
    - i. Wade Heaton and Ken Klatt will draft a letter to Ken Johnson with information regarding CMAC to be placed in the CMFPD's newsletter.
    - ii. Discussion regarding new road signs/names for the new 911 ordinance. Wade Heaton reported that all calls are tracked with a GPS tracking device so the Fire Department knows the origination of the call whether from a land line or cell phone
  - c. WKCSSD #1: Wade Heaton reported that the WKCSSD #1 is pleased with winter trash pick up. Their initial assessment is that this service may save them money as they don't have to pick

up from Tod's as frequently. They are trying to secure permanent roll off locations and considering having those areas graveled to keep down the amount of mud.

- d. KC School District: No new status.
  - e. KCWCD: Charlie Miller reported the following:
    - i. Mr. Johandson is in charge of the Long Valley project
    - ii. Duck Creek Pines water system will be taken over by the KCWCD
  - f. Forestry Department/Safety: Ken Klatt reported that there are some prescribed burns taking place in the area.
  - g. Parks and Recreation: No new status.
  - h. Garkane: No new status. Pam Ence excused.
  - i. SC Comm: The following was reported:
    - i. JJ Smith contacted South Central Communications regarding slow service for DSL; however, phone service is good.
    - ii. SSC has eliminated all non-essential travel.
    - iii. Mr. Marty Shurtleoff was voted into SSC. He came into the Fire Department while the CMAC meeting was being held. CMAC members complained to him about the slow DSL service. He committed to do some research and report back to CMAC before the April meeting.
  - j. Sheriff's Dept: No new status. Dianne Beatty and Pam Ence excused.
8. Old Business
- a. Snow Removal: The following items were discussed:
    - i. Gerry Triebold from Strawberry provided information regarding how long it is taking to plow. He reported that the primary roads are plowed first which takes one to four days. The secondary roads are then plowed which takes four to five days.
    - ii. Wade Heaton questioned why it takes so long when it used to take only 24 hours to open up the primary roads. Discussion resulted in a potential problem regarding a money issue and that the roads are not marked with delineators which substantially slows down the plowing.
    - iii. CMAC discussed the possibility of a website for snow removal where property owners can log on and obtain status of the roads.
9. New Business
- a. Invitation to HOA Chairs for April CMAC meeting: JJ Smith will invite the HOA presidents to CMAC's April meeting.
    - i. Wade Heaton will send email to all HOA presidents in his email database. It is estimated that there are up to fifteen HOAs on the mountain.
    - ii. Initial agenda items for the April meeting with the HOA presidents include the following subjects:
      - 1. CMAC's role, goals, and general issues
      - 2. Road repairs and delineators for plowing
      - 3. Institute quarterly HOA meetings to keep everyone informed
      - 4. Trash pick up/Special pick ups
      - 5. Duck Creek Days
  - b. Ken Klatt reported that the revenue in Duck Creek Village has dropped significantly due to access for snowmobiles.
10. Public Input
11. Council Comments
12. Executive Session: Not held.
13. Adjourn: Motion made by Ken Klatt and seconded by Wade Heaton to adjourn.

**Next CMAC Meeting to be held Saturday, April 18, 10:00 a.m. at the Fire Station**