

GLA Road Committee Meeting Minutes

Wednesday Dec. 18, 2024

Committee members present: John Carp, Doug Gill, Tim Brockett, Claudette Dirkers, Joe Bezotsky, Debbie Newby, Alicia Dearing, Tyson Wright(Chair).

Committee members absent: Jaylyn Jensen

Landowners present: Nancy Lach, Linda Ulrich, Linda Kremer, ?? Edelweiss

Meeting called to order by Tyson at 7:10 pm. New Road Committee members were introduced. Tyson mentioned that any landowners interested in serving on the Road Committee could send an email to the info@glamontana.org email account and the Board and Committee will discuss.

1. Road Conditions Update: Fall Maintenance work for wash boarding in SG was completed by Randy Traucht and inspected as complete. Randy submitted invoices and has been paid per confirmation by Claudette. Fall Maintenance work for wash boarding on Gemini Hill in NG was completed by Standish and inspected as complete. Standish has yet to submit an invoice for the work. Tyson said he will reach out to Chad Standish for outstanding invoices so they can be paid by end of 2024. Standish also has outstanding invoices for Sand Delivery to the Qhut, sanding in SG, and snow plowing in SG.
2. Sand Delivery: Tyson and John explained that Sand Delivery has been setup with Standish to be “automatic”, where Standish places the order and delivers when needed, usually in the Fall. Tyson will review invoice for this service once it is received and confirm value versus other options.
3. Snowplowing: Two snowplowing events have occurred in SG. There was discussion on communication and authority for dispatching Standish for a plow or sanding. Typically, someone in High North or High South that is on the Road Committee would measure snow depth or assess slick conditions and make the call to Standish. Per the Road Policy, snow accumulation over 3” triggers a dispatch. In the past, this has been John Carp in High North and Tim Brockett, the Kremers, or Walter Wunsch for High South. Since Board members should be the only ones to direct a GLA expense, it was discussed that any spotters not on the Board should relay the message to a Board member who would make the call. Because this is a matter of safety, there could be variances granted as to whom can make the call. The Board members were going to discuss further via email correspondence and then send out a community email blast with the protocol for dispatching and relevant contact information.
4. 2025 Proposed Road Budget: Tim and Claudette have worked on a draft overall budget for 2025. Proposed road budget was based on previous years expenditures with a modest increase to account for an increase in Standish’s rates. Tim said this wouldn’t necessarily mean the Landowner’s dues would increase as there were other budget items that were proposed to come down. Tyson mentioned that there was budget review Board meeting being held on 12/20 and further discussion was going to be had to determine the final budget once all Board members had a chance to review and comment on the Draft.
5. Safety Sites and Attorney Letter: John Carp gave some background on the topic for the new members that were present. The Board previously agreed to get an updated attorney’s opinion on the safety site issues at Gemini Hill and Sagittarius Skyway sites. John wrote a draft letter and submitted it to the committee a few months ago. The committee agreed to allow input on the letter from committee and Board members before it goes to the Board. Only Jaylyn has submitted a response to this point. Tyson, as Chair, said he would revive the latest version and update it for final review by the Committee and Board. Tyson brought up that Doug received an email from Seth Cunningham, the GLA’s current legal

counsel, and that Seth was shifting his focus away from the GLA and advised we acquire new representation. Doug said he has researched other attorneys and will discuss further with the Board.

6. Sirius Road Easement: John and Claudette gave some background on the topic for the new members that were present. The topic will need to be further discussed with new GLA counsel.
7. Road Policy: Topic was not discussed as the meeting was already over 90 minutes. Tyson said it will get pushed to the next meeting that will be scheduled for mid-January.

Meeting adjourned at 8:50 pm.

Tyson Wright, Road Chair