

Palo Verde Roads Management Inc.

Executive Session Minutes:

4.00 p.m. January 14, 2025.

Board Members Present: Mark Brauer, Ron Chase, Brian Sproates, Bill Wright, Jim Barry, Bill Score, Steve Brandon, Tom Rainville.

Board Members Absent: Denis Barber

Agenda Items:

- 1. The meeting was called to order at 4.00 p.m.**
- 2. Comments on AGM.** None
- 3. 2025 Maintenance Program contracts.** Bill Score reported that discussions with the contractor had resulted in a proposal to expand the current project scope by \$4,000 to include extra work on Regal. The group agreed to the expansion, which results in final contract figures as follows: Pinnacle Paving - \$418,847.95 (work to begin around 21 April), and Sunland - \$29,087.55 (work to begin around 29 April). It was further noted that the maps for impacted areas that will be posted at restaurant and pro-shop notice boards will be required by March 10. An additional meeting will be held on 20 February at 3.00 p.m. on the PV patio area to discuss the distribution of door-hangers.
- 4. Street-sweeping contract.** It was noted that there had been no street-sweeping carried out since July 2024. The Board is aware that a lack of water is an issue. Mark will discuss the issue with C&S.

5. **White 'stop' strips.** The condition of many of the existing 'stop' strips is poor. The existing tape had been damaged at several street junctions. It was noted that the use of tape is more expensive than using paint. The Board agreed not to do any work on these strips this year.
6. **By-laws Changes.** Brian distributed a 'stakeholder impact statement' on this topic and it was agreed that Mark would discuss the topic initially with Steve Hardisty and Len Horst (HOA Board President) before any next steps are agreed.
7. **Election of Officers.** The existing group of PVRM Board Officers were re-confirmed as is for 2025, noting that the President will be spending more time as an Iowa resident in the coming year.
8. **Meeting adjourned at 4.45 p.m.**