

SWARM 2019 Annual Meeting

Sat. Aug. 17th 2:00PM

Board members present:

1st Gate...Laura Corbin

2nd Gate..Catrina Fish, Paloma Hill

#rd Gate John OClair, Brad Sears, Cyrus Burch

Item 1: Road repair

Suggestion made to have pothole repair party. Lewis Schultz suggested we have a 2nd contractor available for timely repairs.

Item 2; Survey Grant;

Pacific Water Shed Associates surveyed all 12 miles of our roads in Dec. 2018 and rote up a full report for The EEL River Sediment Treatment Project. Which enables us to apply for construction repair grants

Paloma says we have not received the results yet. We currently have \$35,000 Saved for Grants.

Repairs have been reduced short term, for future Grants

Item 3; French drains

Lewis wants French drains put in the road drainage ditches. The grading contractor, Garman and Sons has said these kinds of drains along dirt roads are a bad idea as they eventually plug up and make it difficult to grade. The Pacific Water Shed surveyors told John OClair the same thing.

Item4; Financials

Paloma gave a full report of expenditures and assets for the Gates. Copies were handed out all attendees

Item5; Board election results

Ballots were counted. These are the 2019 Board members

1st Gate.....Laura Corbin

2nd Gate....Catrina Fish and Paloma Hill

3rd Gate John OClair, Brad Sears and Cyrus Burch