

Vista Del Oro Maintenance Association

6060 E Nugget Patch Trail

Prescott AZ 86303

Special Meeting to commence voting for road paving measure

Prescott Valley Library- Crystal Room

1:00pm on Saturday October 12, 2024

Board members in attendance: President, Judy Perkins, term expires 2025

VP, open, term expires 2026

Treasurer, Aaron Williams, term expires 2025

Secretary, Christina Williams, term expires 2026

VDOMA members in attendance: Aaron and Christina Williams, Bob and Peggie Duffel, Judy Perkins, Joey Munoz, Bhavani and Urishra Pinnamaneni, Steve and Jamie Taggart, Louie Lizza, Bryan Anderson, Phillip Booth, Douglas Rolland, Delbert and Linda McCuen, James Doran, Byron Ely, RJ Julius, Steve Gaber and Patricia Bruneau-Gaber, Andrew Mumford, David and Fernanda O'Dear, Elice Smith, Robin Petrovsky, David Whitman, and Cynthia Fimbrez.

Meeting called to order at 1:11 pm

1. Welcome and opening comments
2. Acknowledgement of committee members, Peggie Duffel, Byron Ely, RJ Julius, Doug Rolland, Aaron Williams, Judy Perkins, and Christina Williams
3. Presentation (see separate attachment) reviewed and floor opened for questions to ERC. Wyatt joined virtually and Amanda with ERC joined in person.
 - a. Will price adjust if timeframes change? **Yes, it is possible some costs may adjust**
 - b. What costs would be associated with maintenance? What would be included? What is the risk for potholes? **Roads should not show wear or cracking for many years. Potholes should not be an issue. The product is**

a 20 year product and with maintenance and quality install roads will hold up with no issues. Fog seal after one year and maintenance after 2,5, and 10 years where mentioned.

- c. Can the roads handle heavy trucks including semis and heavy water trucks?
Road will be as typical for roads in the area and is used for commercial applications regularly.
 - d. How long would it take to complete the roads? **1 month**
4. Questions from members that do not require ERC
- a. Questions about liens and loans. **VDOMA will not move forward with roads if the measure is approved until all funds have been received.**
 - b. Question about current roads. **VDOMA will be obtaining a bid for fall maintenance if a no vote is received on the paving measure.**
5. Can county take over neighborhood? **The County will take over maintenance of the roads if we create a Road Improvement District and have the roads engineered and built to their specifications. The members of the district (us) not only have to pay for the paving, but also the engineering costs and attorney costs and any other costs that come up. This will be significantly more than what we would be paying directly to ERC to pave. However, the County would maintain the roads after the initial paving. The County may also take over roads that are paved but not to their full specs. However, we would still pay for the initial paving and would be responsible for the ongoing maintenance costs and would have to maintain a full board. No different than what we are doing now.**
6. Will our liability insurance need to be changed if the roads are paved? **We have not checked into that yet but will do so if a Yes vote is received.**
7. What about speed bumps? **Per ERC this is normally done after paving is completed if they are needed. It would be around \$2,000-\$3,000 per speed bump depending on the type and placement.**
8. **Voting is open to October 30, 2024. All votes must be received via mail, email, or handed to a board member no later than October 30, 2024. If the measure is voted no this matter is considered closed and will not be revisited.**
9. **If the measure passes the cost per acre is \$2,874.47. Voting will be as laid out in bylaws.**

Meeting adjourned at 2:28pm. Minutes prepared and submitted by: Christina Williams