

MEETING MINUTES
ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE
April 8, 2014 – Regular Meeting
10:00: a.m. in San Casa Conference Room

Attendees: Robert Aspery, John Gammel and Charles Lindberg

Absent: Holly Giblin (excused) and Granville Pennypacker (excused)

County staff: Judith Nothdurft and Sandy Wright

The meeting was called to order at 10:00 a.m. A roll call was taken; a quorum was present.

Membership terms were reviewed. Mr. Lindberg stated he will not apply for re-appointment when his term expires in January of 2015.

Mr. Gammel nominated Mr. Aspery as Vice-chair; there were no other nominations, Mr. Aspery accepted the nomination.

The minutes from January 14, 2014 were unanimously approved as written.

Citizen Input:

- No citizens present.

Unfinished Business:

- Herbicide Treatment for Streets – Mr. Aspery distributed a list of 14 streets that have grass growing through the asphalt. There was discussion regarding the list of streets and their locations as they were shown on the street maps. The streets are primarily in section 20 and are the worst streets within the Unit. The committee would like the list to be passed to the Engineering Department to create an estimate of cost to treat and kill the grass. Mr. Aspery made a motion to move forward with herbicide treatment to the list of streets within Englewood East if the cost does not exceed \$5000; the motion was seconded by Mr. Lindberg and passed unanimously.
- Work Request Update – The line and grade work requests for Edmonton, Jennifer, and Ramona are all complete.

New Business:

- Discussion ensued regarding contacting members, Holly Giblin and Granville Pennypacker, who do not have computers. It was agreed that Mr. Gammel and the County Staff will contact these members by phone.
- Englewood East MSBU Maps – Copies of the *Englewood East MSBU Paving Phases* map were distributed for review and discussion. Mr. Aspery would like to make these maps available to the members of the Home Owners Association and will make copies for the residents. There was a discussion regarding the street list provided by Engineering during the paving project. The list includes the length of the streets. Mr. Aspery will provide a copy to Mr. Gammel.

ENGLEWOOD EAST NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE

April 8, 2014 – Regular Meeting

Page 2

- Financial Reports – The History, 3 Month Actual and Activity reports were distributed for review and discussion. Ms. Nothdurft provided information regarding questions from the last meeting.
- There was discussion regarding work that had been done recently on Willmington Blvd. Mr. Gammel stated the residents are happy with the work.
- Mr. Aspery stated that after speaking with the Engineering Department he was told that two large retention ponds are part of the Winchester Project and will service the intersection of Englar Lane and Tunis Ave.
- Mr. Gammel reported that he has driven the north side of 776 and has spoken with residents. He attended other MSBU meetings and gave updates of the other units to the members.

The next meeting is scheduled for Tuesday, June 24, 2014 at 2:00 p.m. in the San Casa Conference room.

The meeting was adjourned at 11:09 a.m.

Submitted by:



Sandy Wright
Public Works Department

