



Monument Manor Neighborhood Association

PO Box 892 • Joshua Tree, CA 92252

www.monumentmanorneighborhood.com

Board of Directors Meeting

Sunday, September 24, 2017 at 5-7pm

Dan & Sona Stork's home

Attendance: Dan Stork, Linda Doyle, Geary Hund, Will Harner, Diane Kuntz, Karl Wright, Johanna Wright.

1. June 2017 Board Meeting Minutes ... Approve (All)

- Discussion/No Corrections/No Additions/Minutes approved.

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2. Membership Report (Dan)

- The impact of the July 24, 2017 request for contributions letter was discussed.
 - Great response ... we received an additional 21 contributions totally \$2,150.
- For 2017 to-date, 90 owners/residents have contributed to MMNA.
- We need to keep database up-to-date and send out twice yearly. We may need to FU with those that have not contributed but we have contact info. Diane Kuntz was asked if she would like to join the Membership Committee. Anita Dobbs has volunteered to join the Membership Committee, as well. Geary will put Diane and Anita in touch with each other. The Board will work out the details for sharing owners contact info with Diane and Anita.

3. Financial Report (Dan)

- MMNA Treasurer's Report September 2017 Board Meeting

balance 1/1/2017	\$6794.40	
road expenses (1/1 - 6/20)	\$4500.00	
road expenses (6/20 - 9/23)	\$4200.00	
road expenses (year to date)	\$8700.00	
signs (year to date)	\$ 800.22	
mailing expenses*	\$ 264.55	* contributed by Linda Doyle
contributions (1/1 - 6/20)	\$6475.00	
contributions (6/20 - 9/23)	\$2150.00	
contributions (year to date)	\$8625.00	
bank interest 2017 to date	\$ 2.36	
balance 6/20/2017	\$8695.76	
balance 9/23/2017	\$5807.79	

- Cash contributions detail:

count	@	subtotal
1	\$25.00	\$25.00
35	\$50.00	\$1,750.00
12	\$75.00	\$900.00
30	\$100.00	\$3,000.00
5	\$150.00	\$750.00
3	\$200.00	\$600.00
2	\$300.00	\$600.00
2	\$500.00	\$1,000.00
90	totals	\$8,625.00

- Average contribution: \$95.83, from 90 contributors
- Number of 2017 contributors who did not contribute in 2016 = 37
- Number of 2016 contributors who have not contributed in 2017 = 10
- Number of repeat contributors from 2016 = 53
- 2016 comparison: 63 contributors, total \$4745, average \$75.32

Ownership information

- At the time of the June meeting, there were 218 parcels, with 185 owners in the ownership spreadsheet.
- There are now 266 parcels in the Monument Manor ownership spreadsheet, with 221 owners. The change comes from inspection of the County Assessor's parcel database, and includes address updates. Address information is not available over the Internet, but can be viewed from a terminal in the Land Use Services office at the County Building on Twentynine Palms Highway.
- Database has been updated as of today's meeting.
- **TO DO:** Before next mass mailing and fund request, we need to go through database and verify mailing addresses.
- **TO DO:** Regarding contribution requests, wait until January 2018, send out next fund letter request in February, and then hold meeting in March.

4. Status of Road Repairs (Geary)

- The storm a few weeks ago in one day dropped 1.68 inches of rain on east side alone. One resident in that area said that it was the worst rain she had seen in 15 years.
 - After the storm, we had 21 different repairs projects proposed. Geary met with Sean Molina to import fill dirt, then repaired the roads, costing \$1,700 (20 hours) to-date. All 21 jobs as of today's meeting were completed. Two more jobs were added on Singletree at Uphill due to deep sand.
 - Two of the washes on the east side of the Manor naturally cross Singletree and turn south. As a result, the storm water turned the actual road into a wash (especially the north lane of Singletree). That job took Sean three to four hours to clear out the sand deposited from the rainstorm.
 - Singletree is still a long-term fix. The berms and spillway created from a past road work party on the Dobbs property at Old Vine and Roadrunner worked but the north side of Singletree needs work. This will require at least \$3,000 to fix it.
 - There are bad ruts on Old Vine.

- Geary put in a series of mounds on the north side of Singletree to help slow down the rainwater. A future work party is needed to line the eroded area with sandbags and then put dirt over the top of the sand bags. He would like to do this on Singletree and see how effective this process is.
- The rolling dips in the Manor worked and prevented sand accumulation at the bottom of Uphill. As expected, on the upper side of the rolling dips, the water hits the dip and loses velocity and dirt drops out and gets deposited behind the rolling dip. The dip on lower Uphill is getting smaller and needs to better tie into the berm on the west side of Uphill. Sean will come back to complete this job.
- **TO DO:** Geary needs to schedule a road work party for numerous projects.
- Will continues to drag the roads. Jeff and Kim Bowers are moving, and since Jeff has been dragging the roads for the MMNA, we need to find a person another person willing to work with Will to drag the roads after a storm. Kim will talk with new owner of their property, who might have experience with dragging the roads.

5. Revisit “To Do” list from last Boarding Meeting (All)

- Update: One Private Road sign has been installed. More signs will be installed within the month: Rockhaven, Rapallo, Uphill, Desert Shadows, Rincon/Turtle. Because people are camping/parking on Rockhaven, MMNA may need to install a “No Park Access” sign for this area only for now.
 - Private Road Sign ... **TO BE COMPLETED WITHIN THE MONTH**
- Reflector posts ... **DONE**
 - Geary ordered and installed reflectors for posts for **DONE** new rolling dips on Uphill and Road Runner.
- Liability Insurance for MMNA ... **ONGOING**
 - Geary contacted his personal home insurance agent re: liability policy for MMNA. He was given a quote of \$3,179.41. The group thought this was high.
 - **To Do: Geary** will call Highlands neighborhood association to see what they pay for their liability insurance.
- Map of sign locations ... **ONGOING**
 - **To Do: Geary** has begun mapping where all signs are located in the Manor. He plans to create a database linked to a sign map. Database will contain information such as when a sign was installed, what type of sign.
- Roads Projects ... **PARTIAL COMPLETION AND ONGOING**
 - Geary identified and with Sean Molina completed work on Turtle/Rincon and Rockhaven.
 - **To Do: Geary** will develop a plan to reengineer road on Uphill between Wagon Wheel and Rocking Chair.
- Neighborhood Watch Signs ... **ONGOING**
 - **To Do: Ellen** will check with Sheriff’s office about Neighborhood Watch signs.
- UPS Letter and Our Roads ... **ONGOING**
 - **To Do: Ellen** will finalize and send to UPS, Fedex, Burrtec re: slowing down on our roads.
- New 20MPH signs ... **ONGOING**
 - **To Do: Geary** will determine best locations for new signs.

- MMNA website ... **ONGOING**
 - **To Do: Ellen** will look into online payment systems that will be appropriate for our needs for MMNA website.
- Signs and Sign Materials ... **ONGOING**
 - **To Do: Geary** will contact Jack Perrodin about moving all signs and sign materials from Jack's home.
 - **To Do: Geary** will work on recruiting a member to be Lead sign person. In the interim he will continue to do the sign duties. Mike Michelin has been volunteering his time for various sign projects in the Manor.
- HC Mail boxes
 - The group discussed the ongoing issue with the HC mail boxes. Everyone should put a label on the inside of the HC Box with the street address and the HC Box number to help mail person sorting mail.
 - **To Do:** Carl and Johanna Wright will contact Ellen to purchase a HC Mail Box.
 - The new MMNA POBox is now located in the JT Post Office. Ellen and Dan have keys.

6. New items

- Recycling in the Manor
 - Pete Grame, Lobo Pass resident, asked if there were any plans for getting recycling in the Manor. The group suggested that all owners/residents contact Burrtec to discuss recycling needs for their property.

7. Updates

- No updates.

8. Next Board Meeting ... WILL BE SCHEDULED IN DECEMBER.

Meeting Adjourned: 6:14 pm