

Meeting Minutes

Board of Directors of the Red Rock Road Enhancement Maintenance District  
October 24, 2018 – 2:00 p.m. at  
Sedona Fire Station #3, 125 Slide Rock, Sedona, Arizona

*District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name. All comments and questions shall be directed to the Board Chairperson. Representatives of the District Clerk and the Administrative personnel are authorized to speak on all items. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 3603 Crossings Drive Prescott, AZ 86305.*

\*Unanimous Approval indicates a vote by all of the Board Members present.

Call to Order – Dave Norton, Paul Gazda, Ann Crossland, Joanne Johnson and Ruth Kane present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk and Kathleen Goodman, Administrator, Improvement District Services, Inc.; Mark Price, Green Earth

Pledge of Allegiance

1. Discussion and possible action regarding field reports from Green Earth from April through August 2018 and an update on RRREMD alternative weed spray program. Representatives of Green Earth LLC may be called upon to speak.  
Motion: made by Chairman Norton to have individual plaques made for the six or eight Green Earth employees directly involved in the WeedZap program, second by Vice-Chairman Gazda.  
Unanimous Approval
2. Discussion and possible action regarding a request from Martin Aronson to move a bench and light from the northwest corner of Jack's Canyon Road for the Sedona Vista Village property.  
Motion: made by Chairman Norton to agree, pending ADOT approval, to moving the bench to either a location on 179 north of the Vista Village entry or a location on Jacks Canyon road as close as possible to as Hwy 179 as practical, second by Director Johnson.  
Unanimous Approval  
  
Motion: made by Director Kane to move to item #6, second by Director Johnson.
3. Discussion and possible action regarding an update on the repairs to sidewalk cracks, shoulder and drainage issues in RREMD.  
Director Crossland said there are two hazards that were beyond the scope of the repair contractor.  
Chairman Norton said that possibly when the Vista Village is pouring the concrete for the bench, possibly they could do some of these repairs that require fill.
4. Discussion and possible action regarding specifications for the development and maintenance of a new RRREMD website and ad requesting bids. Directors Crossland and Gazda will review the bids.  
Vice-Chairman Gazda suggested to run an ad for a website provider using the web site requirements presented today in the Verde Independent & Red Rock News in legal notice section, second by Director Crossland.  
Votes: Norton, Gazda & Crossland – Yea; Johnson – Nay; Kane - Abstain
5. Discussion and possible action regarding need for RRREMD meeting recorder and ad requesting bids.

Motion: made by Gazda publish an ad in the VV Ind. & Red Rock news for an ad for a meeting recorder, second by Director Crossland. Director Crossland withdrew the second. Motion died for a second.

6. Discussion and possible action regarding removal of two clusters of "Trees of Heaven" in RRREMB near Navajo Road.  
Avani Sukhadia appeared before the Board and said the trees smell funny and all the leaves fall onto her property.  
Motion: made by Chairman Norton to approve the removal of the cluster of Trees of Heaven near Ms. Sukhadia's house, second by Vice-Chairman Gazda.  
Unanimous Approval
7. Discussion and possible action regarding the replacement of lighting fixtures with LED.  
Jennifer was asked to get a cost from Brad Bowers for LED fixtures and installation.  
Motion: made by Director Johnson to ask Brad Bowers to replace the sample light with the LED with 2500 kelvin or less color temperature, dark sky shielded/compliant, second by Director Kane.  
Unanimous Approval
8. Discussion and possible action to acquire the services of a field superintendent.  
Item Tabled
9. Discussion and possible action regarding the repairs, removal of unauthorized objects and replacement of landscaping to the RRREMD Boundary on the east side of the Sedona Collective.  
Motion: made by Chairman Norton to contact the attorney to contact The Collective and the BearCloud Gallery, for restitution of intrusion, second by Director Joann.  
Unanimous Approval  
Motion: made by Director Kane to allow her to write a letter of information and problems associated with this issue to APS, Yavapai County and ADOT, second by Vice-Chairman Gazda.  
Unanimous Approval  
Chairman Norton said he will contact Tesla regarding the damage caused by the installation of the charging station. Jennifer was asked to request that the District Attorney write a letter to The Collective.
10. Discussion and possible action regarding the Administrative Services Staff Report from Improvement District Services, Inc. regarding staff activities and direction to the Clerk for future agenda items.  
No action taken
11. Discussion and possible action to approve meeting minutes of July 18, July 25 and September 19, 2018.  
Motion: made by Vice-Chairman Gazda to approve the July 18 minutes as amended, second by Director Johnson.  
Unanimous Approval  
Motion: made by Director Johnson to approve the meeting minutes of July 25, second by Director Kane.  
Unanimous Approval  
Motion: made by Director Johnson to approve the September 19 minutes as amended, second by Director Kane.  
Unanimous Approval
12. Discussion and possible action to approve warrants written in July, August and September 2018.  
Motion: made by Director Johnson to approve the warrants, second by Director Kane.  
Unanimous Approval

**Public Comment Period:** The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.