

SLRA Exec Committee meeting 12.13.25

Approved

In attendance: Graham, John, Marc, Beth, Alice, Larry

Beth reviewed the agenda and asked for additional items to be discussed.

Approve draft minutes, 9.06.25

Marc moved to approve, John seconded. Approved. Larry will post.

Update from Committee looking into reorganization, repaving, etc (Jessica Freyer)

Jessica was unable to attend. She emailed Beth with the following update:

1. Meeting with Caroline Flanders in January to outline the process for selling a plot of land to fund road work. (\*\*Beth and Jessica reached out to Caroline in October but she is not available until Jan 2026)
2. Speaking with at least 2 contractors to get their assessment on (a) when the road needs an intervention, (b) what the intervention should be between fully repaving vs doing a "top coat" and (c) get a quote for the recommended work.
3. Converting the road association into a non profit for favorable tax status on gains from interest.

Report from Graham on tree work and road status:

Tree work:

Graham reviewed all of the work that he and the assessors have done including meeting with JR and marking trees of concern. Graham noted that taking down the 11 trees at this point would be at a considerable discount versus two or three at a time. After a considered discussion, and noting that the estimate to remove the 11 trees of concern to the integrity of the road was in line with the previous year's expenses, the Exec Committee voted to approve the expense of removal of the trees that were noted. Graham also explained that the removal of these trees at this point means that there should not be this expense for the Road Association for the next few years.

Graham will send out an email to Skiffs Lane residents indicating when this work will be done and the rationale.

STOP sign is in. This does seem to be serving the intent of the sign installation. Everyone was in agreement that the sign looks really good.

Plow poles are in

Speed bumps due for repainting

Jason (Curb Appeal) due to come in March/April for crack sealing and inspection. Top 2/3 of Skiffs is next up for maintenance. Graham talked with him earlier this week about the future of the road, and he is willing to be a resource.

Fall mow and cleanup underway - there was discussion about the use of leaf blowers and the desire to keep the road rustic rather than manicured. Graham will get an invoice from JR for the work done thus far and re-emphasize the nature of the fall clean up goals.

We noted that this is the beginning of the work that JR is doing and that this will be reassessed at the end of his year. John requested that Graham get estimates in print for review and approval.

We also discussed the fact that there was not a formal budget approved at this year's annual meeting and how important this is for work to be completed in accordance with the residents' wishes.

#### Financial report

Beth gave a report on the current status of assessments outstanding and expenses. The current balance is \$56,123.52.

#### Definition of role of Trustees/other officers

John voiced concern about the lack of definition of the role of the Trustees. Beth will seek clarification on the roles of Trustees and other officers at the meeting with the attorney in January.

#### Posting of minutes (draft vs. approved)

Determined that approved Exec Committee meeting minutes will be posted on the SLRA website (rather than draft)

Posting of Exec Committee meeting dates: Larry will put these on the website

Next meeting: February 7, 2026