

**NOB HILL ROAD SPECIAL ROAD DISTRICT
BOARD OF DIRECTORS PUBLIC MEETING 12/16/2025**

MINUTES

The meeting was held at the Melrose School and President, Dennis Eberhardt called the meeting to order at 6:32 PM.

Board Members Present: President, Dennis Eberhardt, Treasurer, Cecelia Heath and Secretary, Vernessa Johnson

Board Members Absent: None

District Members Present: Kathy Haskins, Rick Brand, Todd Vogt, Sharon Sawicki, Mary Waters and Laila Eberhardt

Board and Committee Reports

President:

- 1) Dennis reminded the group that our terms as the first (appointed) Board of Directors will officially expire end of March 2026. We will need nominations for the first elected Board soon.

Secretary:

- 1) Vernessa moved that the Minutes of the 11/20/2025 meeting be approved as written. Sharon Sawicki seconded the motion. Without discussion, Minutes were unanimously approved.

Treasurer:

- 1) Financial Report

Bank Statement for November 30, 2025	\$ 9,237.23
Neighbor to Neighbor Fund	\$ 50.00
Accounts Receivable (Outstanding Road Fees)	\$ 646.50
Accounts Payable	\$ 0.00
Bank Balance to Date	\$ 142.74

No Committee Reports

Old Business:

The road maintenance performed by KC McKillip and his father was discussed at length. There was concern about a discrepancy between what KC stated as a potential cost and understood by those present, and voted on at the meeting on October 16, 2025, and the actual work performed. All communication was verbal. No written agreements were used. Specifically, the total budget for the repairs and the change of original scope to include the entry and level part of Nob Hill, from just the first hill, was not handled well. It was determined that there was miscommunication about the scope of work on KC's part and the Board – Dennis being the primary point of contact.

There was universal agreement that KC and his father did a nice job with the resources available and that the addition of additional work at the entry of Nob Hill up to the first hill, although not originally planned, was needed. However, it resulted in a larger than expected expenditure. It was agreed that future agreements, with any changes, should be written so both parties understand expectations and scope of work.

After lengthy discussion, it was agreed that the Board would meet with KC and report back to the membership at the next meeting.

New Business:

- 1) Dennis asked for a volunteer to head up a nomination committee. Kathy Haskins volunteered. Vernessa and/or Dennis will verify the length of the terms involved and dates. Kathy Haskins asked to have current Board members submit a brief description of their duties and time spent.
- 2) Todd Vogt shared information he had gathered from Goodrich Road District as to what their yearly assessments are and the number of residents.

Other Business and Good of the Order

No other business or Good of the Order items were raised.

The full agenda being addressed and no further business to conduct, the meeting adjourned at 7:45 PM.

Respectfully submitted,

Vernessa Johnson, Secretary

DRAFT