

Special Road District #8
P.O. Box 646
LaPine, OR. 97739

Minutes of the meeting held January 16, 2018 (REV 2-25-2018)

Call to Order:

Chair Gary Miller called the meeting to order 7:29 p.m. at the La Pine Senior Center. There were 17 members present.

Minutes:

Minutes of the November 21, 2017 meeting were read and a motion made and seconded to accept the minutes as read. Motion passed.

Treasurer's Report:

Colleen read the treasurers report with an ending balance for December 2017 of \$61,692.79. Motion was made and seconded to accept treasurer's report as read. Motion passed.

New Bills:

Meeting room for \$35. January Streamline \$25. \$38.01 State Ethics Commission. Motion was made and seconded to pay the bills, motion passed.

Correspondence:

Jenny via email from Mortgage Loan Processor regarding HOA fees owed on a property in escrow. I replied that we were not an HOA and to contact the county regarding any taxes owed.

Old Business:

Member mentioned that trees were removed, are stumps to be removed? No, we held back \$1,000 from the contractor, but he wasn't willing to do it for the \$1,000. Colleen mentioned that Midstate doesn't do it either. Contract stated "tree removal." Member asked about Lava and Parks trees. We don't currently have the funds. New contracts should state that the stumps should be removed.

New Business:

We are still looking for a Chair for our road district. Anyone interested may contact Gary Miller or download an application from the Road District website. Member asked about the berms remaining after snow removal. Gary stated that the written by-laws in the Road District state that the home owner is responsible for the removal. Member mentioned that Lava and Twin are very rough. Because of the weather, we haven't been able to do a Fall grading. Member mentioned the speeding drivers.

Next Meeting:

The next meeting Feb. 20th at 7:30 p.m. at the Senior Center, 6450 Victory Way, La Pine.

Adjournment:

There being no further business a motion was made and seconded to adjourn the meeting. The meeting was adjourned by Outgoing Chair Gary Miller at 8:03 p.m.

Respectfully submitted:

Melanie Butler, Secretary