

Special Road District No. 8
P.O. Box 646, La Pine, OR 97739

Board Meeting Minutes
August 17, 2026

Call to Order: 7:30 p.m. by President Dean Bolden.

Attending: President Dean Bolden, Secretary Brenda Collette.
Members Present: None.

Minutes: Board member approval of the minutes for the July 21, 2026, monthly board meeting and the July 30, 2026, Special Board Meeting. The Minutes were posted on the District's website (rd8.specialdistrict.org) under the Meeting tab. Discussion was held and an error was corrected in the July 30, 2026, meeting minutes. ***Dean Bolden moved that the Minutes of the July 21, 2026, board meeting as posted on the website and the July 30, 2026, Special Board Meeting as posted on the website and corrected during the meeting be approved. Motion seconded by Brenda Collette. Motion carried.***

Treasurer's Report: Board member approval of the Treasurer's Report for month ending July 31, 2026. Ending balance of all funds as of July 31, 2026, was \$211,174.16. ***Brenda Collette moved and Dean Bolden seconded that the Treasurer's report be approved as posted on the website and summarized at the meeting. Motion carried.***

New Bills: Streamline website hosting \$68 monthly for August 2026 (paid 8/17/2026); Invoice from Saalfeld Griggs PC for attorney fees or \$168. ***Dean Bolden moved and Brenda Collette seconded that the invoice from Saalfeld Griggs PC in the amount of \$168 be approved for payment. Motion carried.***

Correspondence: (This is for written letters received via USPS, not submissions from the website.). Received return postcard from certified mail to Ahlbom.

Old Business:

- **Well/Fence in ROW**—Update – Indemnity Agreement signed by Mr. Ahlbom and returned. Well/fence must be removed by September 1, 2026 *Dean will follow up regarding well decommissioning.*
- **Open Board Positions** – *Secretary and Treasurer positions open.*
 - *Brenda needs to draft an email to the website email subscribers advising of vacancy and asking for interest.*
- **2026-2027 Road Maintenance** – *La Pine Equipment Inc. to start work with 7th Street the week of 8/17/2026. Contractor will work west on north/south streets.*
 - Numbered side streets
 - *1) Stump and bitterbrush removal close to roadway/ditching area*
 - *2) Mailbox relocation; add turnouts on 6th and 3rd streets (3 turnouts proposed)*
 - *3) Ditching and grade and gravel*
 - *Tree/Fence removal on Yoho – Dean updated regarding homeowner conversations regarding tree removal. Letters need to be sent to owners at East Sparks and 2nd regarding fence 5-6 feet into the right-of-way and West Twin and 2nd Street.*
 - *Two remaining school bus turnouts also to be completed*

- **Ongoing Right-of-Way Violations –**
 - Tagging personal property in ROW – Tabled until Dean speaks with Sheriff's office again.
 - Send letters via Certified Mail.

New Business:

- **Light grading to remove washboard** – Board agreed this fall maintenance work needs to be done while La Pine Equipment in neighborhood to save the cost of equipment moving.
- **September 30, 2026: [Reports in Lieu of Audit](#)** are due within 90 days of a local government's fiscal year-end together with fee.
- **Records Turned Over from Treasurer to Secretary 8/14/2026** – Gary Anderson resigned.
 - Gary Anderson informed he needs to notify the Deschutes County Commissioners of his resignation. *Brenda to follow up with Gary.*
 - Brenda Collette by default to act as both interim Secretary/Treasurer until new board member added.
 - Remove Gary from WaFD account
 - Remove Gary from Oregon State Treasury account
 - Dean Bolden to canvass neighborhood to see if there is any interest.
- **Mailbox pullouts** – do we want to advertise for estimates to build the mailbox stands? Tabled until we confirm USPS assistance with mailbox owner notification.

Next Meeting: Next meeting will be September 15, 2026, at 7:30 p.m. at the La Pine Senior Activity Center, 16450 Victory Way (next to Bi-Mart).

Adjournment: 8:30 p.m. by Dean Bolden, President.