

Special Road District #8

PO Box 646

La Pine, OR 97739

Meeting Minutes

January 17, 2023

Call to Order: 7:40 p.m. by Melanie Butler, Secretary

Attending: Melanie Butler, Secretary; Brenda Collette, Treasurer. There were no members present.

Minutes: Approve for the meeting held November, 15 2022. Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](http://Special Road District #8 (specialdistrict.org)) under meetings link. A motion was made and seconded to approve the minutes as revised. Motion passed.

Treasurer's Report: Approve treasurer's report for November and December 2022. Treasurer's report posted on website. Balance of all funds was \$282,131.02. A motion was made and seconded to approve the treasurers report. Motion passed.

New Bills: Senior Center rent due for next six months, not yet paid. Bills paid: monthly fee for Streamline website \$25. Ethics Commission \$43.91. Bennett Construction for driveway snow removal \$595.00. We have yet to receive billing for snow plowing from La Pine Equipment.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) We received a response from the County regarding our missing street signs, stop signs and a stop ahead sign. They approved our sign placement (replacement) plan and the request to purchase signs. The cost to replace missing signs is \$1,118,.80. It was recommended that we buy additional signs to replace signs as soon as needed.

Old Business:

- Update on plan to remove trees in the easement. Postphoned due to weather.
- Fall grading postphoned due to early snow.
- Reminder to all homeowners: please remove all vehicles, tree stumps/limbs, and decore from easement for snow season. This will allow snow from roads to be pushed to the easement and will allow full width of the roads to be plowed.

New Business:

- We have 5 applications for driveway snow removal. None meet the current guidelines. Shall we change these guidelines or allow for special circumstances? The board decided that we would modify the income requirement to match Oregon's poverty level, rather than that of the lower Federal poverty level. Oregon poverty level is 185% of the Federal level (\$18,310). Therefore a one or two-person household with an income of \$33,873.50 or less will be eligible. This would allow 5 of the current 6 members who are currently on this program to remain.

Next Meeting: Next meeting will be February 21, 2023 7:30 p.m. at the La Pine Senior Center.

Adjournment