

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

Minutes of the meeting held January, 15, 2019

Call to Order:

Secretary Melanie Butler called the meeting to order 7:29 p.m. at the La Pine Senior Center. There were 10 members present.

Minutes:

Minutes of the October 16, 2018 meeting were read and a motion made and seconded to accept the minutes as read. Motion passed.

Treasurer's Report:

Melanie gave the treasurers report for the months of October, November, and December 2018 with an ending balance for \$76,278.84. Motion was made and seconded to accept treasurer report's as read. Motion passed.

New Bills:

Meeting room for \$35. Streamline for July \$25.

Correspondence: None

Old Business:

New Business: Should we change our meeting location to the Library? Discussion followed. Pros: location is free, saves \$35 per meeting; handicap accessible, bathrooms. Cons: have to get key each meeting; Senior Center is self-supporting and can use the meeting fee, center is already open on Tuesday evening for another community meeting, one of our members has a key. There were no strong feeling either way, so decision was tabled. New members asked questions about the road district.

Next Meeting:

The next meeting is set for Tuesday, February 19, 2019 at 7:30 at the La Pine Senior Center.

Adjournment:

Motion was made to adjourn the meeting at 8:01p.m.

Respectfully submitted:

Melanie Butler, Secretary