

Special Road District #8, PO Box 646

La Pine, OR 97739

Board Meeting Minutes

July 18, 2023

Call to Order: President Dean Bolden called the meeting to order at 7:32 p.m.

Attending were: Board Members: Dean Bolden, Melanie Butler and Brenda Collette. Members: Larry Larson, Melanie Hamrick, Scott and Amanda Davis, Jeff and Theresa Will, Rick and Mary Hardin, and Andy Russell.

Minutes: Approve for the meeting held June 20, 2023. Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](https://www.specialdistrict.org) under meetings. It was moved and seconded to approve the minutes. Motion passed.

Treasurer's Report: Approve treasurer's report for June 2023. Treasurer's report posted on website as above minutes. Ending Balance for June was \$274,792.43. A motion was made and seconded to approve the treasurer's report. Motion passed.

New Bills: Monthly fee for Streamline website \$25, Post Office Box \$210 for the year.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) None.

Old Business:

- Update on replacing missing stop signs, replace road district notice sign on Amber. No movement on this is June.
- Member Randy Johnson got us a couple of bids for gravel and chip seal. This will help us to evaluate the cost and apply for a loan/bond issue. Dean called about a USDA loan, they are looking into this. It will cost close to \$800,000 to do gravel, roll, base and 2nd coat.
- Update on tree removal – Yoho is done. The Forest service halted the felling of the trees—work requires a permit because of greater fire danger. Our contractor uses a pinching device to cut the trees, but the forest service requires a water source.
- Member asked about putting down gravel. We will put down small amounts where there is the greatest need.
- Members complained about the tree removal and dust. We will stop tree removal until next meeting. Board explained that dust abatement costs have risen above that of our entire income for the year.
- Board reminded attendees that these are board meetings and that the board makes the decisions for the road district. We invite members to attend, to ask questions and to make suggestions. Board makes all final decisions.

New Business:

- Board members to attend training in August.

Next Meeting: Next meeting will be Aug 15, 2023 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: 8:43 p.m.