

Special Road District #8, PO Box 646. La Pine, OR 97739

Board Meeting Minutes February 20, 2024

Call to Order: 7:33 p.m.

Attending was: Dean Bolden, President; Melanie Butler, Secretary; Brenda Collette, Treasurer and two district members.

Minutes: Board member approval for the meeting held November 21, 2023. There was no meeting in December (holidays) or January (due to weather). Minutes for November were read and a motion made to accept minutes as read. Motion was seconded and passed.

Treasurer's Report: Board member approval treasurer's report for November 2023, December 2023 and January 2024. Ending balances as follows: November \$292,177.19, December 264,853.06, January \$265,059.22. A motion was made and seconded to accept report as written. Motion passed.

New Bills: November Paid: Streamline Website November \$42, Streamline Website December \$42, La Pine Equipment Tree Removal \$34,600. December Paid: Streamline Website January \$42, La Pine Equipment Gravel \$29,365.03. January Paid: Streamline Website February \$9, SDAO Annual Membership Fee \$140, 1st Class Handyman - Driveway Snow Removal \$1,510. February Bills Due/Paid: La Pine Equipment Snow Removal \$5,046.25, Government Ethics Commission \$75.66, 1st Class Handyman - Driveway Snow Removal \$560, SDIS Liability Insurance \$2,183.00. A motion was made to pay the bills, it was seconded and passed.

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

Old Business:

- Sign replacement update – done until ground is thawed.
- All roadwork complete until Spring. If conditions allow (ground thawed, moisture at proper level-not too wet) we will do a road grade to lessen potholes.
- Driveway snow removal bid from Scott Davis – update. Verbiage was clarified to reflect the requirement for a board member to call to initiate driveway snow removal.
- 5-Year Plan up on website
- Driveway snow removal forms due. Each year these must be re-newed. If you know of anyone who may benefit from this service, please remind them to re-submit. Forms are available on the website or by calling Melanie at 541-470-4405 for a form by mail or email.

New Business:

- Letter to residents on website and a link was emailed out to all members who have submitted an email. To submit an email, log on to the website and click on the link at the bottom right.
- President Dean mentioned that it costs about 4 times as much to maintain gravel road as black top.
- Member suggested that we change from plowing at 6 inches of snow and wait until the snow is a foot deep to plow. This would allow the snow to become packed into the pot holes and allow for smoother driving. Secretary Melanie was concerned that this would be too deep for two-wheel drive and smaller cars to drive through before the snow became packed. We might try to wait for until 8 inches.
- 25 MPH sign is down on Park and 5th on the West side. A street sign is down at 7th and Lava. Secretary Melanie will inform county.

Next Meeting: Next meeting will be March 19, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: 8:26 p.m.