

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

**Board Meeting Minutes**  
**August 15, 2023**

**Call to Order:** Meeting was called to order by President Dean Bolden at 7:31 p.m. Attending were: President Dean Bolden, Secretary Melanie Butler and Treasurer Brenda Collette. Seven members were also present.

Members were asked to please hold all comments and questions until after all business is conducted.

**Minutes:** Board member approval for the minutes of the meeting held July 18, 2023. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](http://specialdistrict.org) under meetings). Brenda moved and Dean seconded to approve minutes as read, all board members voted to pass the motion.

**Treasurer's Report:** Board member approval for treasurer's report for July 2023. (Treasurer's report posted on website as above minutes.) Melanie motioned and Brenda seconded, board voted to approve treasurer's report.

**New Bills:** Monthly fee for Streamline website \$25. Reimbursement for SDAO board member training \$225.

**Correspondence:** (This is for written letters received via USPS, not submissions from the website.) Letter from Oregon Audits Division regarding financial reports, changes to law effective January 1, 2024.

**Old Business:**

- We need to put up several stop signs, replace road district notice sign on Amber and repair sign on Twin. Update: Dean has sign posts and "call before you dig" locations have been done for all sites.
- Update on tree removal – Tree removal was halted until our contractor can secure a permit. Permit was secured and tree removal can commence. Board explained to members attending that since a contract was signed, it must be carried out.
- Board members attended board training today in Redmond. Brenda talked about our training and referred to the SDAO Handbook we received. We will put a link to the handbook on the website under quick links on the right side of the homepage.

**New Business:**

- Contractor has obtained tree removal permit. Tree removal can commence. Member complained that the work started too early last meeting and Brenda looked up the Deschutes County noise ordinance. It states that no construction work may begin before 7:00 a.m. We will inform the contractor.

**Next Meeting:** Next meeting will be September 19, 2023 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

**Adjournment:** 8:03 p.m.