

## **SPECIAL ROAD DISTRICT #8**

**PO Box 646**

La Pine, OR 97739

### **Minutes of Meeting held on September 19, 2017**

#### ***Call to Order:***

The meeting was called to order by Chairman Gary Miller at 7:40 PM at the La Pine Senior Center. The late start was due to questions & discussion by district members. There were 7 district members present.

#### ***Minutes of last meeting:***

Minutes of the August meeting were read by NaDyenne, as Secretary Melanie Butler was out of town. The minutes were approved as read.

#### ***Treasurer's Report:***

Treasurer's Report for August was read by NaDyenne, as new Treasurer Colleen Halverson was also temporarily out of town. Total of all Road District Funds, at the end of August was \$11,169.97. The report was approved as read.

#### ***New Bills:***

Invoice received from Streamline, website managers, for \$25 - monthly member fee.

Invoice for rental of the meeting room in the amount of \$35. Invoices were approved for payment.

#### ***New Correspondence:***

NaDyenne reported that she had received a letter from Deschutes County regarding her retirement, and thanking her for her service.

We received forms to be filled out and returned to Secretary of State for transition of our LGIP investment account to new management by PFM Asset Management, LLC. Our funds will remain in the same pool account and will be invested as before by the Oregon Treasury. PFM will provide administrative & operational support. We will now be able to monitor and transfer funds online or by phone.

#### ***Old Business:***

Gary has talked to Tony, the man who does snow plowing, regarding the possibility of his doing our roads. We will be meeting with him to discuss what equipment he has and what his prices are. We will require a written bid and then will look at our options. It was suggested that we talk to Chad, who plows at the Senior Center and other road districts, who lives in our district.

#### ***New Business:***

One member reported that he has had a problem with a small child on a small motorcycle in his neighborhood on the east side of Fifth street. Also speeding yellow three wheeler, which has also been seen on west side of Fifth.

#### ***Next Meeting:***

The next meeting will be 7:30pm on Tuesday, October 17<sup>th</sup>, at the La Pine Senior Activity Center on Huntington Rd at Liberty Way.

#### ***Adjournment:***

The meeting was adjourned by Chairman Gary Miller.

Respectfully submitted

NaDyenne Lewis (in absence of Secretary)