

Special Road District #8, PO Box 646

La Pine, OR 97739

Meeting Minutes

April 18, 2023

Call to Order: Meeting was called to order by Secretary Melanie Butler at 7:30 p.m.

Attending were: President Dean Bolden, Secretary Melanie Butler, Treasurer Brenda Collette, Members: Sally Wilson, Scott and Amanda Davis, Rick Harden, Tim and Terry McElhenney, Jim Burdick, Larry Larson, Tom Opsal.

Minutes: Approve for the meeting held March 21, 2023. Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](https://specialroaddistrict.org) under meetings. Motion made and seconded to approve minutes as read. Motion passed.

Treasurer's Report: Approve treasurer's report for March 2023. Treasurer's report posted on website as above minutes. Ending Balance for March was \$284,516.98. Motion made and seconded to approve treasurer's report. Motion passed.

New Bills: Monthly fee for Streamline website \$25. La Pine Equipment for \$1,471.25 snow removal 3/28. La Pine Equipment snow removal Dec. 1, 25, 9 and March 10 \$5,148.75. La Pine Senior Center 3 months \$135. Deshutes County for signs and posts \$1,118.79.

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

Old Business:

- Road Surface issues: Amber, Sparks and Lava were lightly graded. Park and Lava were not. The trees remaining in the easements did not allow the road surface to thaw sufficiently to do any grading.
- We purchased 16 signs and sign posts from the County. We will need several volunteers to help put these up. We will need to call about underground hazards before we dig.

New Business:

- We need to prepare a bid proposal for the gravel needed to upgrade the roads. Andy Russell called around and got a list of contractors for gravel and grading bids. A (very) rough estimate from one of the contractors of 11 miles (all of the roads) 16 feet wide and 3" deep came to 358 transfer at \$860. = \$307,880. We will need accurate specifications for the grading, gravel and compaction for the bid proposal.
- Should we look at only graveling East/West roads plus Yoho (1st) and 8th Streets? We would need a good mileage estimate. Members present feel we should do all the roads.

Next Meeting: Next meeting will be May 16, 2023 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: 8: 21 p.m. Motion made and seconded to end the meeting. Motion passed.