

Special Road District No. 8
P.O. Box 646, La Pine, OR 97739

Board Meeting Minutes
September 15, 2026

Call to Order: 7:30 p.m. by President Dean Bolden.

Attending: President Dean Bolden, Secretary/Treasurer Brenda Collette.
Members Present: None.

Minutes: Board member approval of the minutes for the August 17, 2026, monthly board meeting. The Minutes were posted on the District's website (rd8.specialdistrict.org) under the Meeting tab. ***Dean Bolden moved that the Minutes of the August 17, 2026, board meeting as posted on the website be approved. Motion seconded by Brenda Collette. Motion carried.***

Treasurer's Report: Board member approval of the Treasurer's Report for month ending August 31, 2026. Ending balance of all funds as of August 31, 2026, was \$210,179.33. ***Brenda Collette moved and Dean Bolden seconded that the Treasurer's report be approved as posted on the website and summarized at the meeting. Motion carried.***

New Bills: Discussed CivicPlus (formerly Streamline) website hosting Statement of Work for an annual fee of \$816 (same as last year) and payment in the amount of \$748 (less \$68 August payment). ***Brenda Collette moved and Dean Bolden seconded that the Statement of Work for the annual fee of \$816 from CivicPlus be approved for signing and payment in the amount of \$748. Motion carried. Approval of La Pine Equipment Inc Inv. 32624126 for the last two bus pullouts.***

Correspondence: (This is for written letters received via USPS, not submissions from the website.). Discussed email and certified mail received from Scott and Amanda Davis with Formal Notice and Demand to Cease and Desist from Tree Removal on Yoho Drive (discussed in new business).

Old Business:

- **Well/Fence in ROW**—Update – Indemnity Agreement signed and returned. Well/fence to be removed by September 1, 2026. *Dean will follow up to confirm well decommissioned.*
- **Open Board Positions** – *Secretary and Treasurer positions open.*
 - *Brenda needs to draft an email to the website email subscribers advising of vacancy and asking for interest.*
- **2026-2027 Road Maintenance** – *La Pine Equipment Inc. work completed on 2nd and 7th Streets.*
 - Numbered side streets
 - *1) All work stopped on Yoho due to Cease and desist Notice of tree removal from Davises*
 - *2) Brenda gave update on La Pine Equipment discussions with USPS regarding mailbox relocation*
 - *3) Board agreed to direct La Pine Equipment to next work on 3rd Street and then 6th Street including mailbox turnout prep on West side of 3rd Street between Twin and Lava*
 - *Letters need to be sent to owners – at East Sparks and 2nd regarding fence 5-6 feet into the right-of-way and West Twin and 2nd Street.*

- **Report in Lieu of Audit** – Due September 30, 2026 with fee. *Brenda will ensure filed.*
- **Treasurer Resignation** –
 - Notification to Deschutes County Commissioners – *Brenda will ask for confirmation that past Treasurer sent notice of resignation.*
 - Interim Treasurer – *Brenda will act as interim treasurer/secretary.*
 - Accounts – *Brenda removed past Treasurer from WaFD account and will ensure removed from Oregon State Treasury account.*
- **Ongoing Right-of-Way Violations** – Tabled
 - Tagging personal property in ROW.
 - Send letters via Certified Mail.
- **Mailbox pullouts** – Do we want to advertise for estimates to build the mailbox stands? Tabled until we confirm USPS assistance with mailbox owner notification.

New Business:

- **Cease and Desist** – Discussed attorney involvement. *Dean Bolden moved that we request Saalfeld Griggs PC assistance with a response to the Notice from the Davises. Brenda Collette seconded. Motion carried.*
- **La Pine Fire Mitigation Grant Update** – The application is available as of September 30, 2026. Brenda will download and get completed to apply for fall bitterbrush removal.
- **15729 Twin Driveway Issue** – Deschutes County Community Development Department Enforcement contacted. Department confirmed no legal driveway and it will send notice to the owners.
- **Spotted Knapweed Removal** – Discussed proposal for biocontrol removal next summer. Information in agenda.
- **Driveway Snow Removal** – Need to obtain estimates for this 2026 – 2027 season.
- **Application for Driveway Snow Removal** – Need to prepare Application and get on website.

Next Meeting: Next meeting will be October 20, 2026, at 7:30 p.m. at the La Pine Senior Activity Center, 16450 Victory Way (next to Bi-Mart).

Adjournment: 8:30 p.m. by Dean Bolden, President.