

Special Road District #8, PO Box 646, La Pine, OR 07739

AGENDA

April 17, 2022 To be held via ZOOM

Call to Order

Minutes: Read and approve for the meeting held March 15, 2022.

Treasurer's Report: Read and approve treasurer's report for March 2022.

New Bills: Monthly fee for Streamline website \$25; April ZOOM meeting rent \$14.99; HA McCoy survey 3,106.04; La Pine Equipment (road touch up) \$2,851.25; Stamps \$304.50; Senior Center rent (6 months in advance) \$270.; Office supplies \$72.18; Road signs \$218.80.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) La Pine Equipment changed insurance companies from Mid Valley General Agency to Atlantic Casualty Insurance Co. Letter from Mid Valley dated March 11, 2022 and Certificate of Liability Insurance from La Pine Equipment received April 8, 2022. SDAO membership renewal letter.

Old Business:

In order to "pave" or seal the roads, we need to:

- Survey property lines to ensure the road is where it should be. (Not yet completed.)
- Remove trees in the easement to ensure maximum sunlight to melt roads in winter and to facilitate future road work.
- Prepare the road to proper grade and crown.
- Apply gravel and compact it.
- Apply seal. (This step has been postponed indefinitely. Due to lack of available funding.)

Update on work done by the survey company. We requested a map of monument markers.

Letter to members sent out March 28, 2022 (Dated April 2022).

One of our Bid Committee members suggested pumice, "pit-run" or "over burden" on our roads for an inexpensive alternative to dust abatement.

Can we get a loan through SDAO for the gravel and compaction? We would need bids.

New Business:

Responses to our April 2022 letter have been numerous. Several have thanked us for our hard work and one mentioned that it was a "good call in not going ahead with the previous spending plan due to budget constraints." Some had questions, among them:

- The last thing I heard was we were going to get Chip Seal this year, disappointed to find out we are not. How much would it cost and what amount have we saved up?
- If we trim the lower branches of the trees, can we keep some of the trees in the easement?
- Can we remove the trees ourselves and keep the wood? Or can we keep the wood when the trees are removed?
- Can you have your snow plow driver install a bar to keep the snow from berming our driveways? (Berm Boot City of Spokane WA--YouTube video)

Update on Tree Removal plan.

Next Meeting: Next meeting will be May 17, 2021 7:30 p.m. at the La Pine Senior Center.

Adjournment