

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

BOARD MEETING MINUTES
September 20, 2022

Call to Order: 7:32 p.m.

Attending were: President Dean Bolden; Secretary Melanie Butler; Treasurer Brenda Collette, and Members: Victor Fry, Cindy Banta, Patrick Cookson, and Gary Scheatzle.

Minutes: Approve for the meeting held August 16, 2022. Motion was made and seconded to approve minutes, motion passed.

Treasurer's Report: Approve treasurer's report for August 2022. All funds balance \$210,395.76. Motion was made and seconded to approve treasurer's report, motion passed.

New Bills: Monthly fee for Streamline website \$25. Senior Center rent paid up through November 2022. USPS Certified Letters \$198.00. SDAO Board Training \$150.00.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) None. We did receive a number of certified letter receipts.

Old Business:

In order to maintain and upgrade the roads in budget year 2022-2023, we want to:

- Remove trees in the easement. Update on survey, certified letter to homeowners with fence or items in easement, timeline to tree removal. President Dean has spoken to 4 or 5 property owners about their fences, answering questions and clarifying the board's intentions regarding fences in the road easement.
- Apply gravel only where severely needed. Widen roads where needed East of 5th street. We need to check with our grading company about Fifth street intersections and mud bogs on the East side of Fifth Street.
- Dust Abatement Spring 2023. Because we will not be able to do any major gravel replacement or permanent surface preparation due to lack of funds, we do want to put down dust abatement in spring 2023. We will not be able to afford to do it every year. Estimates for 2022 were over \$100,000.00.

New Business:

- Snow berm and driveway plow request form draft. Discussion. The form used by Deschutes County Road Department is for Snow Berms only, but we drafted one for Road District #8 use for both Snow Berms and Driveway plowing. The requirements are BOTH income based (not exceeding poverty guidelines) AND a physical disability as verified by a Physician. In the past we had a form that didn't require verification of income or disability. This would allow us to be fair to all parties in the district.

Next Meeting: Next meeting will be October 18, 2022 7:30 p.m. at the La Pine Senior Center.

Adjournment: 8:12 p.m.