

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

Board Meeting Agenda
January 21, 2025

Call to Order:

Minutes: Board member approval for the meeting held November 18, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(rd8.specialdistrict.org\)](http://rd8.specialdistrict.org) under meetings.)

Treasurer's Report: Board member approval of treasurer's report for November and December 2024. (Treasurer's report is posted on website.)

New Bills: Streamline \$65.00; La Pine Equipment, snow plowing \$5,466.25; First Class Handyman driveway plowing \$420.00, \$420.00 and \$490.00; SDIS \$2,248.00 (insurance).

Correspondence: (This is for written letters received via USPS, not submissions from the website.) Final driveway snow removal contract.

Old Business:

- Two positions becoming open on the board. Treasurer and Secretary Terms now expired). -- If we cannot fill these positions, what happens? Committee needed to find new commissioners (Treasurer and Secretary) for the Road District.
- Fifth Street Pull-Out for parents. By-Law Article 10.A.4 states that "there will be no parking to load or unload children within 50 feet of any stop sign." Email from member whose home this parking is in front of. Discussion.
 - Possible "Bus Drop-off Parking Only" signs?
 - Do parking sites have to be on the side of the street where Stop signs are located?
 - If yes, how do we raise deep ditch areas to road height?
 - Do we need more research before deciding to proceed with sites?
- Stop signs/Meeting signs – Sign on south corner of 7th facing wrong direction; meeting sign down on 5th and Park. To be repaired in Spring.
- Estimated assessment income for 2024-2025 \$95,723.
- Mailbox Relocation -- Seek volunteers for a committee to determine proper placement per Deschutes County standards/USPS requirements and to propose a plan for moving boxes to meet standards (including safety and snow removal concerns).

New Business:

- Seek volunteers for a committee to find new commissioners/board members?
- Maintenance goals for summer/fall of 2025
- Set up a Facebook and/or Nextdoor account for communicating with district members? What would be the parameters?
- What should be the Board's priorities for the next 5 years?
 - Fire Safe neighborhood designation?
 - We could do an on-line questionnaire/survey.
 - Invoice from Arlo Ferttig to Road District for \$50.

- ADA compliance. We can submit a sample of our usual minutes, agenda and treasurer's reports to Streamline for \$7 each to get ADA compliant forms that we can use as templates. Should we do this? It could save us having to purchase 365 Word (a monthly fee) and Adobe Acrobat full version (several hundred dollars).
- SDAO New and Risk Management Review 2025
 - SDAO Legislative Reception 3/12/2025 4:30 – 6:30 p.m. at the Salem Convention Center
 - SDAO 2025 Training Schedule – Risk Management Bend 7/29; Board Member Training Redmond 8/26.
 - SDAO Consultant Procurement Support (p.19 – sdaoconsultingservices@sdao.com)

Next Meeting: Next meeting will be February 18 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: