

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

MEETING MINUTES
October 19, 2021

Call to Order: Chair Todd Moorman called the meeting to order at 7:35 p.m. Attending were: Todd Moorman, Chair; Melanie Butler, Secretary; Brenda Collette, Treasurer; and Dean Bolden, Bid Committee.

Minutes: Secretary Melanie Butler read the minutes for the meeting held September 21, 2021 via Zoom. A motion was made and seconded to approve the minutes. Motion passed.

Treasurer's Report: Treasurer Brenda Collette read the treasurer's report for July and August 2021. A motion was made and seconded to approve the report. Motion passed.

New Bills: Monthly rent for meetings \$45; Monthly fee for Streamline website \$25. A motion was made and seconded to pay the bills. Motion passed.

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

Old Business:

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

- Survey property lines to ensure that the road is where it should be.
- Remove trees in the easement to ensure maximum sunlight to melt roads in winter.
- Prepare the road to proper grade and crown.
- Apply gravel and compact it.
- Apply "chip" or "Otta seal"

Chip Seal Committee has one written and one verbal bid for surveying the roads and establishing property lines. Vote on company to survey roads was tabled from last month, due to too few written bids. Vote is tabled until November to allow for more bids. Dean Bolden offered to contact surveyors in the Willamette Valley.

High Desert Company and Road Maintenance (formerly Amour, owned by Jack Mullins) were mentioned as companies to ask for bids or proposals on road surface bids.

We have still not addressed the stop signs needed and placement of road signs at proper height.

New Business: None.

Next Meeting: November 16, 2021, 7:30 pm at the La Pine Senior Center.

Adjourned: A motion was made and seconded to adjourn at 8:15 p.m.