

**Special Road District #8**  
**P.O. Box 646**  
**LaPine, OR. 97739**

Minutes of the meeting held May 16<sup>th</sup> 2017

**Call to Order:**

Chairman Gary Miller called the meeting to order 7:30 p.m. at the La Pine Senior Center. There were 12 members present.

**Minutes:**

Minutes of the April meeting were read, one correction made (amount of check to Secretary is actually \$12.99) and a motion made and seconded to accept the minutes as corrected. Motion passed.

**Treasurer's Report:**

NaDyenne Lewis gave the treasurers report with an ending balance for April of \$69,680.50. Motion was made and seconded to accept treasurer's report as read. Motion passed.

**New Bills:**

New bills were \$50 to Secretary of State, \$25 for Streamline for website. Motion was made and seconded to pay the bills. Motion passed.

Correspondence: Secretary read a letter from the Deschutes County Legal Counsel to her at her home address and her letter in response. (These are posted on the website.) Gary assured the present members that he will give the board and membership plenty of notice should his home sell and he move out of the district. We received two emails expressing interest in providing bids for stump removal. NaDyenne Lewis read the emails. There was a discussion of stump removal ideas and how it should have been done when the trees were cut.

**Old Business:**

Speed of cars now that the road is in better shape was mentioned and ideas discussed. Several young children (under driving age) are riding motorized vehicles on the roads. Membership agreed as long as they don't tear up the roads and are driving safe there is not a problem. Some of the people who drive fast or tear up the road seem to be from Cameno Del Oro. Any one observing fast driving or tearing up of the road may call the sheriff. The sheriff will come out, talk to the offender and issue a ticket if necessary.

**New Business:**

Dust abatement from Envirotech costs have gone up \$40 per ton. Last year the total was \$36,900 this year's estimate is \$49,600. Dust Busters is another source. They do county roads. The product used is the same. Road Wise from Spokane use the same source. Earliest date Dust Busters can provide product is June 1<sup>st</sup>. Price is approximately \$156 per ton. This is not a final price.

**Next Meeting:**

The next meeting will be June 20<sup>th</sup> 2017 at 7:30 P.M. at the Senior Center, 16450 Victory Way, LaPine.

**Adjournment:**

There being no further business a motion was made and seconded to adjourn the meeting. The meeting was adjourned by Chairman Gary Miller at 8:15 pm

**Respectfully submitted:** Melanie Butler, Secretary