

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

Minutes of the meeting held February 21, 2017

Call to Order:

Chairman Gary Miller called the meeting to order 7:30 p.m. at the La Pine Senior Center. There were 4 members present.

Minutes:

Minutes of the November and January meetings were read and motions made and seconded to accept both months' minutes as read. Motion passed.

Treasurer's Report:

NaDyenne Lewis gave the treasurers report with an ending balance for January of \$70,220.49. Motion was made and seconded to accept treasurer's report as read. Motion passed.

New Bills:

January bill for Streamline for website hosting \$25. Snow plowing from La Pine Equipment \$1800. Lynn Bettleyoun snow plowing \$280. Motion was made and seconded to pay the bills. Motion passed.

Correspondance: Information from SDAO we could get a complimentary printed copy of membership directory. Information received about SDAO training, there will be one in Redmond for Board of Directors in August. Notice from the city of Drain, Oregon looking for a City Administrator.

Old Business:

None.

New Business:

We are working on getting our new secretary Melanie Butler on to the bank account. Transportation Advisor Meeting was held on Wednesday? It was reported that a plan is in the works for straightening/realigning Day and Burgess intersection, complete with left-hand turning lanes. New website is up and running at rd8@specialdistrict.org. Anyone can send the board an email to comment or ask questions by using the "Contact Us" menu item and filling out a form.

Comments were made asking about why the trees were removed. Gary explained that it was to allow sunlight to hit the road and help melt snow in the spring. Also the limbs of trees get in the way of the snow plows and graders. Rick Hughes will clear the snow berms for a reasonable price, individuals may contract with him directly.

NyDinne Lewis will be gone in March instead of April. An informal vote was taken that we will not have a March meeting. Melanie Butler will put a notice in the Wise Buys and Frontier Advertiser papers.

Next Meeting:

The next meeting will be April 18, 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 8:05 pm

Respectfully submitted:

Melanie Butler, Secretary