

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

**Meeting Minutes
May 16, 2023**

Call to Order: Meeting was called to order at 7:30 p.m. by Melanie Butler, Secretary.

Attending were: Melanie Butler, Secretary; Brenda Collette, Treasurer; Members: Gary Anderson, Billy and Tracy Guenther.

Minutes: Approve for the meeting held April 18, 2023. Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](https://specialroaddistrict.org) under meetings. Motion was made and seconded to approve the minutes. Motion passed.

Treasurer's Report: Approve treasurer's report for April 2023. Treasurer's report posted on website as above minutes. Ending Balance for April was \$279,445.23.

New Bills: Monthly fee for Streamline website \$25, Senior Center 3 months \$135, La Pine Equipment full spring grade \$6,416.25. Corporation renewal \$50. There were no other bills.

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

Old Business:

- Road Surface issues: Full grading done on all roads. Gutter cuts on Sparks, Twin and Amber. Several positive comments were made. Other comments were: Need more fill on Sparks East Side from 5th street to 6th; Ditch on Sparks and Twin need to be deeper on the East Side of 5th; driveways for some dwellings need to be wider to accommodate 5th wheels and trailers.
- We need to prepare a bid proposal for the gravel needed to upgrade the roads. In order to do this we must: Find specification for gravel roads, prepare proposal. One member suggested taking the road guys to lunch to ask for specifications for our roads. We could call other road districts for their road specifications, such as Panorama Road District in Sisters.

New Business:

- We need to put up stop signs, replace road district notice sign on Amber.
- Budget meeting coming in June.

Next Meeting: Next meeting will be June 20, 2023 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: 8:45 p.m. There being no further business, a motion was made and seconded to adjourn. Motion passed.