

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

**Meeting Minutes
November 15, 2022 REV.**

Call to Order: 7:32 by Melanie Butler, Secretary

Attending were: Melanie Butler, Secretary; Brenda Collette, Treasurer; Members: Arlo Fertig, Tim and Terry McElhinney.

Minutes: Approve for the meeting held October 18, 2022. Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](http://specialdistrict.org) under meetings link. It was moved and seconded that the minutes of the meeting of October 18, 2022, be approved as read. Motion passed.

Treasurer's Report: Approve treasurer's report for October 2022. Treasurer's report posted on website. Motion was made and seconded that the treasurer's report for October 2022 be approved. Motion passed.

New Bills: Monthly fee for Streamline website \$25. Senior Center rent paid up through November. SDAO membership \$140.00.

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

Old Business:

- Update on plan to remove trees in the easement. Park and Lava tree removal will commence as soon as La Pine Equipment can begin.
- Fall grading will be done as soon as possible and if weather allows.
- Reminder to all homeowners: please remove all vehicles, tree stumps/limbs, and debris from easement before snow season. This will allow snow from roads to be pushed to the easement and will allow full width of the roads to be plowed.

New Business:

There was no new business.

There were a couple of new members present and the board and older members answered questions about how the district maintained the roads and why trees in the easement were being removed.

Next Meeting: Next meeting will be January 17, 2023, 7:30 p.m. There will be no meeting in December 2022.

Adjournment: 8:13 p.m.