

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

**Board Meeting Minutes REVISED
September 19, 2023**

Call to Order: 7:30 p.m. by President Dean Bolden.

Attending: President Dean Bolden, Secretary Melanie Butler, Treasurer Brenda Collette and 5 community members.

Minutes: Board member approval required for the meeting minutes from August 15, 2023. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](http://specialdistrict.org) under meetings.) Dean motioned, Melanie seconded and motion passed unanimously.

Treasurer's Report: Board member approval required for the treasurer's report for August 2023. (Treasurer's report posted on website as above minutes.) Brenda motioned and Dean seconded. Motion passed unanimously. Ending Balance \$276,646.73.

New Bills: Monthly fee for Streamline website \$25. We have an October 1st deadline for Report in Lue of Audit.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) Bank notice of fee changes.

Old Business:

- **Sign replacement update** – Dean has replaced about 7 stop signs and a stop ahead sign on Twin. Also replaced meeting notice sign on Amber that had been knocked down and broken.
- **Update on tree removal** - Yoho is done, Twin to 2nd, and 2nd and third streets are done.

New Business:

- **Vote required to delegate** to Dean day to day work decisions with contractors on the tree removal contract. Melanie moved that the board delegate Dean as point person in dealing with issues on this contract. Brenda seconded the motion and it passed unanimously.
- **If contractor must return to remove trees** after fences moved, can we charge that back to homeowner as a penalty for not moving their fences within a year? Melanie to contact county road department to ask about this.
- **Road grading for Fall** – Spot gravel and grading will happen together during Fall grading. We are waiting for enough moisture to grade without having to add water to road. This will reduce the cost of the grading.
- **Fall 2023 Fuel Reduction Grant opportunity** – Dean and Brenda will work on form tomorrow and submit.
- **Grading vs. Snow Plow** – Discussion on pros and cons. We have a snow plow contract through September 30, 2024. Community members and Board concluded that the grader did a better job in less time than a snow plow on the front of a truck could do. We will stick with grading snow.
- **We don't have a contract for driveway snow removal.** Bennett construction has done this the last two years. Do we have someone that can do it who lives in the district? They would have to be insured.
- **Board to meet with the SDAO** (Special District Association of Oregon) Risk Management contact: Niki Fischer. October 27th at 11 a.m. Dean and Melanie will attend.

Next Meeting: Next meeting will be October 17, 2023 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: 8:35 p.m.