

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

Meeting Minutes

August 16, 2022

Call to Order: Meeting was called to order by President Dean Bolden at 7:32 p.m.

Board Members Attending: President Dean Bolden, Secretary Melanie Butler, absent was Treasurer Brenda Collette. **Members Attending were:** Patrick Cookson, Todd Moorman, Jim and Barb Savery, Larry Larson, Christine Edson.

Minutes: Minutes were read and unanimously approved for the meeting held July 19, 2022.

Treasurer's Report: Treasurer's report was read and unanimously approved for July 2022. Ending Balance for all funds was \$210,401.56.

New Bills: Monthly fee for Streamline website \$25. Senior Center rent paid up through November. SDAO training and conference fees for Brenda and Melanie were \$150. Funds were unanimously approved for payment.

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

Old Business:

In order to maintain and upgrade the roads in budget year 2022-2023, updates on progress:

- Removing trees in the easement: La Pine Equipment will begin as soon as they are able. This depends on fire danger level. They will begin at Yoho (1st street) proceed to Park and then continue in such a way to use the equipment most efficiently. Update on survey: additional work marking the easement at 150 foot increments has finished. **Stakes painted orange have been placed on right-of-way or *indicate how far from right-of-way (ROW) it is placed if it cannot be placed closer.*** We still have a few certified letters that need to be sent to homeowners with fence or items in easement. **We are asking all homeowners who have a fence in the easement to move their fence to their property line, *not just those who have trees that need to be removed.***
- We would like to apply gravel where most severely needed. This would be areas where there was excessive mud last winter. We also would like to widen the road where needed, primarily East of 5th street. This will most likely need to wait until after the tree work.
- There are lots of stop signs down. Melanie offered to drive the roads and indicate on a map where they need to be replaced. Then we will need to acquire the signs and posts before we can put them up.

New Business:

Concerns from members: ATVs driven by people under the age of 16 not being supervised by someone over the age of 18, as required by the Oregon ATV 2022 Guide (available at Oregon OHV.org and RideATVoregon.org; Printed copies available at the La Pine Chamber of Commerce.). And ATVs motorcycles and other vehicles driving in excess of 25 MPH (as required by Oregon State Law for residential areas) and creating dust. This is a concern to health and wellbeing of RD8 members.

Next Meeting: Next meeting will be September 20, 2022 7:30 p.m. at the La Pine Senior Center.

Adjournment: 8:24 p.m.