

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

Minutes of the meeting held August 20th, 2019

Call to Order:

Chair Todd Moorman called the meeting to order 7:30 p .m. at the La Pine Senior Center. There were 5 members present.

Minutes:

Minutes of the July 16th meeting were read and a motion made and seconded to accept the minutes as read. Motion passed.

Treasurer's Report:

Melanie read the treasurers report with an ending balance for July of \$26,870.65. Motion was made and seconded to accept treasurer's report as read. Motion passed.

New Bills:

Meeting room for \$35. Streamline for \$25.

Correspondence:

Old Business:

Colleen brought up that the meeting room could be free and that would save us over \$400 per year. Melanie to check with Library about reserving a regular time and date consistently. Chair Todd drove the district and found 7 stop signs missing, mostly on the East side of 5th. Todd said he will check with the county about requirements for stop signs for our district.

New Business:

A member mentioned that the roads are detreating already and dust is increasing. Todd will check with gravel resource person for prices this year and will report next meeting.

Next Meeting:

The next meeting is set for Tuesday, Sept. 17th at 7:30 at the La Pine Senior Center.

Adjournment:

Motion was made to adjourn the meeting at 7:50 p.m.

Respectfully submitted:

Melanie Butler, Secretary