

Special Road District No. 8
P.O. Box 646, La Pine, OR 97739

Board Meeting Agenda
April 21, 2026

Call to Order by Dean Bolden: _____ p.m.

New Board Member Oath of Office: Welcome Gary Anderson as the District's new Treasurer. Terms ends 12/31/2027.

President gives Oath of Office: (Gary repeats) *I, GARY ANDERSON, will faithfully support the Constitution of the United States and the State of Oregon and the laws made pursuant thereto and will perform the duties of the Office of Treasurer of the Deschutes River Recreation Home Sites Special Road District No. 8, upon which I am about to enter.*

Minutes: Board member approval of the minutes for the March 17, 2026, monthly board meeting. (Minutes on our website: [Special Road District No. 8 \(rd8.specialdistrict.org\)](http://rd8.specialdistrict.org) under meetings.)

Motion: _____ *moves that the Minutes of the March 17, 2026, board meeting as read or posted on the website be approved.*

Call for Discussion:

Vote of Board Members Collette ____; Bolden ____; Anderson ____

Treasurer's Report: Board member approval of the Treasurer's report for month ending March 31, 2026, with balance of all funds of \$206,109.30. (Treasurer's reports are on our website.)

Motion: _____ *moves that the Treasurer's report as summarized be approved for the month ending March 31, 2026.*

Call for Discussion:

Vote of Board Members Collette ____; Bolden ____; Anderson ____

New Bills: Streamline website hosting \$68 monthly for April; Deschutes County Road Department 25 MPH sign \$34.89; Dean Bolden for posts \$145.71. Bills will be paid as presented.

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

Old Business:

- Open Board Positions – *Brenda Collette acting as interim Secretary. Accepting applications for Secretary position.*
- BUDGET 2026-2027 – Vote must occur on June 16, 2026
 - April meeting – evaluate needs including if we need estimates for proposed work
 - May meeting – review and evaluate proposed budget
- Stop signs/Meeting signs – *Signs obtained 25 MPH sign to be posted East of 5th on Lava. Dean and Gary posted.*
- Mailbox Relocation – Discussion re feasibility study for 5th Street mailbox location vs. 4th – Yolo and 6th – 8th street locations.
 - Where are we on first steps in feasibility study?
- Road Maintenance – Spring maintenance considerations and budget considerations:
 - *Numbered side streets gravel*
 - *Gravel on Amber (Dean to drive)*
 - *6th and 7th streets low spots raised and gravel. Obtain estimate from La Pine Equip?*
 - *bus pullouts on West Sparks and West Lava. Obtain estimates?*
 - *Spring full grading estimated date _____.*
- What District's priorities for the next 5 years?
 - Central mailbox location(s) either 5th Street or center West side of North/South Streets.
 - Numbered street stump and bitterbrush removing and ditching

- Bitter Brush removal. *Obtain estimates from contractors for work?*
- Letters regarding Right-of-Way Violations – *Send letters via Certified Mail – Brenda will try to get some drafted in April.*
- Deschutes County assistance for most egregious violations of vehicles and boats in ROW
 - Did we take pictures
 - Did we make in-person contact in April
 - Do we have addresses for certified mail
- Secretary Vacancy Issues: *Two board members is a quorum for voting.*
 - Email to Website Subscribers – *Brenda will get this sent in April.*
 - Corporation Division – *Brenda will submit amended report adding Gary Anderson as Treasurer and Registered Agent.*
 - SDAO/SDIS – *Brenda will submit updated contact sheet in April adding Gary Anderson as Treasurer.*
 - Deschutes County Assessor – *Brenda will contact to ensure they have Brenda, Dean and Gary as contacts.*
- Amend La Pine Equipment Contract –
 - Request quote for proposed amendment to include equipment cost of driveway snow removal (follows behind plow/snow removal one driveway per residence – no vacant properties).
 - Do we want to approach Mike about splitting the cost of purchasing the driveway clearing blade and renegotiating contract to include driveway clearing?
- Survey to determine center of road to straighten and bring roads and intersections to correct width?
- Annual/Semi Annual Membership Picnic/Meeting
 - Should we pick a date for this summer
 - Where should we hold it
 - Should we have a guest speaker

New Business:



Next Meeting: Next meeting will be May 19, 2026, at 7:30 p.m. at the La Pine Senior Activity Center, 16450 Victory Way (next to Bi-Mart).

Adjourned by Dean Bolden: _____ p.m.