

SPECIAL ROAD DISTRICT #8

PO Box 646

La Pine, OR 97739

Minutes of Meeting held on January 17, 2017

Call to Order:

The meeting was called to order by Chairman Gary Miller at 7:30 PM at the La Pine Senior Center. There were 6 district members present. A small turnout due to extreme snow & ice on all roads.

Minutes of last meeting:

Minutes of the November meeting were not available, as Secretary Melanie Butler was ill and we were not able to get a copy in time for the meeting. They will be read at the February meeting.

Treasurer's Report:

The Treasurer's Reports for November & December were given by NaDyenne. The total of all Road District Funds, at the end of December was \$ 79,279.57. The reports were approved as read.

New Bills:

NaDyenne reported that we had several invoices for snow plowing:

- One from La Pine Equipment, who we called to plow when Lynn Bettelyoun was out of town, for \$705.
- Six invoices from Lynn Bettelyoun Trucking for December & January totaling \$8,627.50.

NaDyenne submitted an expense voucher for printer ink cartridges for \$54.38. (Last reimbursement was in 2014)

Invoice received from Streamline, website managers, for \$25 - first month member fee.

Oregon Ethics Commission invoice for our annual fee of \$63.38.

Invoice for rental of the meeting room in the amount of \$35. All invoices were approved for payment.

New Correspondence:

Letter received from Secretary of State stating that our Annual Audit Report was reviewed and no errors found.

Letter received from Special Districts Association regarding Annual Conference in Portland in February. We were offered one free registration, but all other expenses must be paid by us.

Old Business:

NaDyenne and Gary reported that Melanie is making progress with our new website, and doing a good job. It will be online soon.

New Business:

NaDyenne reported that our snow plowing budget of \$10,000 has almost been met. We will certainly go over budget for the first time in memory, since our total to date is \$9,332.50. However, we do have funds to cover any additional plowings this winter.

Next Meeting:

The next meeting will be 7:30pm on Tuesday, February 21st, at the La Pine Senior Activity Center on Huntington Rd at Liberty Way.

Adjournment:

The meeting was adjourned by Chairman Gary Miller.

Respectfully submitted
NaDyenne Lewis, Treasurer

Chairman: Gary Miller
Treasurer: NaDyenne Lewis
Secretary: Melanie Butler