

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

Minutes of the meeting held October 17, 2017

Call to Order:

Chairman Gary Miller called the meeting to order 7:28 p.m. at the La Pine Senior Center. There were 9 members present.

Minutes:

Minutes of the September 19, 2017 meeting were read and a motion made and seconded to accept the minutes as read. Motion passed.

Treasurer's Report:

Colleen Halverson gave the treasurers report with an ending balance for September 2017 of \$11,167.18. Motion was made and seconded to accept treasurer's report as read. Motion passed.

New Bills:

We paid Mike \$8,000, will pay balance when we receive more funds.

Correspondence:

Gary received a letter from Project Wildfire regarding Community Fuel Reduction Funding Opportunity. A member asked about an absentee owner and the need to clear their flammable materials.

Old Business:

We met with Tony Wyse of Brandon Deatley Trucking who gave us the amount he charges by the hour. Our usual guy charges less, so we will stay with him. If we get in a pinch, we can call Tony for backup. We would like to get someone to commit to clearing the berms and that person/company could contract with individual homeowners who would like this done for them at their own expense.

New member complimented the district on how well the roads are maintained.

New Business:

None.

Next Meeting:

The next meeting will be November 21, 2017 at 7:30 P.M. at the Senior Center, 16450 Victory Way, LaPine.

Adjournment:

There being no further business a motion was made and seconded to adjourn the meeting. The meeting was adjourned by Chairman Gary Miller at 7:48 pm

Respectfully submitted:

Melanie Butler, Secretary