

Special Road District #8
PO Box 646, La Pine, OR 07739

Meeting Minutes March 15, 2022 via ZOOM

Call to Order: Chair Dean Bolden called the meeting to order at 7:32 p.m.

Attending were: Chair Dean Bolden, Secretary Melanie Butler and Treasurer Brenda Collette. No other members were present.

Minutes: Minutes for the meeting held February 15, 2022 were read and a motion made and seconded to approve. Motion passed.

Treasurer's Report: Treasurer's report for February 2022 was read with an ending balance of \$228,712.99. A motion was made and seconded to approve as read. Motion passed.

New Bills: Monthly fee for Streamline website \$25; ZOOM meeting rent \$14.99. H.A. McCoy Surveyors \$7,346.88.

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

Old Business:

In order to "pave" or seal the roads, we need to:

- Survey property lines to ensure the road is where it should be.
- Remove trees in the easement to ensure maximum sunlight to melt roads in winter and to facilitate future road work.
- Prepare the road to proper grade and crown.
- Apply gravel and compact it.
- Apply seal.

Update on work done by the survey company. The survey company is about 75% complete. Once the survey is complete, we will begin felling trees in the easement on the south sides of Lava and Park. Board will write a letter to property owners letting everyone know that we are doing this.

Board discussed the problem of remaining snow piles and large puddles in several places in our neighborhoods. Perhaps increasing drainage in those areas may help alleviate those puddles. Large trees on property owner's land on the south side of the street block the sun from melting and helping evaporate those snow piles. Perhaps the placement of driveway snow pile contributes to this problem.

New Business:

- Member asks that we talk about getting speed limit signs up and discuss off road vehicles driving too fast on our roads. Can we put up signs saying our roads are off-limits to off road vehicles?

Chair Dean will get the signs that former Chair Todd ordered and will coordinate getting them up. Chair Dean will call the Sheriff to find out laws concerning off-road vehicles and 4-wheelers traffic on our roads.

- Should we send out a letter to all homeowners? It would cost about \$400 for a full mailing. What should we include in the letter?

Chair Dean will draft a letter to be sent out and get to secretary to work on this week. We should also encourage members to attend and contribute their ideas.

Next Meeting: Next meeting will be April 19, 2021 via ZOOM. We will resume in-person meetings at the La Pine Senior Center beginning May 17th.

Adjournment: Meeting was adjourned at 8:39 p.m.