

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

Minutes of the meeting held April 18, 2017 (Corrected 5/17/2017)

Call to Order:

Chairman Gary Miller called the meeting to order 7:29 p.m. at the La Pine Senior Center. There were 13 members present.

Minutes:

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

Treasurer's Report:

NaDynne Lewis gave the treasurers report with an ending balance for February of \$71,913.49 and March \$69,334.16 Motion was made and seconded to accept treasurer's reports as read. Motion passed.

New Bills:

No new bills. Check written for \$12.99 to Melanie Butler, Secretary for office supplies.

Correspondence: Check from SDIS for longevity \$100. Reminder of SDAO August training in Redmond for Board of Directors. There is an internship grant program from SDAO we have never used.

Old Business:

None.

New Business:

Dust abatement costs may increase this year. Snow removal went over budget this year (2016/2017). Anyone interested in participating in the budget committee, please let one of the board know or contact us via the website. We need several sign posts replaced. Nadyne will call Mike about getting someone to do the labor under Gary's supervision. Stump removal issue was raised and if someone would like to submit a bid, we will consider it. Person must be an insured contractor.

Next Meeting:

The next meeting will be May 16, 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 7:56 pm

Respectfully submitted:

Melanie Butler, Secretary