

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

Minutes of the meeting held May 15, 2018

Call to Order:

Treasurer Colleen called the meeting to order 7:26 p.m. at the La Pine Senior Center. There were 10 members present.

Minutes:

Minutes of the March 20th meeting were read and a motion made and seconded to accept the minutes as read. Motion passed.

Treasurer's Report:

Colleen gave the treasurers report with an ending balance for April 2018 of \$61,710.05. Motion was made and seconded to accept treasurer's report as read. Motion passed.

New Bills:

Meeting room for \$35. State \$50.

Correspondence: None.

Old Business: None.

New Business: We need a post on Twin on the East side. Envirotec gave a bid. Prep work included cost would be \$52k for all East/West roads. There is not enough money to do all the roads this year and still have money left for snow removal this coming winter. Member mentioned Yoho needs dust abatement and grading. Yoho is used a lot for Boundry and access to the BLM land. Discussion was held about stretching the money to include dust abatement for Yoho. This may leave us short for snow removal. Colleen will check to see if we can extend the dust abatement to Yoho. Another member mentioned that the corner of 4th and Twin has bad ruts. This should be addressed by the grading prep work for the dust abatement. Grading to begin as early as this week.

Next Meeting: Member motioned that we skip the June meeting as we will only have one board member. This motion was seconded and motion passed. Next meeting will be July 17th.

Adjournment: Meeting adjourned 7:48 p.m.

Respectfully submitted:

Melanie Butler, Secretary