

Special Road District #8 La Pine, OR 07739

Meeting Minutes

February 15, 2022 held via ZOOM

Call to Order: Meeting was called to order at 7:32 p.m. Board Members attending: Dean Bolden, President/Chair; Melanie Butler, Secretary; and Brenda Collette, Treasurer. No other members were logged in.

Minutes: Minutes were read for the meeting held January 18, 2022 via Zoom. A motion was made and seconded that the minutes be approved. Motion passed.

Treasurer's Report: Treasurer's report for January 2022 was read. Ending balance was \$230,272.54. A motion was made and seconded to accept the treasurer's report. Motion passed.

New Bills: Monthly fee for Streamline website \$25; ZOOM meeting rent \$14.99. La Pine Equipment for Fall grading and snow removal on three different occasions \$7,672.50.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) Melanie emailed the County with Dean's election to president/chair. We have not received a response, except to say that the person who usually does the appointments resigned and has not been replaced.

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.
- Get formal bids or proposals
- Prepare the road to proper grade and crown.
- Apply gravel and compact it.
- Apply seal.

Update on work done by the survey company: Work started this month. It has been somewhat empeded by snow.

Dean will get stop signs from Todd. Todd has not yet submitted his receipts to be reimbursed.

New Business: Dean will get a written bid from Mike Shields, La Pine Equipment, for an hourly rate to remove trees.

Next Meeting: Next meeting will be March 15, 2022 via ZOOM.

Adjournment: 8:31 p.m. A motion was made to adjourn. Motion was seconded. Motion passed.