

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

**Meeting September 21, 2021**

**Call to Order:** Secretary Melanie Butler called the meeting to order at 7:37 p.m. Meeting was held over the internet via Zoom. Board members attending were Melanie Butler and Treasurer Brenda Collette. Road Committee members present were: Dean Bolden and Mark Cook.

**Minutes:** Secretary Melanie Butler read the minutes for the meeting held July 20, 2021. A motion to approve the minutes was made and seconded. Motion passed.

**Treasurer's Report:** Treasurer Brenda Collette read the treasurer's report for July and August 2021. The ending balance for July was \$157,926.92 and August was \$158,202.34. A motion to approve the treasurer's report was made and seconded. Motion passed.

**New Bills:** Monthly rent for Zoom meetings \$14.99; Monthly fee for Streamline website \$25.

**Correspondence:** Received a letter from the county appointing her to the Special Road District #8 Board. (This is for written letters received via USPS, not submissions from the website.)

**Old Business:**

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

- Survey property lines to ensure property owners' lands and the road is where it should be.
- Fell trees in the easement to ensure maximum sunlight to melt roads in winter.
- Prepare the road to proper grade and crown.
- Apply gravel and compact it.
- Apply chip or Otta seal

Chip Seal Committee findings for surveying the roads and establishing property lines. Vote on survey company Sun Country at \$12,000 for all roads. Need to get a formal bid and contract. This item was tabled until October meeting to allow Bid committee to ask for more bids.

**New Business:** Budget review, discussion and approval (see document in "Meetings" on website). We discussed budget for district operating costs and snow removal for \$20,000. We also want to move forward with preparation for the road seal, so we set aside another \$20,000 for surveying and \$20,000 for tree removal. These are best guesses based on the Sun Country bid and the cost of the tree removal several years ago. A revised budget of \$60,000 was approved by the attending members. Updates on Fall Grading: Mike Shield will do the grading when we have had enough rain to avoid the extra expense of watering the roads for dust control during grading. Tree removal on Park and Lava has been delayed due to hiring needs and the wait for fire season to be over.

**Next Meeting:** October 19, 2021, 7:30 pm via ZOOM. **As the Senior Center is now open again, we will meet there in October.**

**Adjournment:** 8:28 p.m. There being no further business a motion for adjournment was made and seconded. Motion passed. Attending were: Dean Bolden, Mark Cook, Sheri M., and Jay Blank.