

Special Road District #8
P.O. Box 646
La Pine, OR. 97739

Minutes of the meeting held March 20, 2018

Call to Order:

Past Chair Gary Miller called the meeting to order 7:30 p.m. at the La Pine Senior Center. There were 11 members present.

Minutes:

Minutes of the February 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 February of \$59,351.42. Motion was made and seconded to accept treasurer's report as read. Motion passed.

New Bills:

Meeting room for \$35. Website \$25.

Correspondence:

Melanie read a letter to county regarding Gary's chairmanship.

Old Business:

Gary has an offer on his house, so the chair position opening is becoming urgent. A member had checked on the cost to do a mailer the list from county is free. Boxes and BS would do labels at about \$.85 per piece. With postage this would be cost prohibitive. We have the website. We could do emails.

New Business:

Board met with Mike at Colleen's. He would like to have a contract for grading. To really fix the roads, it would cost a large amount, much more then we have to fix them all well in one year. Every year our roads get a little worse. We could ask the country to put on the ballot to raise our taxes, but there are several steps to this process. With the new houses being built, our income goes up a little. Our costs for maintaining our roads have been going up much faster than our income. This year it is unlikely we will have enough money to do north/south roads with dust abatement.

Next Meeting:

We will have no April meeting; next meeting will be May 15th at the Senior Center, 6450 Victory Way, La Pine.

Adjournment:

There being no other business, a motion was made and seconded to end the meeting. Motion passed. Meeting was adjourned 8:00 p.m.

Respectfully submitted:

Melanie Butler, Secretary