

Special Road District #1

Meeting Minutes

January 16, 2024

Jim Close called the meeting to order at 6:00p.m. and proceeded with the Oath of Office to reappoint Scott Asla as the Board Chair Special Road District #1. Scott agreed to the Oath of Office and then proceeded with the meeting by taking Roll Call. With all board members and 2 guests present Jim motioned to approve the minutes from the previous meeting, Rodney 2nd the motion, all were in favor and the minutes from the December meeting were approved. Jim presented the treasurers report and stated that we are currently ahead of our tax receipt projections for year to date. Jim also mentioned that we will be moving our current savings/money market to the State of Oregon LGIP where we will be making almost twice the interest on our money. Jim also mentioned that he is making progress with the laptops for the board and we should be up and running with those by the next meeting.

Rodney gave the road report and said that all the roads had been plowed and clean up was in progress for the series of storms in the last week. He said there had been very few complaints and generally everyone has been courteous to the crew. The plowing of Spring river Road District was going well with no complaints there as well. During public comment a resident of Jacinto rd. demanded that I quit plowing outside the easement in front of his house. Another question was asked about passing the plows on the main arterial roads in the district. Rodney said he didn't mind but please pass with care and respect and please turn on your headlights. The new business Jim mentioned was the new Public Meeting Law Training now required by the State of Oregon. Scott said he will check with the City of La pine to see if we can sit in on the training class they will be holding. There were 2 items of old business old business, the 1st being Jim mentioned that we had our 1st long Range planning meeting prior to the general meeting and the discussion introduced all present at the session to the steps we have to follow data we will need to collect in starting the process. Jim also mentioned the people of Island loop are continuing to move forward making a plan to replace the culvert. Another item was that Scott mentioned to one of the county commissioners that the road district would support a walking/bike path along Stellar/Solar/Lunar for safer pedestrian traffic. During Good of The Order Rodney mentioned that we the Road District shouldn't be expected to plow the parking lot at no charge and still pay full price for the use of the club house for our meetings, Jim mentioned setting a fee for of \$50 each time we have to plow the parking lot. A guest at the meeting is part of the club house and said he would mention this at their next meeting. Rodney also wanted to apologize for his outburst during public comment he was out of line and unprofessional. Scott mentioned that he been approached about possibly taking on more snow removal off of beaver drive and part of OWW1. Jim made a motion to Adjourn the meeting and the meeting was adjourned at 6:51p.m.