DRAFT Minutes: DRRH6 Road Board Meeting – February 21, 2024 DRAFT

Present:

Owners: Linda Brolin, Mark Dille, Jen Lawrence

Board Members: Duane Brolin, Nina Dille and Billie Ameika

Duane called meeting to order at 6:06 PM.

Meeting minutes from November 21, 2023 meeting were read by Billie. A motion to approve was made and seconded by Duane w/o changes.

Treasurer's Report:

Current balance: \$40,596.41

Nina reminded that on 11/10/23, we had received disbursements from the county totaling \$37,759. She also shared that we had received the billing for work done on Gray Squirrel as well as general plowing. Those expenses account for the majority of expenses incurred since the last meeting, which totaled \$16,041.88.

Old Business:

Road Work Update over last three months: In October of 2023, the work on Gray Squirrel was completed, which included widening on the hill. A few more hours will be needed touching up and grading for winter, as well as preventative maintenance.

Bridge Update: Jen shared that she is looking into some historical files to research the history of older bridges in Oregon. Discussion included the need for clarity on who is ultimately responsible for any future repairs or major maintenance of the bridge, in order to remain proactive and transparent with the community. Jen will be contacting the engineer/inspector this week to confirm the March bridge inspection, as well as the county regarding the responsibility of the bridge.

Stop Signs: Nina has been in contact with the county regarding stop signs and posts in the neighborhood. Ultimately, the county declared that they are not responsible for maintenance or upkeep of stop signs. They are only responsible for the actual street (name) signs and also noted that current stop signs should not to be mounted on street signs. There are a lot of restrictions for signs and the board moved to table the discussion until further research is completed. In the meantime, the only action step for now is the removal of the stop sign at Cub/Silver Fox, as this is not at the proper height, not supposed to be attached to the street sign and not properly visible during the day. The Oregon "right of way" rules established by the DMV shall dictate that intersection.

Right of Way Renewal: Due to the large scope/cost of potential amendments to this application, the board agreed to pursue submitting this in its original application, as it was drafted several

years ago. This had been submitted by Chris Strange previously, and the county had not addressed it "yet". As Jen Lawrence has been involved in this process since last year, she will continue to follow up. She will contact John Griley, BLM representative, and determine if they will accept and approve the original application. If it is determined at a later date to pursue widening or altering of any roadways, we can still put in an application for those amendments.

New Business:

Schedule for Winter Road Maintenance: Duane shared that new rock will be laid starting Feb 22nd, which will include at least 3 loads to fill in potholes. He also noted that the roller/grader will be smoothing out the road when the ground thaws and is ready for that work. Duane also

shared that our contractor is preparing to secure new equipment that will allow the removal of bitterbrush on our roadways where it is encroaching along the right of way. This would occur before fire season, approximately May/June.

Open Discussion:

Jen Lawrence shared that she had been in touch with the (DEQ) Department of Environmental Quality and that they are working on a project to test wells in our area at no cost. She will post this information at our website, www.drrh6.com, tomorrow, February 22nd with information on how to participate.

Road Board Meeting Dates:

Next Meeting:

May 21,2024 at 6:30 PM – Location to be determined and posting will be placed at the mailboxes and on the website.

Remaining 2024 meetings include:

Tuesday, August 20, 2024, 6:30 pm Tuesday, November 19, 2024, 6:30 pm

Adjourn:

With no further discussion or input, Billie moved to adjourn the meeting at 7:06 PM. Motion seconded.