

DRAFT Minutes: DRRH6 Road Board Meeting – November 21, 2023 **DRAFT**

Present: Owners: Linda Brolin, Jess Lawrence, Mark Dille, Billie Ameika
Board Members: Duane Brolin, Nina Dille and Jen Lawrence

Duane called meeting to order at 6:35 PM.
Meeting minutes from August 15, 2023 meeting were read and approved w/o changes.

Treasurer's Report:

Current balance: \$54,821

Nina shared that she had received the disbursement of 2024 Property Taxes designated for DRRH6 roads and with the current distribution, the balance is \$54,821. She is expecting to receive the billing for work done on Gray Squirrel and subsequent plowing, now that snow season is here.

Old Business:

Road Work Update over last three months: The current road survey showed that Gray Squirrel has narrowed and was in need of repair to widen it enough for emergency vehicles to respond to properties utilizing this access. 2.5 inch rock was applied to help stabilize the road and aid with run-off drainage.

Duane requested a flyer be posted and emailed out to owners reminding them to keep the roadway in front of their properties clear or clearly marked for obstacles that may impede snow removal. Jen agreed to work on flyer and get it out.

Bridge Update: Jen shared that she had attended a recent meeting at the La Pine Activity Center with the goal of exploring funding and grant writing assistance in the event bridge repair becomes necessary. She was able to make contact with a grant writer who offered technical assistance when and if the Road Board applies for grants.

Jen also followed up with the US Dept of Transportation and obtained contacts for the Western Division. Contact will be made to explore current grant opportunities. She also suggested that someone from the Road Board and POA be present at the next bridge inspection in March 2024. Jen agreed to contact Richard King at ODOT to make a request that we be notified of the date of the next inspection so we can have representatives present. Jen will also notify the POA board.

Stop Signs: Pending, awaiting additional information.

Right of Way Renewal: The application for BLM ROW is due at the end of December and the board will request a pre-application meeting with the BLM Rep, John Griley to insure that the application and all materials are in order.

2023 Road Survey: The 2023 Road Survey was completed and will be posted to the website with the November minutes. Overall, the roads are holding up well, with the exception of the top of Gray Squirrel. The road will need to be widened and stabilized to allow ingress and egress of emergency vehicles. Work has begun, as described above under Road Work.

New Business:

Secretary vacancy: The Secretary position became vacant. Nina moved to nominate Billie Ameika who expressed interest in working with the Road Board. Duane seconded the nomination and the Board welcomed Billie as the new Secretary. Jen will provide Billie with an orientation to the Road Board and notify the County of the change.

Road Board Meeting Dates: The Board discussed a meeting schedule for the upcoming year and determined that quarterly seems to be sufficient. Therefore, a posting will be placed at the mailboxes and on the new website when it is up and running of the following meeting dates:

Tuesday, February 20, 2024;

Tuesday, May 21, 2024;

Tuesday, August 20, 2024 and

Tuesday, November 19, 2024.

All meetings will be held at 6:30 PM and meeting notices will be posted 10 days prior to the meeting on the website and at the mailboxes with the location

Open Discussion:

With no further discussion or input, Nina moved to adjourn the meeting at 8:00 PM. Motion seconded.

Next Meeting: February 20, 2024 at 6:30 PM – Location will be determined and posted 10 days prior to meeting.