

DRAFT Minutes: DRRH6 Road Board Meeting – May 18, 2023 DRAFT

Present: Linda Brolin (by telephone), Mark Dille and Jess Lawrence
Board Members: Duane Brolin (by telephone), Nina Dille and Jen Lawrence

Duane called meeting to order at 6:32 PM.

Meeting minutes from February 21, 2023 meeting were presented and correction was made to the current balance of the Treasurer's report to reflect the balance remaining of \$53,313 rather than the reported \$35,592. Minutes approved with correction.

Nina Dille was introduced as the replacement treasurer for Kyle Shortsleeve who moved out of state. Nina graciously agreed to fulfill Kyle's commitment to serve the remainder of Kyle's term from 5/15/23 – 12/31/2025.

Treasurer's Report:

Current balance: \$24,669.00

Expenses to date: \$28,643.00 - the majority of the expenses are for snow removal and road repairs, with the remainder of expenses being for liability insurance and administrative and misc. dues/fees.

Old Business:

Snow Removal/Road Maintenance: Duane reported that the roads have been graded and gravel applied to main thoroughfares, which should get them through the summer months. Grey Squirrel is now passable for emergency vehicles. Blacktail will need to be evaluated, as it is only one lane. Will be addressed at next meeting in August.

Bridge Update: Jen reached out again to ODOT for clarification on bridge ownership. Message left requesting contact.

DRRH6 Website: Jen provided update re: Met with POA president and the Road Board is now able to post meeting minutes and announcements on DRRH6 website.

New Business:

Stop sign at Cub and Silver Fox: Jen and Nina shared that the stop sign at the corner of Cub and Silver Fox is significantly faded and appears to need replacing. Question posed about whether this has to be a stop sign or if it could be a yield sign. Duane will contact the county to order either a new stop sign or a yield sign.

No further business was presented and Jen motioned to adjourn the meeting at 7:10 PM, and Nina seconded the motion. Next meeting scheduled 8/15/2023 @6:30 PM. The location will be the DRRH6 Community Common Area (off Mountain Sheep). Notice will be posted at the mailboxes and on the website at least seven days prior to meeting.