

## DRRH Unit 6 Road District Meeting Minutes November 09, 2017

Meeting Called to Order:

- Started 7:03 P.M.
- Finished 8:05 P.M.
- Next meeting scheduled for January 16, 2018 7:00 P.M., at 16575 Red Bear Lane.

Members in attendance:

- Mark Perez, Bob & Diana Leith, James & Lorelei Mariana, Jeff Little, Mel & Eileen Mills, Mary & Wally Cronkite,

Minute approval:

### Treasurer's Report:

- Current Balance \$7353.97

Old Business:

The DRRH Unit 6 Road District President and Secretary positions will be open as of December 31, 2017.

President's term: January 01, 2018 thru December 31, 2020

Secretary's term: January 01, 2018 thru December 31, 2019

Mark Perez's term as President is completed.

Jim Mariana is resigning due to personal reasons.

Volunteers for the vacant positions are needed to complete the board requirements. It is crucial to have these positions filled within the DRRH Unit 6 District

New Business:

- A 5 year contract from LaPine Equipment for future Snow Plowing and Road Work was reviewed and accepted for our development. A bus route was added as first priority to our snow plowing agenda. This included the mailbox area and clearing from State Recreation Rd. across the bridge to Lynx.
- Future dust abatement to Foster Rd. was suggested for future investigation.
- A traffic sign is needed indicating the side traffic on Bench Leg and Silver Fox. Primarily on the uphill approach to Bench Leg.
- It was suggested that the lock placed on the emergency evacuation gate, located on Moose Lane, be left unlocked.
- The purchase of a larger file box for the Road District files was approved.

- The U.S. Department of the Interior, “Right of Way OR-45606 “ Granting DRRH Special Road District Unit 6 the right of way grant was issued for a term of 30 years and will be expiring at the end of the year 2020. The board should be reapplying for a renewal at this time to avoid any consequences.

- It was agreed that a letter be sent out to all property owners stating the board members positions openings and the importance of filling these positions. The letter will be attached to the web site. <https://drrh6.com>

Note.

- It was advised to the board by our contractor that the Deschutes County Building codes should be followed when installing asphalt driveways onto your properties. The code states to only intrude 2’ into the roads right of way from your property line. Any further intrusion could cause damage to road repair equipment and the property owner could be held liable for such damage.

## DRRH Unit 6 Road District Meeting Minutes

Meeting Called to Order:

- At 7:05 P.M.

- Next meeting has not been scheduled at this time.

Members in attendance:

- Mark Perez, Sharon Webster, Bob & Diana Leith, James & Lorelei Mariana, Duane & Linda Brolin, Bonnie & John Bowens, Mel & Eileen Mills, Mary Cronkite, Terry Meno, Beverly Gordon, Becky & Chris Strange, Bill Powell

Minute approval:

- Regular board meeting minutes were withheld.

Treasurer’s Report

- Current Balance \$20,416.58

New Business:

Board Members Terms. All DRRH Unit 6 Road District positions will be open as of December 31, 2017.

President's term: January 01 2018 thru December 31, 2020

Secretary's term: January 01, 2018 thru December 31, 2019

Treasuries term: January 01, 2018 thru December 31, 2018

Mark Perez's term as President is completed.

Jim Mariana and Diana Leith are resigning due to personal reasons.

Volunteers for the vacant positions are needed to complete the board requirements. It is crucial to have these positions filled within the DRRH Unit 6 District.

The Road District's responsibility to have the snow berm removed was

discussed. It has since been determined that during the 2017/2018 snow

season, the DRRH Unit 6 Road District will no longer be responsible for the

removal of the berm left by the company contracted to plow our roads.

Notice of the board's intent will be mailed out to all property owners.

We will attempt to provide a list of qualified vendors for hire to remove berm and driveway snow.

Old Business:

Unfinished Business:

Bill Powell presented the board with his questions and concerns with the

Bear Drive work being done at this time as follows:

1. Did the fire department require the widening and trimming?

No, the fire department did not issue any requirement for the work to

be performed. The Deschutes Co. does ask for a 20' road

area that allows for safe passing of two cars. The road district is aware that some roads due to obstruction, trees, and or bank proximity doesn't allow for this. They have in the past widened the roads when feasible and practicable.

1. Were the property boundaries delineated by survey to determine the width that was needed if said fire department documentation exists?  
No. Under normal conditions existing road bases have been the guide.  
Bear Drive is being considered for a survey company to come and provide a more accurate definition of its boundaries and surrounding properties lines.
2. Has the road committee decided what is to be done with the debris and downed trees (40) at present it poses a greater fire hazard than prior to the cutting and no fire truck can get down there to turn around. Please provide us a time line.  
The work is still in progress and a definite timeline is not available at this time. The contractor is aware of his responsibility to finish and will be scheduling for completion soon. When we have a time we will convey this.
3. There was a culvert on the road that is now plugged up. When will it be cleared?  
The work is still in progress and a definite timeline is not available at this time.
4. Why was it that homeowners on Bench Leg and Bear were not notified of this work?  
The intent was mentioned at many meetings. Mary Cronkite did indicate that in the past, Bill Powell had been notified of the intent to "clean up the cul-de- sac" on Bear Drive. Until now other road projects had taken priority.

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