

DRRH Unit 6 Road District Meeting Minutes

September 12, 2016

Submitted for boards review September 13, 2016

Meeting Called to Order:

July 25, 2016 at 6:05 P.M.

Members in attendance:

Clinton & Katie Rowlett Springer, Bob & Diana Leith, Lorelei & James Mariana, Mark & Sharon Perez, Bill & Camilla Emmons, Chris Strange, Mel & Eleen Mills, Don Chapman, Mary Cronkhite, Jeff Little, David Hayhurst, Norman & Lynn Vredenburg, Jeff & Kristy Howell

Minute approval:

The July 25, 2016 minutes were approved with changes listed at the bottom of these minutes.

Next meeting scheduled for October 10, 2016. Time and place to be determined at a later date. Check the web page for further information.

Treasurer's Report

Current Balance \$8085.31

New Business:

The board is asking for your input on the Otta Seal, Local Tax Option. Please send you comments both pro and con to be posted on the web's bulletin board. Make your comments factual, without, and without personnel attacks. No anonymous submissions will be posted. Send to drh612@gmail.com

Old Business:

H.O.A. board's concern about "road ownership" and right of way.

- Jane Hayhurst voiced her concern about this issue and stressed it should be further investigated prior to any future work of any kind be done to our roads. Jim did confirm that Deschutes County has jurisdiction of our roads.

Chris Strange had volunteered to help with a traffic study but said he had not been given direction from the board or subcommittee to peruse this.

Unfinished Business:

- Silver Fox Hill erosion. Is this to be inclusive in the Otta Seal if voted in or should we continue to peruse the bidding process?
- Bridge asphalt sealing. Clint Springer said that the bridge cracks had been sealed. Additional work needed to be done to complete and he would contact the company for updated information on completion.

Mel Mills Presentation:

- See attached outline.
- Katie Rowlett Springer has volunteered to get 4-5 volunteers for the Implementation Committee.

- Mark Perez and Lorelei Mariana have volunteered to for the Implementation Committee should the ballot pass.
- Mark Perez asked "What am I voting for"? He would like to be provided with more information of what exactly he would be voting for should the Ballot Measure "Local Tax Option" was to pass. Can we expect better clarity before the Nov. vote?
- Bill Emmons voiced his objection to the bond measures lack of presented information prior to the board's approval for placement on the ballot.
- Camilla Emmons said she felt that the board paid no attention to the comments made at July's meeting with regard to property owners concerns. She felt the board had already made up their minds despite owners objections.
- Lorelei Mariana stated after reading the recommended "A Guide to Otta Seal" publication #93, her concern with the single layer of Otta Seal would only last 4-6 years. According to the latest bid, this would add an additional cost of \$44,974.00. Shouldn't this have been made clear prior to the approval of the ballot measure? She said she doesn't like the future impact of Otta Sealed roads with the relationship to increased speed, animal endangerment, unknown future maintenance costs, and life expediency of roads (with only a single layer) applied.
- Mel Mills replied that all bids were for budgetary purposes only and final bids would only be made available should the ballot measure pass.
- David Hayhurst recommended reading the "A Guide to Otta Seal" publication #93, and said he felt the proposed Otta Seal project would exceed the proposed costs. One layer life expectancy is 4-6 years. There are too many unknowns.

- Norman Verdenburg asked if we were voting on something that wouldn't be changing. Is there a bid from a contractor that we can abide by?
- Lynne Vredenburg asked if properties had been identified for emergency services. She would like to volunteer and help identify those properties. Jim Mariana suggested the Road Board could supply materials for these properties.
- Discuss winter road maintenance and snow removal contracts. Clint Springer said he felt satisfied with last year's service with LaPine Equipment and will continue to use them this year. He also indicated a contract wasn't necessary.

Minutes Not Included in July 25, 2016's "Reading of the Minutes":

- Mark and Nina Dille and Jim and Mary Silcox, property owners residing on Caribou, expressed deep concern with it being "Otta Sealed". The increased traffic and uncontrollable speed limits. This would increase the traffic moving over from other roads to use Caribou two or three fold. This is not why they moved to a rural area.
- A new "Right of Way", (ROW), with the Department of the Interior, (BLM), should be investigated for reapplication as our current issuance expires in 2020.
- Jim Mariana asked why, no road analysis, no drainage concerns addressed, no hill grade degree acceptance, no clear projected amounts, no environmental studies, regarding the "Otta Seal" process were done by the subcommittee?
- George Kolb said "The Otta Seal product application is A Tricky Process". The county is trying to get the right application process down and evaluate the product before larger projects are attempted. They are applying a double

layer application to roads in smaller sections, one at a time, in order to get it right

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Here are just a few sites giving information on Otta Seal:

https://en.wikipedia.org/wiki/Otta_seal

- http://www.deschutes.org/sites/default/files/fileattachments/board_of_county_commissioners/page/1226/dc_pilot_projects_2015_-_oaces.pdf
- <http://www.fs.fed.us/eng/pubs/html/99771201/99771201.htm#CHIP>

Thank You

Jim Mariana

DRRH Unit 6 Secretary [805 933 8123](tel:8059338123)

DRRH Unit 6 Road District Meeting Minutes July 25, 2016 OUR
LAST MEETING IT GOT OUT OF HAND.

This type of behavior will not be tolerated. If someone gets out of order they will be asked to leave. Meeting Called to Order: • July 25, 2016 at 6:05 P.M. Members in attendance: • Clinton & Katie Rowlett Springer, Bob & Diana Leith, Lorelei & James Mariana, Mark & Sharon Perez, Bonnie Wilkins, Bill & Camilla Emmons, Mark & Nina Dille, Chris Strange, Mel & Eleen Mills, Don Chapman, Bev Gordon, Terry Mero, Mary Cronkhite, Don & Dena Teela, Bonnie Bowens, Duane & Linda Brolin, Jim & Mary Silcox, Jeff Little, Chris & Lorie Stemple, Jane Hayherst Minute approval: • The May 23, 2016 minutes were approved. • Next meeting scheduled for September 12, 2016 . It will be held at 16575 Red Bear Lane Treasurer's Report • Current Balance \$8085.31

Old Business: • Proposed Spring Maintenance has been completed.

- Don Chapman has offered a file cabinet for the Road Board.

Unfinished Business: • Silver Fox Hill erosion. Is this to be inclusive in the Otta Seal if voted in or should we continue to peruse the bidding process?

- Jane Hayherst voiced her concern about this issue and stressed it should be further investigated prior to any future work of any kind be done to our roads. Jim did confirm that our county owns our roads.

- Discuss winter road maintenance and snow removal contracts. Will we be using La Pine Equipment this year or possibly look for other contractors?
- Bonnie Wilkins asked if the local option tax measure presentation should be included into the yearly HOA letter. And thought someone should speak at the annual HOA meeting regarding Otta Seal.
- Bridge asphalt sealing. Clint Springer will contact the Company and schedule this to be done soon. His budget has been limited to \$1500.00
- Roadside tree, brush removal, and culvert repair. This will be postponed until the fall or next spring.
New Business: • A new “Right of Way”, (ROW), with the Department of the Interior, (BLM), should be investigated for reapplication as our current issuance expires in 2018. Roads should be reevaluated with the County and BLM for a better definition of improvement or maintenance at this time also. A subcommittee should be appointed for this with direct supervision from the board. One board member should be appointed the chairperson.
- Chris Ranger has volunteered to help with a traffic study. We need a few more volunteers for this. If interested please check with road board.
- Don Chapman advised the board of the planned repair of the bank erosion occurring on the property located on Mt. Sheep and around the bridge. He has all the required permits and the work will help stop the erosion occurring at the bridge footings. All expenses for this will be paid for by Mr. Chapman. This will be taking place in the fall when the river level is lower. Otta Seal Committee:

Mel Mills Presented the local option tax measure regarding “Otta Seal” with the following Explanatory Statement:

- Acting on the recommendation of the Deschutes River Recreation Homesites Unit 6 Special Road District meeting of July 25th, 2016 and its appointed subcommittee the Road District Board of Directors refers this measure. The measure would provide funds to

Otta seal approximately 27,840 square yards of roads serving the subdivision. The would improve emergency vehicle ingress/egress, minimize rough and washboard roads, improve dust abatement, and improve the local environment by reducing air particulate pollution. the subdivision has grown to approximately 130 houses with increases in traffic over the last 15 years. Improvement to the roads has been limited due to lack of funding. About \$5,000 of the annual budget is used for snow removal leaving about \$18,000 per year to maintain the seven miles of road within the District's authority.

The \$135,000 capital improvement project payable over 10 years with a tax option levy would provide funds to Otta seal:

Foster Road from State Rec Road for 2,684 feet Silver Fox Drive from Foster to Cub Drive Silver Fox Drive from Caribou 1,000 feet towards Red Fox Lane Entire length of Caribou Drive Entire length of Cub Drive Bear Lane from Cub Drive to Mt Sheep Lane Mt Sheep Lane from Bear Lane to Lynx Drive

If approved, the estimated cost of the project would be amortized over a 10 year period. The tax rate \$0.90 per \$1,000 assessed would cover the annual payments. A home assessed at \$150,000 would be assessed approximately \$135 per year.

- The road board voted 2 to 1 in favor of placing this measure on the November 2016 ballot. Clint Springer and Diana Leith voted Yes. Jim Mariana voted No. • BLM right away issue: Foster, along with portions Bench Leg, Silver Fox and Gray Squirrel are under the control of the BLM. This issue has been cleared with the BLM Office. Form 299 does not need to be applied prior to any road maintenance. They do request we contact them with our scheduling prior to any work.
- It was asked what the cost would be for putting the measure on the ballot. The cost is not known at this time but estimated it would be \$300.00. The dollar amount is determined by the number of additional measures that are added to the ballot. The county then determines the cost.

- Question was asked if the proposed “Otta Seal” application involved the widening of roads not in compliance with the 20’ compliance rule for emergency vehicle access. Mel indicated roads need to be 20’ wide per county regulations but some road sections, Bench Leg and Silver Fox are only proposed for 10’ wide application. Additional Information & Questions:
- Jim Mariana spoke with George Kolb, Deschutes County Roads Engineer, about the Otta Seal Projects that the county is performing. He stated that the county has done three roads as pilot projects in the county. One on Plainview Rd., off of Fry Rear Rd., just west of Tumalo done in 2015 and another, just recently done on Ward and Gross Streets off of Knott Road on the southeast side of Bend Both roads have limited traffic, one a dead end.

Concerns Voiced: Some information was handed at this meeting to people who had not attended past meetings and then opened up to questions. The following concerns were voiced:

- There was confusion around the methodology used for the “Otta Seal”. Mel Mills had to reiterate the methodology used for the “Otta Seal” project which is to have 100% of the community to be no further than 1500’ of an Otta Sealed road.
- The traffic pattern study was suggested in the past to the board many times but no follow up other than the subcommittee indicating they wouldn’t do it. They did suggest someone else should take it on.
- Have all taxable lot owners had been contacted about the “Otta Seal” project. It was stated from a subcommittee member that owners needed to attend all previous meetings or keep up with what was posted on the web site for information regarding it. Many thought that it should be mailed out to all property owners, whether they could cast a vote or not. Some owners may not be on the Road Boards emailing list or may not have necessary electronic devices for receiving mail.
- It was pointed out on a map by Jane Hayherst that the locations of the board member’s and subcommittee’s member’s properties and the routes of the proposed “Otta Seal”. Should this

be considered a conflict of interest? Mel address the concern by repeating the exact methodology used which is 100% of the community to be no further than 1500' from an "otta seal" road.

- Other than the sub committee's recommendation for the selected roads to be included in the bond measure were any other road selections considered?

- Is the subcommittee considered part of the board when carrying out its assigned duties?
- Is the possibility of current taxable lots being turned over to the county who then assesses a value of \$0.00, going to increase our responsibility of a final bond payoff?

Jim Mariana DRRH Unit 6 Secretary [805 933 8123](tel:8059338123)

DRRH Unit 6 Road District Meeting Minutes

June 27, 2016

Meeting Called to Order:

- 6/27/16 6:07 P.M.

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Members in attendance:

- Clinton Springer, Bob & Diana Leith, Lorelei Mariana, Jeff Little, Eddie Okulove, Mel Mills, Mark Perez, Bonnie Wilkins and Becky Ozrelic (visitor) real-estate agent.

Minute approval:

- The May 23, 2016 minutes were not read or approved.

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Treasurer's Report

- Current Balance \$17,115.15

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Old Business 03/14/2016:

- Bridge asphalt sealing. Walt Fuhrman was contacted and will contact the contractor to get final pricing and schedule work. This needs to be completed soon as our summer is coming to a close.
- Proposed Spring Maintenance was on hold because Jim's proposal exceeded the approved amount. Clint will meet with Jim to revise the amount.

- Jeff Little discussed the dust abatement. He indicated they would be out at a later date for more dust abatement. If interested contact Clint.
- Diana suggested that the dust abatement might be an alternative for Foster Road. It was the opinion of Clint and Mel Mills that it wouldn't hold up because of the traffic load.
- Road side tree and brush removal. Information was delivered to Clint for county assistance.

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Unfinished Business:

- May 23, 2016 meeting minutes should be read and approved.

- Silver Fox Hill erosion. Is this to be inclusive in the Otta Seal if voted in or should we continue to peruse the bidding process?
- H.O.A. board's concern about "road ownership" and right of way.

- New Business:

- I spoke with George Kolb, Deschutes County Roads Engineer about this and he wasn't given enough information about the question to peruse it further. I would advise the HOA to provide the Road Board more information about this.
- Mark Perez asked why the meeting notice was posted at the mailboxes less than 24 hours prior to this meeting. Clint responded that it was posted two weeks prior on the DRRH Unit 6 web site. In the future all road district meetings will be posted on the web site, at the mail boxes and a group e-mail will be sent out at least two weeks prior to the meeting. Upcoming meeting is scheduled for July 25, 2016.
- Discuss winter road maintenance and snow removal contracts. Will we be using LaPine Equipment this year or possibly look for other contractors?

Otta Seal Committee:

- Mel reviewed May's presentation.
- BLM right away issue: Foster, along with portions Bench Leg, Silver Fox and Gray Squirrel are under the control of the BLM. It is unclear if the Otta Seal is considered maintenance or an improvement to the above roads. Form 299 needs to be better defined prior to any road alterations. Mel is waiting for a response

from the BLM office. Mel felt this issue could be resolved after the approval of the bond measure.

- It was suggested that a new “Right of Way”, (ROW), with the Department of the Interior could be reapplied for as the current issuance expires in 2018. Roads should be re-evaluated with the County and BLM for a better definition of improvement or maintenance.
 1. It was asked what the cost would be for putting the measure on the ballot. Mel’s reply was that the cost was not known but estimated it would be \$300.00. The county would send the district a bill.
 2. Mel will present the Bond Measure draft for approval at the July 25th meeting.
- Lorelei Mariana asked about the maintenance costs to maintain the Otta Sealed roads. He indicated that no estimates to maintain or costs were available as no private companies in Oregon have installed or maintained Otta Seal on an existing gravel base. The county is performing two pilot projects and is available for viewing if anyone is interested.
 1. Bonnie Wilkins asked if the bond measure presentation should be included into the yearly HOA letter. And thought someone should speak at the annual HOA meeting regarding Otta Seal.
- Question was asked if the proposed Otta Seal” application involved the widening of roads not in compliance with the 20’ compliance rule for emergency vehicle access. Mel indicated roads need to be 20’ wide per county regulations but some road sections, Bench Leg and Silver Fox are only proposed for 10’ wide application.

1.

- Environmental issues:
 1. No information regarding the environmental impact for Otta Seal was available. Mel Mills stated it was a product very similar to asphalt. His understanding is that asphalt doesn't leach into the ground.
 2. He said it is used as pond liners at fisheries in Washington and Oregon. After the meeting this statement clarified and he was referring to asphalt as no information on Otta Seal's environmental friendliness is available.
- Otta Seal is composed of 97% of recycled materials. This statement was also clarified that again he was referring to asphalt not Otta Seal.

Additional Information & Questions to be addressed:

- I spoke with George Kolb, Deschutes County Roads Engineer, about the Otta Seal Projects that the county is performing. He stated that the county has done two roads as pilot projects in the county. One on Plainview Rd., off of Fry Rear Rd., just west of Tumalo done in 2015 and another, just recently done on Ward and Cross Streets off of Knott Road towards Baker. The other on Ward Rd., just recently, done outside of Bend. Both roads have limited traffic, one a dead end. "The Otta Seal product application is A Tricky Process" he said. The county is trying to get the right application process down and evaluate the product before larger projects are attempted. They are applying it to roads in smaller sections one at a time in order to get it right.
- Why can we not obtain the cost of putting the bond measure on the ballot before hand? Awaiting governmental agencies for their information before the bond can be written and final costs assessed. It should be able to be reviewed prior to the July 25, 2016 meeting.
- The proposed bid does not include road improvement to the existing roads, drainage, road widening, etc? How much will these improvements cost? Some costs were included in the initial bids. A

final bid will include all costs and are anticipated to be inclusive to the proposed bond amount.

- Road sections, Bench leg, Silver Fox are proposed at 10" wide application. I can understand Bench Leg it being only 10' (+ -) but Silver Fox from Caribou 1000' N/E at 10' wide application. Why not maintain the 20' normal application to that section also? This was thought Silver Fox from Caribou 1000' east to be a lesser traveled road and the 10' width would be enough. This could be changed in the final proposal.

Jim Mariana

DRRH Unit 6 Secretary

805 933 8123

DRRH Unit 6 Road District Meeting Minutes

May 23 2016

Meeting Called to Order:

5/23/16 7:00 P.M.

Members in attendance:

Clinton Springer, James & Lorelei Mariana, Bonnie & John
Bowens, Jeff Little, Mel & Eleen Mills, Mary Cronkite, Terry
Meno, Beverly Gordon, Mark & Sharon Perez, Dick Grauer ,

Jess Lawrence, Bonnie Wilkins, Joe Novak, Ben Ives, JD Shoemaker, Bill Lund

Minute approval:

May 23, 2016 Regular board meeting minutes approved.

Treasurer's Report

Current Balance \$ \$ 19,121.22

Old Business 05/23/2016:

Bridge asphalt sealing: Bridge sealing schedule will be announced in the summer when temperatures warm up.

Money authorization for Spring Road Repair Projects: Money was authorized as per 2016 Spring Road Rock Final, file attached.

Otta Sealing investigative committee: Mel Mills presented information and will be attached for review.

Unfinished Business:

The board has requested that the Otta Seal committee give the board the following as they are received so they can review them prior to the meeting dates:

July 18 – Final sign off by road board for putting on ballot.(If all requirements are met and approved)

Questions were asked regarding Otta Seals, (should it pass), impact on the environment. These were left up to the committee to investigate and report back to the board of their findings when they are received. Wetland's and the Forest's reaction to the process should be a concern to us all.

BLM requires an amendment to realign or upgrade the existing portion of Foster and Silver Fox.

Maintenance requirements for Otta Seal need to be investigated.

It was suggested if the proposal passes, property owners of unsealed sections may collectively get together and purchase Otta Seal for their roads.

Are there any requirements indicating minimum road widths of proposed Otta Seal? Emergency vehicle access, etc.

All questions should be directed to the Subcommittee for answers regarding the Otta Sealing proposed project.

Scheduling the meetings and tasks on a calendar. During the Spring and Fall the meetings could be held more frequently. Once a month for a few months just to get road maintenance tasks sorted out, bids obtained, approved and scheduled is needed.

WE NEED A DATE PLACE AND TIME FOR THIS.

New Business:

Dust Abatement Program.

Jeff Little will be coordinating the dust abatement program this year. If anyone is interested you will need to contact him for further information.

Road Side Brush Removal.

Information was given to Clint Springer for the removal of property owner's tree trimmings and brush placed along the roadside. This has not yet been implemented.

Some Members expressed:

All homeowners should be involved in the approval of the Otta Seal proposal. Not just the registered voters of Deschutes County.

That the HOA would have to be involved or take over this proposal to acquire funding. This would not affect or taxes but would most likely increase our HOA dues thru special assessment.

Who will be involved implementing this project: Answer was the sub-committee or an appointed person.

Jim Mariana

DRRH Unit 6 Secretary

805 933 8123

DRRH Unit 6 Road District Meeting Minutes April 04, 2016

Meeting Called to Order: · 4/04/16 7:15 P.M.

Members in attendance: · Clinton & Katie Springer, Bob & Diana Leith, James & Lorelei Mariana, Duane Brolin, Bonnie & John Bowens, Jeff Little, Billie Ameika, Nadine Ruth, Kristy Vanwoerkom, Eddie Okulove, Mat Shal, Mel Mills, Mary Cronkite, Terry Meno, Beverly Gordon, Mark Perez, Walt and Suzan Fuhrman and Dick Grauer

Minute approval: · March 14, 2016 Regular board meeting minutes approved. Treasurer's Report · Current Balance \$32,418.17

Old Business 03/14/2016: · Paving the mail box area. It was decided not to peruse this at this time. · Markers for

driveways where for health reasons it's imperative that they be cleared. A.S.A.P. Members are urged to contact the board if they feel the necessity for such markers. The board will then contact the contractors performing the work at the time and advise them of this. · Make a spread sheet that identifies what has been done to our roads in the past. Jim M has been working on this and needs more information from the board. · Contractors and rates willing to work in our area. This is being worked on and will be implemented on an ongoing basis. If you know of a reliable contractor please refer them to the board. · Scheduling the meetings and tasks on a calendar. During the Spring and Fall the meetings could be held more frequently. Once a month for a few months just to get road maintenance tasks sorted out, bids obtained, approved and scheduled is needed. It was agreed and we will be meeting more during these times. Next meeting scheduled for April 04 2016.

Unfinished Business: · Silver Fox Hill erosion. Jim M has contacted Russell Ind. For a quote to shore up the hill and possible installation of a culvert. · Silver Fox and Caribou debris. Mark P and Sharon W will be contacting contractors for a bid to remove the brush and debris. · Bridge asphalt sealing. Walt Fuhrman will investigate this and obtain procedures and bids for this. · Paving Foster to Silver Fox to Caribou. Mel Mills and Bonnie Bowen have formed a committee to investigate this and will report back to the board. · We need volunteers help in evaluating the roads for repair and maintenance. I sent the board members a road survey worksheet. We could e-mail or hand it out and ask it to be returned within a week. Susan F and Dick G volunteered to do a walk through the neighborhood and report back at the next meeting. Jim M asked Duane Brolin to assist him in evaluating the roads and rock type applications. The survey form was sent out via the e-mail for everyone's input. There was a problem with the form being locked and unable to type to it. Hopefully members will print it out and send it back to the g-mail account. As of 03/26/2016 we have had 5 replies. · H.O.A. board's concern about "road ownership" and right of way. Jim M has attempted to get some answers. The H.O.A.

board was e-mailed the reply was; In the course of doing some interface with ODWF, we received some letters...they were work product from the county.....it seems some significant glitches in property transfer exist. We felt that prior to any additions to the conundrum, the road board would be wise to check with them. Maybe George or county legal.

The issue goes back some years. I was hoping the answers were in the file. I am feeling like the manner in which it was brought to the HOAs attention hinders me from talking too much. But the Road District has direct access to the county law division. We don't. We were worried that any contemplated changes to the existing situation and contract could cause this to become a far bigger issue. The chip seal discussion was about to ensue, we had to cancel our meeting the previous week, and the letter was the best way to advise the Road Board of the problem. More information needs to be obtained from the HOA and County?

- A question was put to the board from the Chip Seal Committee. To put a measure on the ballot takes a lot of time both individually and also waiting for others to respond to inquiries. In order to spend everyone's time to the best use we would like to have an answer from the Road Board. Will the Road Board support putting a ballot measure on the November 2016 ballot? The board discussed this and voted yes, as long as all questions and concerns are answered to their satisfaction by July 18, 2016. A final sign off by the road district board at this time would be required before putting it on the ballot.

Jim Mariana DRRH Unit 6 Secretary

DRRH Unit 6 Road District Meeting Minutes

March 14, 2016

Meeting Called to Order:

- 3/14/16 5:30 P.M.

Members in attendance:

- Clinton Springer, Bob and Diana Leith, James Mariana, Sharon Webster, Mark Perez, Walt and Suzan Fuhrman and Dick Grauer

Minute approval:

- January 25, 2016 Regular board meeting minutes approved.

Treasurer's Report

- Current Balance \$32,418.17

Old Business 03/14/2016:

Paving the mail box area. It was decided not to peruse this at this time. · Markers for driveways where for health reasons it's imperative that they be cleared. A.S.A.P. · Members are urged to contact the board if they feel the necessity for such markers. The board will then contact the contractors performing the work at the time and advise them of this. · Make a spread

sheet that identifies what has been done to our roads in the past. Jim M has been working on this and should have it ready for review prior to this year's Spring Road repairs. Contractors and rates willing to work in our area. This is being worked on and will be implemented on an ongoing basis. If you know of a reliable contractor please refer them to the board. Scheduling the meetings and tasks on a calendar. During the Spring and Fall the meetings could be held more frequently. Once a month for a few months just to get road maintenance tasks sorted out, bids obtained, approved and scheduled is needed. It was agreed and we will be meeting more during these times. Next meeting scheduled for April 04 2016.

Unfinished Business:

- Silver Fox Hill erosion. Jim M has contacted Russell Ind. For a quote to shore up the hill and possible installation of a culvert. A suggestion was

made to discontinue grading a gutter into the hill altogether. This will be discussed with the contractors. Waiting for scheduling.

- Silver Fox and Caribou debris. Mark P and Sharon W will be contacting contractors for a bid to remove the brush and debris.
- Bridge asphalt sealing. Walt Fuhrman will investigate this and obtain procedures and bids for this.
- Paving Foster to Silver Fox to Caribou. Mel Mills and Bonnie Bowen have formed a committee to investigate this and will report back to the board.
- We need volunteers help in evaluating the roads for repair and maintenance. I sent the board members a road survey worksheet. We could e-mail or hand it out and ask it to be returned within a

week. Susan F and Dick G volunteered to do a walk through the neighborhood and report back at the next meeting. Jim M asked Duane Brolin to assist him in evaluating the roads and rock type applications.

The survey form was sent out via the e-mail for everyone's input. There was a problem with the form being locked and unable to type to it. Hopefully members will print it out and send it back to the g-mail account. As of 03/26/2016 we have had 5 replies.

- H.O.A. board's concern about "road ownership" and right of way. Jim M has attempted to get some answers. The H.O.A. board was e-mailed the reply was; In the course of doing some interface with ODWF, we received some letters...they were work product from the county.....it seems some significant glitches in property transfer exist. We felt that prior to any additions to the conundrum, the road board would be wise to check with them. Maybe George or county legal. The issue goes back some years. I was hoping the answers were in the file. I am feeling like the manner in which it was brought to the HOAs attention hinders me from talking too much. But the Road District has direct access to the county law division. We don't. We were worried that any contemplated changes to the existing situation and contract could cause this to become a far bigger issue. The chip seal discussion was about to ensue, we had to cancel our meeting the previous week, and the letter was the best way to advise the Road Board of the problem.

More information needs to be obtained from the HOA and County?

- A question was put to the board from the Chip Seal Committee.

To put a measure on the ballot takes a lot of time both individually and also waiting for others to respond to inquiries. In order to spend everyone's time to the best use we would like to have an answer from the Road Board. Will the Road Board support putting a ballot measure on the November 2016 ballot? The board discussed this and voted yes, as long as all questions

and concerns are answered to their satisfaction by July 18, 2016. A final sign off by the road district board at this time would be required before putting it on the ballot.

Submitted by the Road Chip Seal Committee.

Chip Seal Discussion Topics for March 14, 2016 Road Meeting

- 1. To put a measure on the ballot takes a lot of time both individually and also waiting for others to respond to inquiries. In order to spend everyone's time to the best use we would like to have an answer from the Road Board. Will the Road Board support putting a ballot measure on the November 2016 ballot?
- Putting a measure on the ballot does not mean that the Road Board or its individual members approve or disapprove of the measure. It is only a declaration that you will allow the voters of the District to approve or disapprove a possible alternative to the status quo.
- Proponents of the measure will want to put forth a plan that they think is reasonable and will get the support of the voters of the district. Opponents of the measure will want to identify why they think it is not a good alternative to the voters of the district. Good discussion back and forth should get us to a good result.
- 2. We want to communicate as best we can to ensure that all inputs are heard and everyone has the same information to make a decision from. Assuming the answer to question 1 above is yes, we believe that we need the following meetings set way in advance so that people can make plans to attend as many of the meetings as they want to. Having advance notice also allows us to schedule in experts to help answer questions. Note, we will include other road district business during these meetings but those topics are not covered here.
- Here is our proposed meeting schedule:
- APRIL 4, 2016 Chip Seal Vendor Input, Input from another neighborhood as to their experience with chip sealing their roads,

Additional information since last meeting, assignment of responsibilities as to things like road counters, etc.

- MAY 23, 2016 Another Chip Seal Vendor Input, Answer questions from April meeting, additional information since last meeting, status of assignments from last meeting. Identify roads to be chip sealed and budgetary limits. Develop RFQ (Request for Quote) to submit to vendors.
- Assign responsibilities to gather quotes, writing ballot measure, government approvals, financing options. This could be a small committee with each member doing a part to bring back to the committee.
- JULY 18, 2016 Final sign off by road district for putting on ballot. Do final government and financing reviews. Develop plan (if asked for) to communicate at the annual HOA meeting what the ballot measure is and answer questions.

Jim Mariana

DRRH Road Secretary

DRRH Unit 6 Road Board Meeting Minutes – January 25, 2016

The meeting was called to order at 6:00 by the President Clint Springer.

Community members present were:

Bill and Camilla Emmons, Bonny Bowens, Walt Fuhrmann, Bob and Diana Leith, Jess Lawrence, Mel and Eileen Mills, Mark Perez, Sharon Webster,

Ali Schaal, Jim and Lorelei Mariana, Pam Marniell, Duane and Linda Brolin, Dick Grauer, Suzan Fuhrmann, Jeff Little, John Bowens, Nancy Little, Katie Rowlett, Mark Dille, Dave Nelson, Mary Cronkhite

After everyone introduced himself, Clint turned the meeting over to Mel Mills to lead a discussion on chip sealing for the community.

At the Road Board meeting on June 9, 2015 a committee was set up to investigate the possibility of placing a measure on the May ballot to vote on chip sealing some portion of our roads. Mel Mills and Bonny Bowens began investigating what it would take. Since some neighbors are in favor of some amount of chip sealing and some are not, Mel stated that the fairest way to decide is create a proposal and get it on the ballot. Do we want to proceed? In the two previous times when similar road work measures were voted on the failed by very slim margins. At the HOA meeting in August we were advised that chip sealing was better for this area than asphalt. It cost somewhere around \$300 to put such a measure on the ballot

Some questions and comments from homeowners present include:

1. What would the timeline be? – that depends. The majority opinion seemed to be that trying for the May ballot would be pushing it.
2. Who gets to vote ?- To put the measure on the ballot it needs to be approved by the Road Board but they are looking for community involvement in the decision. If it makes it to the ballot only residents who are registered voters will be able to vote on it. If it passes the monies to cover the construction will be charged to all property owners.
3. What would be the scope of the work? It depends on which roads, how much of those roads and the present condition of those roads. Basically right now there are two possible proposals an approximately one mile and two mile version.

It seems like it might be a good idea to do a traffic pattern study. Ali said she would look into what we have to do to get a traffic counter.

The Road Board did not feel it would be a good idea to rush this to get it ready for the May ballot. More investigation need to be done. Input is still welcome from all homeowners. You may email any questions or comments to drRH6roadboard@gmail.com

Snow plowing

La Pine Equipment is the company that has a temporary contract to do snow plowing in our area

Many homeowners complained about the berms that were left in their driveways. You can contact any board member (see their email addresses on the directory page on the website) or send an email to drRH6roadboard@gmail.com if you still have concerns or suggestions.

The board will look into some type of marker that can be placed at driveways where for health reasons it is imperative that the driveway is cleared a.s.a.p.

The resource page on the website lists some people who do snow removal.

New business

Jim Mariana was nominated by Sharon Webster to fill the position of secretary. His nomination was approve and a letter to the Deschutes County Board of Commissioners will be sent asking the to accept Jim to fill this position.

Discussion on the HOA Board's concern on "road ownership and right of way were postponed until a future meeting

Old business

Action on what to do about the debris pile at the corner of Silver Fox and Caribou and clean up at the end of Bear Drive are postponed until a future meeting