

Minutes: DRRH6 Road Board Meeting – December 11, 2018

Present: Bob Leith, Becky Strange, Linda Brolin, and Duane Brolin
Board Members: Diana Leith, Chris Strange and Jen Lawrence.

Road Board President, Chris Strange, called meeting to order at 7:15 PM.

Meeting minutes from September 25, 2018 meeting were presented – Chris moved minutes be approved with the correction of the change in date of the meeting. Diana Leith seconded the motion. September 25, 2018 minutes approved with corrections.

Treasurer's Report:

Current balance: Diana reported that the current balance of funds available is \$ 35,393.14. Deposits of \$29,379.08 were credited to the account from recent distributions from the County taxes.

Expenditures: Funds disbursed since the last meeting totaled \$2,472.02 for graveling with another \$2,150.25 for culvert repair that has not yet cleared. Diana noted that there would be an increase in insurance coverage (approx. 1K of coverage) for protection of theft of funds. This increase will minimally increase the premium.

Old Business: Vacancy – Road Board Secretary. Jen Lawrence's term will end on 12/31/18 and she will not seek the position. Becky Strange made a motion that Linda Brolin be nominated for the vacancy and Chris seconded it. Linda will assume the duties of DRRH6 Road Board Secretary for a three-year term beginning 1/1/2019.

Culvert repair and graveling – Two culverts have been repaired on Caribou with additional repairs to be made to other identified culverts beginning Spring/Summer 2019. Graveling will

continue when the roads thaw, using the larger gravel to create a more stable base.

New Business: SDAO Conference – February 8-10 Sunriver. Chris requested at least one board member attend this annual meeting. The cost is \$230.00 for the full conference or \$140 to attend one day. Chris motioned for the funds to be available for registration when interested board member is identified. Jen seconded the motion.

SDIF Safety Grants: Chris discussed submitting an application for a grant to complete an engineering/speed study. More research is needed to determine if DRRH6 would be eligible. Item tabled until further information can be gathered.

Bridge rip-rap: Chris shared that he has requested Mike Shields from La Pine Equipment evaluate the amount of rip-rap needed on the west abutment side of the bridge on Mountain Sheep and provide an estimate. Mike will also look at the possibility of using shotcrete as an option to reinforce the bank.

Miscellaneous Discussion:

. Chris updated group that a stop sign was placed at the intersection of Mule Deer and Caribou.

Chris discussed contacting BLM/Forest Service to explore grant-funding availability to help improve access out of the neighborhood. Discussion tabled until later.

The meeting was adjourned at 8:10 PM by Chris and seconded by Becky.

NEXT MEETING: The next Road Board meeting was not scheduled; however, an announcement will be posted both on the DRRH6 website and at the community mailboxes when

Minutes: Draft – DRRH6 Road Board Work Group Meeting –
September 25, 2018

Present: Bob Leith, Mark Dille and Nina Dille
Board Members: Diana Leith, Chris Strange and Jen
Lawrence.

Meeting was called to order at 7:00 PM by Road Board President,
Chris Strange.

Meeting minutes from April 10, 2018 meeting were presented
– Diana Leith moved minutes be approved with correction to
LB-50 to LB-58. Chris seconded the motion. April 10, 2018
minutes approved with corrections.

Treasurer's Report:

Current balance: Diana reported that the current balance of
funds available is \$ 10,795.40.

Expenditures: Funds disbursed since the last meeting was
approximately \$6,000.00 for rock/grading. Diana provided an
overview of upcoming expenditures for the remainder of the
year, which included district dues, insurance and taxes and
ethics fees totaling approximately \$1,200.

Old Business:

30-year BLM Lease renewal for Foster Road – Chris
submitted renewal paperwork. Current status is pending
approval from BLM.

T-sign at Bench Leg – Chris obtained the T-sign on Silver Fox
heading eastbound indicating the approaching intersection at
Bench Leg. Sign is now installed.

Dust Abatement: During the summer, Chris explored the options
for dust abatement and received quotes of \$5000 per mile
and \$15,000 per mile. As a result, a sign was placed on Silver
Fox at Bench Leg alerting motorists of a Dust Abatement area
and a speed limit of 15 MPH. Cost of the sign was \$70.00.

Large Gravel: Following last meeting, Jen made contact with the LaPine Fire station on Century Drive to discuss a concern posed by a resident at the last meeting related to the potential safety/difficulty of emergency vehicles navigating through the larger gravel. The shift lieutenant at the station stated that the gravel does not pose a problem; rather, the north end of Foster Road poses a much greater risk of damage to fire equipment and trucks due to the unimproved condition of the road.

New Business:

Road Board Secretary vacancy: The current term for the position of Secretary will expire on 12/31/2018. The term for this position will run from 01/01/2019 through 12/31/2021. A flyer will be placed at the Foster mailboxes listing the vacancy and interested parties are encouraged to consider running. Nominations will be held at the next Road Board Meeting on December 4, 2018.

Dust Abatement sign: Chris shared that the new sign placed at Silver Fox and Bench Leg alerting motorists of a Dust Abatement area was removed by someone unknown and without permission. He requested approval to replace the sign and it was seconded. Chris will order another from La Pine Sign for \$70.00.

Culverts: There are several culverts in need of repair (crushed, missing, etc) around the area. The three of particular concern are on Caribou and Red Fox. Chris offered to contact both La Pine Equipment and Vic Russell to determine if they do the type of repair work needed, and if so, will obtain a bid from each for the outlined repair work. Depending on the cost of repairs, it was proposed to do at least one culvert repair per year and evaluate whether the budget would allow for additional repairs of others.

Another suggestion was made to place some sort of marker (fluorescent flag) at each culvert to alert snow removal

equipment operators that there is a culvert there, to help minimize the amount of damage done.

Miscellaneous Discussion:

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A request was made by residents in attendance to explore the installation of stop signs at the intersection of Mule Deer and Caribou. The request was made to place the stop signs on Mule Deer. The discussion was tabled and will be explored further.

The meeting was adjourned at 7:55 PM

NEXT MEETING: The next Road Board meeting will be held at the home of Diana and Bob Leith, 16575 Red Bear on Tuesday, December 11, 2018 @7PM.

Minutes: Draft – DRRH6 Road Board Work Group Meeting – April 10, 2018
Present: Clark and Donna Bergman, Mary and Wally Cronkhite, Mel and Eileen Mills, Brianne Chappell, Diana and Bob Leith, Chris Strange and Jen Lawrence.

Meeting was called to order at 7:00 PM by Road Board President, Chris Strange. Meeting minutes from February 2018 meeting were presented – Diana Leith moved minutes be approved as written, and Chris seconded the motion. February 7, 2018 minutes approved.

Treasurer's Report: Current balance: Diana reported that the current balance of funds available is \$18,482.04.

Expenditures: Funds disbursed since the last meeting was approximately \$6,000.00 for rock/grading. Diana provided an overview of upcoming expenditures for the remainder of the year, which included district dues, insurance and taxes and ethics fees totaling approximately \$1,200.

LB-50 tax form filing progress – Completed.

Old Business: 30-year BLM Lease renewal for Foster Road –

Chris will work with the BLM on getting more clarification on the lease. Will report back at next meeting.

T-sign at Bench Leg – Chris obtained the T-sign on Silver Fox heading eastbound indicating the approaching intersection at Bench Leg. Chris will arrange to have the sign installed.

New Business: Open discussion about how much money to maintain in reserve: Discussion about how much money to keep in reserve for emergent situations (early snow removal). It was determined that \$4,000 would be a good beginning. The average one-time snow removal costs approximately \$1,100, plus an additional \$700.00 for berm removal.

Open discussion about how to spend the money we have left and whether the board should look at different contractors to obtain gravel, and to provide road maintenance. It was pointed out that there are limited options in this area. Rather than changing contractors, it was determined that explaining our goals for the community roads and setting clearer expectations of the current contractor would be a good approach to clearer communication.

The board will review the Road Survey that was done in Spring 2017 to determine which roads/current issues need addressing more urgently. Evacuation routes will receive first consideration.

Chris also proposed considering spending some of the money on dust abatement measures as the weather warms up and dust becomes a problem. He will explore the available options.

Miscellaneous Discussion: There was additional discussion about the new larger gravel installed on the roads – comments were made that it may impede emergency service responders from responding as quickly; some residents expressed concerns that the large rock was difficult to drive on with smaller cars.

Chris explained that the larger gravel will help build the base up again and with aggressive graveling, the main roads will eventually get better, will be able to be graded properly and hopefully avoid the potholes that have plagued, especially Foster Road.

Jen will check with the La Pine Fire District to determine whether the larger gravel impacts the response time of the

large fire vehicles into the neighborhood.

The meeting was adjourned at 8:00 PM

NEXT MEETING: The next Road Board meeting will be held at the home of Diana and Bob Leith 16575 Red Bear on Tuesday, September 25th, 2018 @ 7PM.

DRRH Unit 6 Road District Meeting Minutes

Minutes: DRRH6 Road Board Meeting – February 6, 2018

Present: Jeff and Nancy Little, Clark and Donna Bergman, Mark Perez, Mary and Wally Cronkhite, Diana and Bob Leith, Al and Susan Toepfer, Chris Strange and Jen Lawrence.

Meeting was called to order by new president, Chris Strange at 7:00 PM.

Treasurer's Report: Diana reported that the current balance of funds available is \$24,491.92. She provided an overview of expenditures for 2013 to current which included road repair and snow removal costs. LB-50 Tax form filing is due July 15th and Diana will complete.

Old Business: Meeting Minutes from January 2018 meeting – No minutes were submitted; therefore, no minutes were approved.

Board Member Terms: Clarification of the new board member terms was made, and the following reflects the current terms of board members appointed January 2018.

Jen Lawrence, Secretary – Term expires December 31, 2018 (completing Jim Mariana's term) Diana Leith – Treasurer – Term expires December 31, 2019 Chris Strange – President – Term expires December 31, 2020

Chris motioned that these appointments be approved, and Diana seconded the motion.

New Business: T-Sign at Bench Leg – The sign indicating a T-intersection has been approved for installation on Silver Fox heading eastbound to indicate approaching intersection at

Bench Leg. Chris will obtain sign.

Signs for Foster Road: Chris initiated discussion about adding additional signage to Foster Road. Ideas for signage included informing drivers that roads are maintained by the neighborhood, and/or that the roads are privately maintained. Several present discussed their frustration with cars speeding in the neighborhood, which in turn creates dust. Other signage was pondered; however, no decisions were made. Chris agreed to check with the County to determine whether Foster Road signs would be enforceable, since it technically is a BLM road.

Service Contract for Road Maintenance: Currently, there is a five year contract with LaPine Equipment for snow removal, effective October 2017. The company has

also provided some grading of the road, which, while helpful has created some unintended consequences to the integrity of the roads (especially main roads). The crown of the road has been flattened and without a 4-6% crown, there is puddling preventing water from running off, which in turn contributes to more potholes. A question was asked about whether there is a schedule for road maintenance, and Diana shared that there has never been a schedule from her recollection, mainly because it depends on timing and is weather dependent. (i.e., can't grade roads when it is frozen).

30-year BLM lease renewal: Chris requested this agenda item be moved to the next Road meeting scheduled for Tuesday, April 10, 2018.

Miscellaneous Discussion:

Chris would like to explore options/costs for dust abatement (Lignon sulfate, magnesium sulfate, CSS1 – asphalt emulsion and environmentally safe options) He would also like to explore lighting at the mailboxes for safety.

A discussion was also had around whether it would be helpful to have a gravel pile in the neighborhood that could be used to fill potholes as they occur. Discussion was tabled until the work meeting in April.

Mark Perez asked if Road Board has a use for a file cabinet that was donated. Chris indicated he did not, so Mark will return to Don Chapman.

Kudos: Nancy Little offered kudos to Jeff Little for his efforts while he was POA President for having rental properties post notices for their guests that the speed limit in the neighborhoods is 15 MPH.

Chris thanked Ron Sparks and Duane Brolin for their contributions to the neighborhood by taking the initiative to fill potholes and level the road.

Chris also thanked whoever filled the potholes on the other side of the Mt. Sheep bridge.

The meeting was adjourned at 8:20 PM

NEXT MEETING: The next Road Board meeting will be a work session and will be held at the home of Diana Leith 16575 Red Bear on Tuesday April 10th 2018 @ 7PM

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