MINUTES FOR PANORAMIC ACCESS SPECIAL ROAD DISTRICT (PASRD) REGULAR MEETING October 14, 2024

Called to order by Nyle Head:

The regular meeting of PASRD was held on October 14, 2024 by Zoom teleconference. It began at 7:00 PM. Officers in attendance were: Nyle Head and Deanna Jolly

Attendees: Lee Lucus Sheila Kelley Ronni Duff Wil Hansen

Agenda Item

1. Call to Order/Record Meeting Details of the meeting conversation can be reviewed on the meeting recording which can be reviewed at:

https://

2. Introduction of attendees: Nyle Head thanked all attendees for attending.

3. Announcements: None

4. A motion made by Nyle Head to approve the September 2024 regular Meeting Minutes, seconded by Deanna Jolly and adopted by unanimous vote of the board.

5. Treasurer's report/Budet: Deanna Jolly presented the Treasurer's report, the bank balance is \$44,111.42 with a working capital of \$33,921.42. The full report can be read on the website on the following link.

https://www.panoramicroads.org/_files/ugd/1e391d_e6a1c97c17624dfab11fdff452c 79561.pdf

6. Outstanding Bills: None

7. Other Business Items: A motion made by Nyle Head to purchase the road sign for Buck Horn Dr at the 3 way intersection at the cost of \$25 to \$30, Seconded by Deanna Jolly and adopted by unanimous vote of the board. If the price exceeds \$30 it will be brought back to the board at the Nov 2024 meeting.

motion made by Nyle Head to increase the theft insurance from \$50,000 to \$75,000 at a cost of approximately \$50, seconded by Deanna Jolly and adopted by unanimous vote of the board.

A resident attempted to bypass the board and put Chip Seal on Green Ridge Loop. It was stopped and the resident was informed they must submit a request to the board to pursue any work to be done on the roads outside of their property. Any connection to the pavement on Green Ridge Loop will have to be pavement no Chip Seal.

8. Special Committee Reports: None

9. Road Maintenance: Banar Excavation will meet with Nyle Head for pricing. Roads will be graded after a wetting rain. The mailbox area at the front entrance and the swale at Panoramic and Hinkle Butte are on the schedule for next week.

10. Future Projects:

11. The Board has 1 Position open as of January 1, 2024 and is a 3 year term. The board is continuing to accept applications for the open position. Applicants can send their applications to <u>panoramicroads@gmail.com</u>. There are 2 applications that are being considered by the board to fill the current opening and 1 for the position that will be open on Jan 2025. The application deadline is Oct 31, 2024. Deanna will contact the county regarding Wil Hansen and Maria Judith McKee for the 2 positions.

12. The next Board Meeting will be November 11, 2024 at 7:00 PM via Zoom.

13. Adjournment The meeting was adjourned at 7:30 PM

PASRD Secretary Deanna Jolly 10/14/2024