

Minutes for Panoramic Access Special Road District (PASRD)

Regular Meeting 01-10-23

Call to order

The regular meeting of PASRD was held on January 10, 2023 by Zoom teleconference. It began at 7:05 pm. Officers in attendance were: Nyle Head & Jim Becker

Attendees: Whitney Lowe, Deanna Jolly, Karen Waddell, Ronni Duff, Sheila Kelley, Wil Hansen

Details of the meeting conversations can be reviewed on the meeting recording which can be reviewed at:

https://drive.google.com/file/d/1bI8YeXoBvVQHJLDqMOQkLxOkbH6Or3XO/view?usp=share_link

Agenda Items

1. Approval of Regular Meeting Minutes

It was moved, seconded and approved to accept the minutes of the regular December meeting

2. Treasurer's Report and Budget Update

Jim Becker presented the Treasurer's report. The full report can be heard at the meeting recording link mentioned above. The visuals for the Treasurer's report can be viewed at:

https://www.panoramicroads.org/_files/ugd/1e391d_1b28a9ed5c6a473da84beefa90d3cc49.pdf

3. New candidates for board position

Deanna Jolly has applied for the open 3-year board position to replace Whitney Lowe.

It was moved, seconded and approved to accept the application of Deanna Jolly to join the board and submit it to the county.

Sheila Kelley has submitted a letter of intent to join the board to fulfill the last year of Jim Becker's term following his resignation.

It was moved, seconded and approved to accept the application of Sheila Kelley to join the board and submit it to the county.

4. Easement on Lake Drive; Annexation of Enewetak Lane and Easement on Enewetak Lane

Jim Becker gave an update on the easements on Lake Drive and Enewetak Lane as well as the annexation of Enewetak Lane, all of which now are final as reflected in the Deschutes County filings. The Grant of Easement and Maintenance Agreements for Enewetak Lane grant permission to the PASRD to enter and maintain those portions of Enewetak Lane reflected in the maps attached to the Easements and Maintenance Agreements on file with Deschutes County. The Grant of Easement and Maintenance Agreement for the privately owned

northern section of Lake Drive grants permission to PASRD to enter and maintain that portion of Lake Drive consisting of the southern boundary of the Griffin property, southern boundary of the Kelley property, northern and eastern boundaries of the Atkinson property, and the western and southern boundaries of the Corrieri property as depicted in the map on file with Deschutes County. A copy of that map is attached to these minutes. Finally, the Order approving Enewetak annexation, annexes the east-west portion of Enewetak Lane which abuts the Aspen Lakes property into PASRD.

5. Update on Buckhorn repair

Still waiting for the weather to cooperate for them to get started on this.

6. Update on the mailbox situation

We are unable to get a mailbox for the district at the new CBU units at the beginning of the subdivision. Whitney will continue to get the mail for the time being and forward it on to whoever is the appropriate board member to receive it.

7. Adjournment

The next board meeting will be February 8th at 7 pm.

The meeting was adjourned at 7:40 pm

Jim Becker

PASRD Treasurer (acting secretary until a new position is filled)

01-10-23