

Panoramic Access Special Road District

PO Box 1226 Sisters, Oregon 97759

panoramicroads@gmail.com

www.panoramicroads.org

Board Meeting Minutes 7-13-21

Attendees:

Whitney, Jim, Nyle, Dennis McGregor, Barbara Bajec & Mel Bartels, Deanna Jolly, Lee, Steven Johnson, Tonya Rollins, 1541549-4618, LeeAnn, Roy Rathja, Shiela Kelley

Minutes Approval:

APPROVED: June 8 minutes, will be posted on the Web

Treasurer Report:

Balance 7-13-21 \$ 18,970.01 Confirmed @ 1st Interstate Bank

Outstanding checks \$ 2,065.93

Ending Balance \$ 16,904.08

Outstanding Commitments \$3,300.00

Enewetak Annexation Resolution

APPROVED: Resolution 2021-5: RESOLUTION TO APPROVE AN APPLICATION TO ANNEX A PORTION OF ENWETAK LANE INTO THE ROAD DISTRICT

Discussions:

1 Road Maintenance Nyle reported 2 contractors contacted. No bids returned yet.

2 Open Board Position Jim reported on schedule of election of new board member:

- New applications must be received by: July 20, 2020 EOD
- Special Board meeting for review candidates: July 28
- Applications reviewed and recommendation made: August Board meeting (August 10)
- Board recommended candidate name sent to County Commission for election.

3 Fire Evacuation Routes

- PASRD has two official fire evacuation routes:
- 1: out Panoramic past the mailboxes to Camp Polk Rd
- 2: out Emerald Valley Rd to Hurtlely Ranch Rd to US126
- and one unofficial route (thanks to Ted Hogan):
- 3: up Pine Ridge Dr to access road to 16810 Old Military Dr and out Ted's driveway to Old Military Dr to Camp Polk Rd
- Ted normally keeps his back gate locked, but unlocked it due to the Grandview fire emergency.

4 Wild Fire Home Assessments

- Pat Lenahan with the Sisters Fire Assessment group offered free fire assessment through the fire department.
- Contact @ <https://www.sistersfire.com/home/services-programs>

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Link to July 10th Meeting Recording

<https://drive.google.com/file/d/10WO3AnCQzkxhXCwmQJrHleA3jfQwVlxT/view?usp>

Next Meetings:

- July 28th Special Board Meeting (Open Board Vacancy)
- Aug 10th Regular Board Meeting