# Minutes for Panoramic Access Special Road District (PASRD) Regular Meeting April 8, 2024

## Called to order by Nyle Head:

The regular meeting of PASRD was held on April 8, 2024 by Zoom teleconference. It began at 7:00 pm. Officers in attendance were: Nyle Head and Deanna Jolly.

Attendees:

Karen Waldell

Cathy H

Lee Lucus

**Sheila Kelley** 

Ronni Duff

Jim Becker

**Alan Weible** 

**Mark Kelley** 

Peg Macko

Jeff Burns

Wil Hansen

Mark Rubbert

**Alex Head** 

**Tonya Rollins** 

### **Agenda Items**

#### 1. Call to Order/Record Meeting

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

https://drive.google.com/file/d/1A1zMZIHezcJ0NerEeV\_ypffM4xp1kjrV/view?usp=sharing

- 2. Introduction of Attendees: Nyle Head thanked all attendees for attending.
- 3. Announcements: Deanna Jolly check with Deschutes County to find out if the roads in Panoramic View Estates are private or county owned. The roads are Local Access Road and were not built to county specifications therefore the county will not be responsible for maintenance, repairs or snow plowing. All roads that are put in with red cinder and a bulldozer do not qualify for maintenance and this is how the Estates roads were installed by the contractor.
- 4. A motion made by Deanna Jolly to approve the March 2024 Regular Meeting Minutes, seconded by Nyle Head and adopted by unanimous vote of the board.
- 5. Treasurer's report/Budget: Sheila Kelley presented the Treasurer's report, The bank balance is \$50,152.65, with a working capital of approximately \$25,000, the full report can be heard at the meeting recording link mentioned below.

https://www.panoramicroads.org/ files/ugd/1e391d 7dc1b7e93ece447196817d64849a936b.pdf

- 6. Outstanding Bills:
- 7. Other Business Items: Budget needs to be started in April, Reviewed in the May meeting and Final

approval in the June 2024 meeting.

- 8. Special Committee Reports: None
- 9. Road Maintenance: Nyle has been in contact with Mike Owens and he will not grade the roads. Nyle will check with other construction companies to see if he can find a contractor to grade the roads for the long term. The entrance will be the first to be repaired with crack sealing. Hinkle and Lake are in need of repair. Nyle will check what the cost would be to lay rock on the areas with the most damage. All the roads need rock to help keep erosion to a minimum.
- 10. Future Projects: Nyle will look into gravel, setting a date to Seal coat the entrance and spring road grading.

Mark Rubbert will proceed with the paving project on Panoramic Drive on the RAP area when he has all paperwork in compliance with resolution 2022-4. There was much discussion regarding the condition of the roads. There was discussion about taking out a loan to help with the paving on Panoramic Drive but that was not in Resolution 2022-4. Taking out a loan with the District in jeopardy of being dissolved at the end of 2024 would put the burden of a law suit back on all the home owners within the estates. The tax monies that are received from taxes would no longer be available to pay back a loan if there is no district to budget for repairs and maintenance.

A motion was made by Deanna Jolly to allow Mark Rubbert to proceed with hiring 7 Peaks Paving to Grind existing chip seal found on the first 900 FT of Panoramic Drive and leave in place. Grade and compact at a width of 24 FT/ Pave at 2" finish depth of asphalt/includes placing 2 FT shoulders on each side after paving is completed, as more specifically described in 7 Peaks Paving 's Proposal dated March 25, 2024 is approved conditioned upon full compliance with PASRD Resolution No. 2022-4, seconded by Nyle Head and adopted by unanimous vote of the board.

- 11. The Board position of Treasurer was open as of January 1, 2024 and is a 3 year term. The board has not received any applications for this position. There had been an ad running in the Nugget for a month and it is posted on the Website. The board is continuing to accept applications for the open position. Applicants can send their applications to <a href="mailto:panoramicroads@gmail.com">panoramicroads@gmail.com</a>. The position of president will be vacant on December 31, 2024 and if not filled the district will be dissolved because the board is required to have 2 board members to continue to do business. Lee Lucus will check into what it takes to get a measure on the November ballot for a tax increase. There has not been a tax increase for the district sense it began and the increase of costs for maintenance has made it difficult to keep the roads in good repair. The 3% tax increase does not cover the increase cost of maintenance.
- 12. The Next Board Meeting will be May 13, 2024 at 7:00 PM via Zoom.

## 13. Adjournment

The meeting was adjourned at 8:23 PM PASRD Secretary Deanna Jolly 4/8/2024