

**MINUTES FOR PANORAMIC ACCESS SPECIAL ROAD DISTRICT (PASRD)
REGULAR MEETING November 18, 2024**

Called to order by Nyle Head:

The regular meeting of PASRD was held on November 11, 2024 by Zoom teleconference. It began at 7:00 PM. Officers in attendance were: Nyle Head and Deanna Jolly

Attendees:

Sheila Kelley

Wil Hansen

Judith McKee

Jim Becker

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://drive.google.com/file/d/17mfpzNf2WZ5dLTChNPY6ZgHD3saecpR/view?usp=drive_link

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

3. Announcements: Wil Hansen and Judith McKee have sent in their resumes and are willing to be on the board.

A motion by Deanna Jolly to accept Wil Hansen and Judith McKee as nominees for the PASRD Board, seconded by Nyle Head and adopted by unanimous vote of the board.

Deanna will send an email to Angie Powers at Deschutes County Board of Commissioners Nov 18, 2024..

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/Budget: Deanna Jolly presented the Treasurer's report, the bank balance is \$85,820.46 with a working capital of \$79,569.80. The full report can be read on the website on the following link.

https://www.panoramicroads.org/files/uqgd/1e391d_c131872c241e4b4c9ffe58b1e646eed2.pdf

6. Outstanding Bills: Banar Enterprises \$6035, SDAO \$160, State of Oregon \$75.66 for a total of \$6,250.66.

7. Other Business Items:

8. Special Committee Reports: None

9. Road Maintenance: Banar Enterprises completed the rocking across from the mailboxes, graded the roads and rocked and rolled the corner of Panoramic and Hinkle Butte. It has been brought up that there is still wash boarding on Lake Road and Buck Horn. Wil Hansen will speak with Robinson and Owens about grading in the future.

Deanna will check into stabilizers for the corner of Panoramic and Hinkle Butte as rocking and rolling the corner will not keep the rock from sliding off to the sides of the road.

10. Future Projects:

11. The next Board Meeting will be December 9, 2024 at 7:00 PM via Zoom.

**12. Adjournment
The meeting was adjourned at 7:30 PM**

**PASRD Secretary
Deanna Jolly
11/18/2024**