

PANORAMIC ACCESS SPECIAL ROAD DISTRICT

Panoramic Access Special Road District

P.O. Box 1226, Sisters, OR, 97759; Email: panoramicroads@gmail.com

MINUTES: Regular meeting: 13 March 2019

IN ATTENDANCE: Jim Becker, Ronnie Duff, Mike & Marcia Harris, Nyle Head, Lee Lucas, Gary Miller, Annie Wittenberg

PREVIOUS MINUTES: After discussion, it was agreed to approve minutes of the February meeting as amended: **MSP** (motion made, seconded, and passed; vote is unanimous unless otherwise indicated).

TREASURER'S REPORT: Current balance, less check for insurance (which has not cleared) is \$37,472.93.

VISITOR COMMENTS: Discussion of Hoover email and possible problems with Emerald Valley Road.

BUSINES

Bills: No new bills yet, but expect snow plowing bills from Tewalt and Matt Cyrus.

Budget Update: Annie will add column for carryover from prior years for our internal use. No change to published budget.

ROAD MAINTENANCE

Snow Plowing: Tewalt plowed Sunday night (2/24), but roads were missed. Tewalt could not return to deal with over 28" on the ground on Monday (2/25), so Nyle, with board verbal approval, engaged Matt Cyrus on an emergency basis to plow district roads. Matt also dug out piles in front of driveways. The board suspends the agreement with Tewalt and approves an agreement with Matt Cyrus to plow district roads as needed at the rate of \$200/hr for a grader and \$65/hr for a backhoe: **MSP**. Nyle reaffirmed district policy to plow district roads, but not private driveways. Kudos to Annie and Nyle for their timely response to "snowmagedden".

Road Grading: Is postponed until snow melts.

2019 Road Projects: Nyle is gathering estimates from several contractors for dealing with problem areas.

- Fix drainage at Lake 'S' curve.
- Pothole repair on grindings sections of Panoramic and Buck Horn
- Corner paving of Buck Horn/Green Ridge and Panoramic/Green Ridge
- Renovate Green Ridge from Buck Horn to "y" with Pine Ridge

Long Term Planning: Nyle is gathering cost data for various upgrade options. Annie is study pros & cons of switching from a public road district to a private road maintenance association.

ADMINISTRATIVE

District Policies and Procedures: Discussion: Lee will revise draft 1/19/2019 to include comments.

Next Meeting: Wednesday, 7pm, April 10 at Ray's in Sisters.

Lee Lucas, Secretary