

Minutes for Panoramic Access Special Road District (PASRD) Meeting January 11, 2022

The meeting recording can be downloaded at:

https://drive.google.com/file/d/1jobj0dbWM9AWshEZ3M8-O7FHGFUH0_um/view?usp=sharing

Call to order

A regular monthly meeting of PASRD was held on January 11 by Zoom videoconference. It began at 7:03 pm and was presided over by Nyle Head with Whitney Lowe as secretary.

Attendees

Voting members in attendance: Nyle Head, Jim Becker, Whitney Lowe

Guests in attendance: Kerry Zenich, Sheila Gannon, Alex Head, Deanna Jolly, Dennis McGregor, Lee Lucas, Mel Bartels, Melissa Cretsinger, Pan and Roxanne Lenahan, Ronnie Duff, Roy Rathja, Sheila Kelley, Steven Johnson, Tonya Rollins

1. Approval of November Special Election Meeting Minutes

It was moved seconded and approved to accept the minutes for the November Special Election meeting as presented.

2. Approval of December Regular Meeting Minutes

It was moved seconded and approved to approve the December meeting minutes as presented

3. Treasurer's Report (Jim)

Jim Becker presented the Treasurer's report. The Treasurer's report is available to review on the website at:

https://e7af6528-466e-4447-ba72-8d0e36aa1384.filesusr.com/ugd/1e391d_49c701003eb4495da0112533edbe0dbd.pdf

At the close of the last meeting the existing bank balance was \$42,436.43. There are currently 4 checks outstanding. The adjusted bank balance after outstanding checks are cleared is \$37,440.72

4. Website/Communications Report (Whitney)

Whitney Lowe presented the Website/Communications report. It was noted that over the past few months we have been using a more abbreviated form of the minutes consistent with Robert's Rules guidelines. We are going to revert to a more detailed form of the minutes so people can also see the content of important conversations. In addition each version of the minutes will have a link to the recording of the meeting in case people want to go back and review the recording.

A new timeline was proposed that the minutes and meeting recording will be available by the weekend following the meeting.

It was noted that there were several messages posted on the website forum about lack of notification around the validation process. It was clarified that notifications for the validation process were handled by the board's legal firm, Karnopp Petersen, and they were following the legal guidelines for official notifications and posting them in the local papers. The board has acknowledged that it would have been more helpful to also include those notifications on the website and we will do that in the future.

5. Update on the Validation Process (Whitney/Jim)

Whitney Lowe and Jim Becker gave an update on the validation process. It was clarified that some people had felt that they had missed some type of event associated with the validation process where there may have been a hearing they could attend. It was clarified that the validation process is not a particular event or hearing unless someone has submitted a formal legal objection. Due to the concerns and confusion over the timeline for the validation and the notices that had been presented in the paper, it was clarified that the deadline for submitting an objection has been extended to Tuesday, January 25. It was clarified that directions for submitting an objection are posted on the website. The board's lawyers have requested that individuals let the board know if they are submitting an objection but the objection should not be submitted to the board, it should be submitted to the court system.

It was also noted that the board had received a note earlier today that one of the community members was considering submitting an objection, but it had not yet been finalized.

6. Update on Public Records Request (Jim)

Jim Becker gave an update on the public records request that was originally submitted on December 6. The board began looking into producing as many of those records as possible at the lowest cost. The public records request has been withdrawn by the landowner that had requested it.

7. Policies and Procedures Document (Nyle)

It was noted that in the previous meeting we had asked for input on the policies and procedures document that was in draft form posted on the website. It was noted that there are a few other editing changes that may be made to that policies and procedures document, but the document as a whole was accepted.

One of the things that will be new from the adoption of this document is the establishment of a financial overview committee. Those that are interested in participating in that should let the board know by sending an email to panoramicroads@gmail.com

It was moved, seconded and approved to accept the policies and procedures document as presented.

8. Road maintenance issues (Nyle)

Nyle gave an update on road maintenance. There are no main road maintenance issues, but we will continue to investigate some of the drainage issues that were mentioned in the last meeting.

Jim Becker noticed that the easement issue on Lake Drive is almost finished and we will keep everyone posted on when it is finally completed. The easement should cover plowing, maintenance and any road surface changes. if the community road project moves ahead all roads will be hard surfaced.

It was also noted that the signature is in on Enewatak annexation.

5. Adjournment

It was moved seconded and passed that the meeting be adjourned, and this was agreed upon at 7:44 pm

Whitney Lowe,
PASRD Secretary

