

Minutes for Panoramic Access Special Road District (PASRD)

Regular Meeting May 13, 2024

Called to order by Nyle Head:

The regular meeting of PASRD was held on **May 13, 2024** by Zoom teleconference. It began at **7:13** pm. Officers in attendance were: Nyle Head and Deanna Jolly.

Attendees:

Judd BR

Jim Becker

Alan

Lee Lucus

Wil Hansen

Mark Rubbert

Ronni Rollins

Melissa Cretsinger

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/1e-hbZoigF1TQaD0yqCHmawu4d_dyYHWV/view

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

3. Announcements:

4. A motion made by Deanna Jolly to approve the April 2024 Regular Meeting Minutes, seconded by Nyle Head and adopted by unanimous vote of the board.

5. Treasurer's report/Budget: Deanna Jolly presented the Treasurer's report, The bank balance is \$39,231.51, with a working capital of \$28,731.51, the full report can be heard at the meeting recording link mentioned below.

https://drive.google.com/file/d/1e-hbZoigF1TQaD0yqCHmawu4d_dyYHWV/view

6. Outstanding Bills:

7. Other Business Items: The 2025 Budget was read by Deanna Jolly and discussion was opened for any input and questions. The proposed budget is on the website for all residents to view. The second reading will be at the June 2024 meeting.

8. **Special Committee Reports:** Jim Becker, Special Financial Committee explained parts of the budget on how and when the funds would be available.

Mark Rubbert is working on getting his project underway but does not have all the contracts signed and to the board for approval.

9. **Road Maintenance:** Crack sealing is on the calendar to be completed this year.

A motion made by Deanna Jolly to approve the Gravel pad at the mailboxes, place rock on the Shoulders of Panoramic and place rock for a Swale at Panoramic and Hinkle Butte, seconded my Nyle Head and adopted by unanimous vote of the board.

10. **Future Projects:** Spring grading will be completed after the first wetting rain. Seal coat will be delayed until next year.

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 panoramicroads@gmail.com. The position of president will be vacant on December 31, 2024. Wil Hansen will be sending his application to the board in July to fill any position needed on the board.

12. The Next Board Meeting will be June 10, 2024 at 7:00 PM via Zoom.

13. Adjournment

The meeting was adjourned at 8:23 PM

PASRD Secretary

Deanna Jolly

5/13/2024