

# **Minutes for Panoramic Access Special Road District (PASRD)**

## **Regular Meeting March 11, 2024**

### **Called to order by Nyle Head:**

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

### **Attendees:**

Lee Lucas  
Sheila Kelley  
Steven Johnson  
Tonya Rollins  
Jim Becker  
Alex Head

### **Agenda Items**

1. Call to Order/Record Meeting
2. Introduction of Attendees:
3. Announcements: None
4. A motion made by Deanna Jolly to approve the February 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 \$51,428.31, the full report can be heard at the meeting recording link mentioned below.  
  
[https://www.panoramicroads.org/\\_files/ugd/1e391d\\_8d996970b24a4d3da8bdb29655268cb7.pdf](https://www.panoramicroads.org/_files/ugd/1e391d_8d996970b24a4d3da8bdb29655268cb7.pdf)
6. **Outstanding Bills:** Oregon Dept of Administrative Services \$75.66 and SDIS \$1,909.00.
7. **Other Business Items:** Budget needs to be started in April, Reviewed in May and Final approval in June 2024 meeting.

We will send a letter out to all residents regarding Board Positions that have not been fill and what will take place if we are unable to fill the positions. Jim Becker has volunteered to help with the labels for the mailings.

Tonya Rollins will put a notice on Facebook for the Board Positions.

Sheila Kelley will make changes to the letter to be sent out and we will mail it out before the next meeting in April.

A motion made by Nyle Head to purchase supplies for the letters and seconded by Deanna Jolly and adopted by unanimous vote of the board.

**8. Special Committee Reports: None**

**9. Road Maintenance:** Nyle has been in contact with Mike Owens and discussed repairs on Panoramic. The roads will be checked for the areas in the worst condition and will try to budget gravel for these areas.

**10. Future Projects:** Nyle will look into gravel, Seal coating and road grading. Hot patching will be checked into for the RAP material on Panoramic Drive.

**11. The Board position of Treasurer is open as of January 1, 2024 and is a 3 year term. The board has not received any applications. 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](mailto:panoramicroads@gmail.com). 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 Lucas 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 since it began and the increase of costs for maintenance has made it difficult to keep the roads in good repair.**

**12. The Next Board Meeting will be April 8, 2024 at 7:00 PM via Zoom.**

**13. Adjournment**

The meeting was adjourned at 7:39 PM

PASRD Secretary

Deanna Jolly

3/11/2024