

16 January 2019 Regular Meeting

PANORAMIC ACCESS SPECIAL ROAD DISTRICT

PO Box 1226, Sisters, OR, 97759; panoramicroads@gmail.com

MINUTES: Regular Meeting: 16 January 2019

IN ATTENDANCE: Jeff Burns, Lee Lucas, Gary Miller, Nyle Head, Bryan Stevens, Annie Wittenberg

PREVIOUS MINUTES: Minutes of December 11 approved MSP (motion made, seconded, and passed; vote is unanimous unless otherwise indicated).

TREASURER'S REPORT: Current balance is \$38,851.93; outstanding checks to MC Signs and Tewalt & Sons have cleared.

VISITOR COMMENTS: Email from Eva Eagle and feedback from Jeff and Bryan: roads need work. This led to an extended discussion concerning long range plans for improving district roads. Action items assigned: Nyle will investigate costs of various options for road improvement and Annie will investigate the pros and cons of a public special road district (which we are now) versus a private road maintenance association (similar to Crossroads) – MSP.

BUSINESS:

New Board Member County Letter: Nyle received his letter of appointment from the county. He succeeds John Morter as board President.

Notifications for new Board Member:

- Bank: We plan to meet at the bank tomorrow (1-17-2019) at 11:30 am.
- SDAO; SDIS: Annie will add Nyle to these lists; Gary will set up Nyle on our email site.
- Post Office: Lee will add Nyle to our P.O. Box.

State in Lieu of Audit Letter: Done.

Bills:

- Tewalt & Sons are paid and checks have cleared.
- SDIS insurance estimate \$1400: Annie has invoice and will send check to SDIS.

PO Box key: Lee has only key to PO Box. Nyle and Annie decided not to get another key.

ROAD MAINTNENACE

Tewalt Work: Complete.

2019 Road Maintence Projects: Additional gravel for Road Drainage, Drainage Repair at Lake "S" Curve; Buck Horn pothole repair; Panoramic pothole repair – discussion postponed to next meeting.

Future administrative items: Lee will generate straw man proposals for future discussion.

NEXT MEETING

7pm 13 February 2019 at Rays Food Place.

Lee Lucas, Secretary.