

Prineville Lake Acres - Unit 1 - Special Road District (PLA1-SRD)

Minutes for January 30, 2022 Meeting

Meeting Location: 7600 SE Walther Loop, Prineville

Mailing Address: PLA1-SRD, 14344 SE Sharps Street, Prineville, OR 97754

Phone: (541) 777-4867 (Cell) / Email: Pvillelakeacres1@gmail.com / Website: www.pla1srd.com

CALL TO ORDER: Debbie Kowalski called meeting to order at 3:00 p.m.

BOARD MEMBERS PRESENT:

Board Position #1 - Debbie Kowalski

Board Position #2 - Dan Trump

Board Position #3 - Nicki Mayhead

CITIZENS PRESENT:

Todd Deardorff

David Chamberlain

Gardner Jeffrey

Mary Schnetzky

Kelly Shobe

Peggy Shobe

Suzi Flack

Cheryl Meyers

Healthier Faul Kimberry?

Kelly Rustum?

MINUTES: Debbie Kowalski submitted the JANUARY 30, 2022, meeting minutes for review.

MOTION: A motion was made by Dan Trump to approve the December 28, 2021, meeting minutes as amended. Seconded by Debbie Kowalski. The motion passed by a majority vote: Yay 2/Nay 0

TREASURER REPORT: Dan Trump submitted the **JANUARY** Treasurer's Report for review.

CHECKING ACCOUNT

Beginning Balance as of January 31, 2022		\$39,735.31
Income: Property Tax Revenue	\$516.63	\$40,251.94
Expense: Central Electric Co-op (Light)	\$6.32	\$40,245.62
Expense: Verizon Wireless (cell phone)	\$36.25	\$40,209.37
Expense: Reimbursement David Chamberlain	\$1,619.91	\$38,589.46
Ending Balance as of JANUARY 31, 2022		\$38,589.46
Less OBLIGATED DEBT	\$2,974.63	\$35,614.83

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SAVINGS ACCOUNT

Special Road District – Remington Road Paving (Savings Account)

Beginning Balance as of JANUARY 1, 2022		\$24,190.03
Income: Can/Bottle Drive – (1.12.22)	\$653.00	\$24,843.03
Income: Larry Bur – Donation	\$100.00	\$24,943.03
Income: Stephen Moser – Donation	\$100.00	\$25,043.03
Income: Pending Interest (pending)	.19 cents	\$25,043.22
Ending Balance as of DECEMBER 31, 2021		\$25,043.22

***MOTION:** A motion was made by Debbie Kowalski to approve the January 2022 Treasurer's Reports as submitted. Seconded by Dan Trump. The motion passed by a majority vote: Yay 3 / Nay 0*

WRITTEN / EMAIL CORRESPONDENCE / PHONE MESSAGES

- 1) Email: Shane Froescher requested a donation form
- 2) Jenny: requested a mailbox for 15447 SE Webley Way. Dan Trump had responded to her. Not sure if Loren had followed up.
- 3) Email: Kelly Shobe is interested in volunteering as a grader operator.
- 4) Email: SDAO Annual Conference Notice
- 5) Texts: none were received for January 2022

OLD BUSINESS

- 1) **Update:** Grader Operator Training – There was discussion regarding volunteers for operating the grader: Kelly Shobe, Todd Deardorff, David Chamberlain, plus one other person. There was discussion about a training session.
- 2) **Update:** Grader Maintenance – David Chamberlain/Todd Deardorff: The following was discussed:
 - a. Chains for the grader:
 - a. Need two (2) sets
 - b. Find receipts for the chains
 - c. Need to contact Loren
 - d. Need to get the costs for chains
 - b. Heater Fan not working
 - c. Arm on grader

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- d. Update: Storage Shed – David Chamberlain gave an update on the cost of sheds to store the grader stuff.
 - a. It was decided at this point to not proceed.
 - b. Need to inventory what we have and what needs to be stored inside.
 - e. Update: Insurance: Dan Trump gave an update on the insurance costs
- 3) **Update:** Remington Road Paving Project:
- a. Culverts along Remington Road: Need estimates for two 30 foot and one 60-foot culverts
 - b. Punch lists for volunteering for different projects, such as flaggers, etc.
 - c. Bid Form completion
 - d. Mary commented that she could help volunteer for online work

NEW BUSINESS

- 1) Facebook Page – Make sure to check out the new Facebook page for Prineville Lake Acres – Unit 1 – Special Road District updates.

A motion was made by Dan Trump to adjourn the meeting at 4:12 p.m. Seconded by Debbie Kowalski. The motion was passed by a majority vote: Yay 3 / Nay 0

Respectfully submitted,

Debbie Kowalski