

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

## Minutes for November 30, 2021 Meeting

Meeting Location: 7600 SE Walther Loop, Prineville

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

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**CALL TO ORDER:** President Loren Cassidy called meeting to order at 6:05 p.m.

### **BOARD MEMBERS PRESENT:**

President: Loren Cassidy Secretary: Debbie Kowalski Treasurer: Dan Trump

### **CITIZENS PRESENT:**

Suzi Flack	Todd Dearnorff	David Chamberlain
Mary Schnetzky	Jeanne Stewart	Gardner Jeffrey
Spencer Hannemann	Ke-Elin Hannemann	Kundall Hannemann
Tad Hannemann		

**MINUTES:** Debbie Kowalski submitted the October 26, 2021, meeting minutes for review.

***MOTION:** A motion was made by Loren Cassidy to approve the October 26, 2021, meeting minutes as submitted. Seconded by Dan Trump. The motion passed by a unanimous vote: Yay 3 / Nay 0*

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

### **CHECKING ACCOUNT**

Beginning Balance as of <b>NOVEMBER 1, 2021</b>		<b>\$35,250.22</b>
Income: Property Tax Revenue	\$3,155.12	\$38,405.34
Income: Property Tax Revenue	\$6,049.75	\$44,455.09
Income: Property Tax Revenue	\$14,500.20	\$58,955.29
Income: Suthr / Mailbox	\$100.00	\$59,055.29
Expense: Central Electric Co-op (Light)	\$14.81	\$59,040.48
Expense: Central OR. Weed Control	\$449.15	\$58,591.33
Expense: Verizon Wireless (cell phone)	\$31.25	\$58,560.08
Expense: Miller Oil/Fuel – Grader	\$1,239.50	\$57,320.58
Expense: SDAO – Annual Dues	\$135.00	\$57,185.58
Expense: Secretary of State	\$50.00	\$57,135.58
Expense: Prineville Rentals - Skid Steer	\$579.25	\$56,556.33
Expense: Clint Woodward Const. – Rock	\$25,000.96	\$31,555.37

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Ending Balance as of NOVEMBER 30, 2021		\$31,555.37
Less OBLIGATED DEBT	\$3,063.26	\$28,492.11

### SAVINGS ACCOUNT

#### Special Road District – Remington Road Paving (Savings Account)

<b>Beginning Balance as of NOVEMBER 1, 2021</b>		<b>\$17,010.69</b>
Income: David Chamberlain	\$500.00	\$17,010.69
Income: Bill Hoffman	\$1,000.00	\$18,010.69
Income: Can/Bottle Drive	\$1,182.00	\$19,692.69
Income: Pat Decker	\$400.00	\$20,092.69
Income: Ron Forar	\$100.00	\$20,192.69
Income: Judson & Nicole Woods	\$100.00	\$20,292.69
Income: Rachel Shaver	\$100.00	\$20,392.69
Income: Dan Trueax	\$100.00	\$20,492.69
Income: Jeff & Cindy Beebe	\$100.00	\$20,592.69
Income: Walt Mendenhal	\$100.00	\$20,692.69
Income: Fred Olheiser	\$100.00	\$20,792.69
Income: Pending Interest (pending)	.14 cents	\$20,792.83
<b>Ending Balance as of September 30, 2021</b>		<b>\$20,792.83</b>

***MOTION:*** A motion was made by Debbie Kowalski to approve the November 2021 Treasurer's Reports as amended. The Clint Woodward expense for road surface material to be added to the November report. Seconded by Loren Cassidy. The motion passed by a unanimous vote: Yay 3 / Nay 0 – Dan Trump to email updated report to Debbie.

Note: A huge thank you to all the people that have donated funds to the “Remington Road” Paving Project. If you have not donated yet, please consider donating so we can raise enough cash to pave a portion of Remington Road in 2022. Our Cash donation goal is to raise \$60,000 to keep the yearly payments affordable.

Note: A huge thank you to all the Volunteers that are on the Cans/Bottles Drive. If you can volunteer your time, please contact the PLA1-SRD Board, and let them know.

Loren Cassidy apologized to the Board members for being sick and plus he needed to also help his family members.

There was discussion about a new residence being constructed, and access located off Remington Road, but they have not installed their Green 911 Sign at their driveway.

**REMINDER:** If you should have an emergency, it's important for EMERGENCY

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RESPONSE to “SEE” your reflective fire marker at your driveway, so they can find you, especially after dark.

There was discussion about possible other property owners that may not be required to participate in the PLA1-SRD because of Conditional Use - Land Partitions final decision requirements. It was noted to draft a letter explaining the situation. Hopefully these property owners will donate to the “Remington Road Paving Project. Every one of us uses the first .75 mile of Remington Road.

### WRITTEN / EMAIL CORRESPONDENCE / PHONE MESSAGES

- 1) None

### OLD BUSINESS

- 1) **Update:** Per President Loren Cassidy, the applicant’s Attorney is to follow-up to proceed with the request for the Road Vacation request on Springfield Street.
- 2) **Update:** There was discussion about a couple roadways that received too much rock. Dan Trump said he would follow up and contact Spencer to see if they can blade these areas asap:
  - a. Ruger Road - Need to move some of the rock onto Derringer Loop and Winchester Loop.
  - b. Remington Road & Glock Intersection - Need to smooth out this area. It’s very bumpy due to having way too much rock.
  - c. There was discussion about asking Spencer about training some of our volunteers how to operate the grader. Dan Trump said he would ask Spencer about training.
- 3) **Update:** Dan Trump commented that no one had gotten back to him about the soil stabilization type roads.

### NEW BUSINESS

1. There was discussion regarding the December 28, 2021 meeting. Loren Cassidy indicated he would not be present. There was discussion about the safety of property owners getting to the meeting room in the dark with not much lighting, especially during the winter. There was discussion about moving the meeting times earlier in the day, especially in the winter.

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Comments were to possibly move it to 2pm or 3pm for meetings during the winter months. No decision was made.

2. There was discussion about the Remington Road Paving Project. It was felt that the Board would investigate the costs, etc. for the following:
  - a. **Engineering:** Dan Trump to follow up.
  - b. **Surveying:** Debbie would follow up with the two local Surveyor's: Todd at Armstrong Surveying and Greg Kelso (County Surveyor).
  - c. **Bid Packet information:** Debbie will follow up with the Crook County Road Master, Bob O'Neil regarding what type of information we need on our Bid Request form.
  - d. **SDAO** - Debbie commented that she had requested additional information loans in the amount of \$225,000 and \$250,000 if we don't meet our Goal for cash donations. The SDAO did not get back to her in time for this meeting. Will follow-up with them again for the December meeting.
  - e. There was discussion regarding holding "special meetings" for the Remington Road Paving Project to keep property owners informed about the process and progress. Potential location to accommodate more people was suggested: Richie's Restaurant. Debbie will follow-up to see if it's possible to use. It was felt there was not enough room in the current meeting room for these types of meetings.

**Term Expires:** Courtesy Reminder: Loren Cassidy's position on the PLA1-SRD Board term expires on December 31, 2021. If interested in applying for the position, contact a Board member for more information, or the at the Crook County Court's Administrative Office, across the street from the Courthouse Building.

A motion was made by Loren Cassidy to adjourn the meeting at 7:35 p.m. Seconded by Dan Trump. The motion was passed by a unanimous vote: Yay 3 / Nay 0

Respectfully submitted,

Debbie Kowalski, Secretary