

Prineville Lake Acres Unit 1 / Special Road District (SRD)

Minutes for the August 31, 2021

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: President Loren Cassidy called meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT:

President: Loren Cassidy

Secretary: Position still open

Treasurer: Dan Trump

VOLUNTEERS PRESENT:

Debbie Kowalski / Temporary

CITIZENS PRESENT:

- | | | |
|--------------------------|--------------------|-------------------|
| 1. David Chamberlain | 2. Gardner Jeffery | 3. Jeanne Hink |
| 4. Brett & Debi Banister | 5. Suzi Flack | 6. Debbie Simmons |
| 7. Suellan Allen | 8. Jane Arian | 9. Larry Ericksen |
| 10. Todd Deardorff | | |

MINUTES: Debbie Kowalski presented the August 3, 2021, Special Meeting minutes.

MOTION: *A motion was made by Loren Cassidy to approve the August 31, 2021, Special Meeting Minutes as submitted. Seconded by Dan Trump. The motion passed by a majority vote: 2-0*

TREASURER REPORT:

Loren Cassidy commented since he had the PLA1-SRD checkbook, Dan Trump was not able to prepare the Treasurer's Report for August 2021.

MOTION: *A motion was made by Loren Cassidy to approve the August 2021 Treasurer's Report, **not** submitted for review at this meeting to the board or the citizens in attendance. Once the Treasurer's Report has been completed, attach said Treasurer's report with the minutes of August 31, 2021, once approved by the board. Seconded by Dan Trump. The motion passed by a majority vote: 2-0*

Secretary Notes: Due to the Treasurer's Report **not being presented for review** at the August meeting, and a motion approving the minutes at the August meeting, and after speaking to the "Ethics Board," highly recommends that the August Treasurer's Report be submitted for review at the September 28, 2021 meeting, and re-approved by the Board, plus allow the citizens present to review the August minutes.

Written Correspondence:

- 1) Larry Ericksen spoke about a possible "**Urban Renewal District**" and that it could potentially help PLA1 with needed funding. He had noted that the roadways are a huge blight (30-40 years old roadways). Loren commented that he would like to have a meeting with the Crook County Court with Larry.
- 2) James Bennett had emailed about getting involved with the with the Remington Road Paving project.
- 3) Terry Burg asked about 1st time mailbox information
- 4) Monica Bryant asked about the August 3, 2021, meeting minutes.

Old Business:

- 1) Walther Loop - From Sharps Street up the hill, there was discussion. It was also noted it is very rough.
- 2) Bus Stop - Appears the Baptist Church group will build the "Bus Stop" Shelter.
- 3) Signs - There was discussion regarding some signs that are located near the fuel tank on the property on Sharps Street.
- 4) School Bus Sign - Work Party - David Chamberlain said he could pull out the old "School Bus Sign" so that it could be re-located near the bus stop (intersection of Remington Road and Davis Loop). Work Party volunteers are David Chamberlain, Debbie Kowalski and Suellan Allen.
- 5) Per Loren Cassidy, Leland Sherman said he would no longer be operating the grader. He would look for a new Grader Operator.
- 6) Loren Cassidy said he could not locate a "Finger Harrow."
- 7) Loren said he would install the other "Solar Light" at the mailboxes.
- 8) The SRD litter clean-up and BBQ is scheduled for September 25, 2021. Details will be posted on the Community Board.
- 9) There was discussion regarding the "Water Truck" and whether water was available to fill it. David Chamberlain said he would follow-up with the property owner.
- 10) Loren Cassidy said he would find a **Grader Operator**, plus will contact SMAF and/or Bartlett regarding cost of rock and road work on roadways.
- 11) **Speeders on Remington** - There was discussion regarding traffic speeders, not only on Remington Road, but throughout the entire subdivision. Brett Banister

commented he would investigate rubber speed bumps and pricing for Remington Road. THE SPEED LIMIT IS **25 MPH** THROUGHOUT THE SRD.

A motion was made by Loren Cassidy to adjourn the meeting at 7:45 p.m. Seconded by Dan Trump. The motion was passed by a majority vote. 2/0

Respectfully submitted, Debbie Kowalski