

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

### Minutes for the June 29, 2021 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](mailto:Pvillelakeacres1@gmail.com) / **Website:** [www.pla1srd.com](http://www.pla1srd.com)

**CALL TO ORDER:** President Loren Cassidy called the “Budget” meeting to order at 6:03 p.m. There was discussion regarding the budget.

#### **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. William Hoffman
4. Todd Deardorff
5. John Wagner
6. Kelly ????? (Please print your name on the attendance sheet)

***MOTION:*** A motion was made by Loren Cassidy to approve/adopt the 2021-22 proposed Budget with revisions to the “Gift Certificates” category. Seconded by Dan Trump. The motion passed by a majority vote: 2-0.

The Budget meeting was adjourned at 6:17 p.m. There were at least three (3) citizens present for this meeting (see above “Citizens Present”).

The Regular session meeting was opened at 6:18 p.m.

**MINUTES:** Debbie Kowalski presented the May 29, 2021 minutes.

***MOTION:*** A motion was made by Dan Trump to approve the May 25, 2021 Minutes as submitted. Seconded by Loren Cassidy. The motion passed by a majority vote: 2-0.

**TREASURER REPORT:**

Dan Trump presented the June Treasurer’s Report for the record.

**Special Road District (Checking Account):**

Beginning Balance as of <b>June 1, 2021</b>	<b>\$44,200.31</b>
Income: Property Tax Revenue: 6.17.2021	770.87
Expense: Central Electric Co-op: Light	\$14.81
Expense: Dan Trump (Printing)	\$5.00
Expense: Re-imburement David Chamberlain	\$30.00
Expense: Verizon Wireless (Cell Phone)	<u>\$42.25</u>
Ending Balance as of <b>June 30, 2021</b>	<b>\$43,867.97</b>

**Special Road District - Remington Road Paving - (Savings Account):**

Beginning Balance <b>June 1, 2021</b>	<b>\$11,844.64</b>
Ending Balance <b>June 30, 2021</b>	<b>\$11,844.73</b>

***MOTION:** A Motion to approve the Treasurers Report submitted by Loren Cassidy. Seconded by Loren Cassidy. The motion passed by a majority vote. 2-0*

**WRITTEN / EMAIL CORRESPONDANCE / PHONE MESSAGES:** None submitted

**OLD BUSINESS**

- 1) UPDATE: (New Mailboxes)** Loren Cassidy gave an update on the improvement installed: Two (2) poles for Two (2) lights. Only one of the solar lights had been installed. The other will be installed later.
  - Remington Road Sign: It was noted that it needs to be straighten.
  - Responded to a property owner for a new mailbox key
- 2) UPDATE: PAVING REMINGTON ROAD** – Debbie Kowalski gave an update on the project. A lot needs to be done to get Remington Road paved. There was also discussion regarding speeders. When Remington Road is paved, would speed bumps/dips installed to slow down speeders. No decision has been made at this point. The speed limit is 20 MPH on all of our roadways. Please obey the speed limits for safety and further damage to the roadway. The Remington Road Committee will continue to find ways to help pay for the construction.

Ultimately, we, the property owners will pay for the cost of the paving. Whether it is a loan or each property owner donates \$\$\$ towards this project, “loans” will cost property owners more \$\$\$\$. If you like to donate \$\$\$ towards paving Remington Road, mail your check to the mailing address for PLA1-SRD. See back page.

### NEW BUSINESS

Loren Cassidy said there will be a meeting with Crook County Judge Seth Crawford on July 26, 2021 at 1pm. It will be held in the County Administration Office. This is for Board members only, not the public. An update of this meeting will be presented at the July meeting.

Loren Cassidy said there would be ditching work done through the last week of July. Need Volunteers to operate the excavator equipment for ditching. Contact the Board if you can volunteer your time for many different projects, please contact the PLA1-SRD cell phone (see back page). Leave your name and phone number. A board member will contact you.

John Wagner, from the Baptist Church on Juniper Canyon Road was present to discuss the potential for a “Bus Stop Shelter” for the students to have somewhere to get out of the weather. If approved, the Bus Stop Shelter would be located along Davis Loop, near the Remington Road intersection. The Board advised John to contact Bob O’Neil, the Crook County Roadmaster to see if it would be okay to construct the “Bus Stop Shelter” within the county road right-of-way. It was also noted to contact the Crook County School District Transportation Director, to see if once Remington Road gets paved, would they allow a bus to drive up Remington Road to Ruger to pick up students. It was felt the bus drivers were no longer allowed to back up with the buses. Debbie will follow-up.

It was also noted that the “**School Bus**” signs need to be installed near the **bus stop/mailbox/community board area**. Hopefully, this will help drivers reduce their speed within this area. Can you volunteer to help install these signs? Contact a Board member asap.

PLA1 Clean Up – BBQ is scheduled for September. For all new property owners, property owners get together generally once a year to pick up all the garbage along all the roadways within our District and Remington Road. After the cleanup, we have a BBQ/Potluck at a volunteer’s home. Watch for details!! This is a great way to meet your neighbors! Would you like to host the BBQ? If so, contact a Board Member asap.

**CITIZEN'S COMMENTS:**

None

**ADJOURN:** A Motion was made by Loren Cassidy to adjourn the meeting at 7:58 p.m. It was seconded by Dan Trump. Motion passed by a majority vote: 2-0

Respectfully submitted,  
Debbie Kowalski, Volunteer

**IMPORTANT NOTICE**

**IMMEDIATE OPENING:** The **PLA1-SRD Secretary position is still open.** As property owners many have taken turn volunteering time to serve on the board. To do any business, there must be a minimum of **two** board members present at a meeting. There are times when two board members cannot attend. If this happens, no meeting can be held, and decisions will have to wait until the next meeting. If there is a tie vote with only **two** members present, no decision will be passed. It is important to have **three** members present. If you have interest in joining the board, contact a SRD Board Member for more information, or you can contact the Crook County Administrative Office across the street from the Courthouse Building for an application. All Board Members are appointed by the Crook County Court. I hope you give it some thought and give it a try. You will meet new people and learn what it takes to keep our roadways maintained.