

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

Minutes for the May 25, 2021 Meeting

Meeting Location: 7600 SE Walther Loop, Prineville

CALL TO ORDER:

President Loren Cassidy called the “Budget” meeting to order at 6:02 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. William Hoffman
4. Todd Deardorff

Treasurer Dan Trump submitted for the record, the 2020-21 Budget. The Budget meeting was for the 2021-22 Budget.

MOTION: A motion was made by Loren Cassidy to approve the 2021-22 proposed Budget. Seconded by Dan Trump. The motion passed by a majority vote: 2-0.

*** The Final Adoption of the 2021-22 Budget will be submitted at the June 29, 2021 meeting***

The “Budget” meeting was closed at 6:10 p.m.

The “Regular” meeting of the PLA1-SRD meeting was opened at 6:10 p.m.

MINUTES APPROVAL:

The March and April 2021 Minutes were emailed to both Board Members: Loren Cassidy and Dan Trump for review and approval.

MOTION: A motion was made by Dan Trump to approve the March 30 and April 27, 2021, Minutes on May 3, 2021 via email. Seconded by Loren Cassidy. The motion passed by a majority vote: 2-0

TREASURER'S REPORT: Dan Trump presented the "April and May" Treasurers Report.

Special Road District (Checking Account):

Beginning Balance as of April 1, 2021	\$44,299.72
Income: Property Tax Revenue: 4.6.21	\$343.98
Expense: Reimbursement – Debbie: 4.2.21	\$32.97
Expense: Central Electric Co-op: Light	\$14.81
Expense: Baker Equipment: Mini w/hammer	\$460.00
Gun Rodeo: Web Site	<u>\$267.95</u>
Ending Balance as of April 30, 2021	\$43,867.97
Beginning Balance as of May 1, 2021	\$43,867.97
Income: Property Tax Revenue: 5.3.21	\$247.65
Income: Todd Deardorf (Mailbox): 5.25.21	\$100
Expense: Central Electric Co-op: Light: 5.15.21	\$14.81
Ending Balance as of May 31, 2021	\$44,201.81

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

Beginning Balance May 1, 2021	\$11,844.55
Ending Balance May 31, 2021	\$11,844.64 (pending interest)

MOTION: A Motion to approve the Treasurers Report submitted by Dan Trump. 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)** It was reported that six (6) keys were given out to "Prior" box holders. All new mailbox holders will need to pay the appropriate fee.

There was discussion on the structural material needed for the new mailbox area. David Chamberlain said he would contact 411 for any power lines.

- 2) UPDATE / CELL PHONE:** Once the Verizon phone is activated, the phone number will be posted on the PLA1-SRD website. The board goal is to communicate with property owners in a timely manner. One of the Board members will have the cell phone. Please let us know how the board can communicate better with the property owners/renters.

- 3) **UPDATE / SIGNS** – Loren Cassidy commented he would contact the sign company and report back to the board at the June meeting. Need a sign near the new mailboxes, reduce speed ahead, 5 MPH. This would help with safety, and it would also reduce dust in the area.
- 4) **UPDATE / PAVING REMINGTON ROAD** – There was discussion regarding potential options to pave a portion of Remington Road.

Option 1 – SDAO LOAN – Estimates on obtaining a loan \$160,000 vs. \$200,000 loan were received. Please know there is an approximate \$40,000 in loan fees added to the above loan amounts. This would be a 10-year loan, if the board felt the payments could be made.

Option 2 – TAX LEVY – The Remington Road Paving Committee met with Crook County Clerk Cheryl Seely regarding a potential Tax Levy (procedures, costs, timeline, etc.) She advised the committee to contact Jon Soliz, Crook County Assessor, regarding assessment costs, fees, etc. Please know there would be additional costs involved; hiring an attorney to write up the tax levy, potential fees for property assessments to property owners. There are currently 281 registered voters within the PLA1-SRD area. Do you want the government involved? The PLA1-SRD would receive only a certain amount of funds each year. The tax levy would be a 5 to 7-year levy. It would also need to be processed immediately for November election.

Option 3 – DONATIONS FROM PROPERTY OWNERS. There are currently 406 Tax Accounts within the PLA1-SRD area. Some people may have combined two or more lots into one lot. This would be the least costly of the options for property owners. No additional loan fees would be added. We would need a minimum \$160,000 to proceed with the paving project. The more funds that are donated, more roadways can be paved.

EXAMPLE:

406 tax accounts x \$100 donation = \$40,600.00

406 tax accounts x \$200 donation = \$81,200.00

406 tax accounts x \$300 donation = \$121,800.00

406 tax accounts x \$400 donation = \$162,400.00

406 tax accounts x \$500 donation = \$203,000.00

The donations from the property owners would be set aside for paving the roadway. You could pay the donation in \$100 increments if needed, or whatever works for you. Anything would be helpful. The faster the donations come in; the faster Remington Road could be paved.

The 2021-22 Budget already has \$12,000 reserved for the paving project. There is currently about \$11,850 in savings for future sealing(maintenance) of the roadway. This needs to be done about every 5 to 7 years.

NEW BUSINESS

COMMUNITY BOARD – There was discussion regarding the PLA1-SRD Community Board, and that it needed some maintenance. The Community Board will be moved next to the new mailboxes.

***MOTION:** A Motion was made by Loren Cassidy to allow up to \$500 for improvement of the Community Board Project. Seconded by Dan Trump. The motion passed by a majority vote. 2-0 – Thank you William Hoffman for donating his time to this project!*

CITIZEN'S COMMENTS:

Gardner Jeffery had question regarding Winchester Loop

ADJOURN: A Motion was made by Loren Cassidy to adjourn the meeting at 7:25 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.

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

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PHONE: (541) 777-4867 (Cell)

MEETING ROOM ADDRESS: 7600 SE Walther Loop, Prineville

WEBSITE: www.pla1srd.com

FYI – Some property owners think the Crook County Road Department maintains our roadways. This is **not** true. The PLA1-SRD VOLUNTEER BOARD is responsible for maintaining all the roadways within the Prineville Lake Acres – Unit 1 – Special Road District. This includes all of Remington Road from Davis Loop to Ruger Road as well. The SRD Board Members **VOLUNTEER** their time to serve on this Board. You, as a property owner can help by removing all trees within your “Right-of-Way” along your property AND spraying the weeds within the Right-of-Way. If you live on a corner lot, please remove the trees and spray weeds along both roadways. This helps with “Site Vision” especially on corners, plus in the winter it helps so the “Sunshine” can melt the snow on the roadways.