

DRAFT Minutes: DRRH6 Road Board Meeting – March 20, 2025

Location: 54533 Foster Rd

Present:

Board Members: Chris Demarest, Billie Ameika and Ben Ives, via phone

Property Owners: Duane Brolin, Linda Brolin

Chris called the meeting to order at 6:00 pm

Billie read the minutes from Jan 2, 2025. There were no requested changes and minutes were approved.

Treasurers report:

Ben had emailed budget information prior to meeting and copies were available. He discussed current balance and expenditures. He said we will be close to the previous year's budget and was waiting on the final bill for the last snow removal. He did share the rate for snow removal and grading went up slightly and that this overall cost may push us slightly over budget. There was brief discussion about the potential need to consider other snow removal options, as there is a possibility of the current contractor's lead driver moving. We will keep this in mind as we get closer to next snow season.

Old Business:

Bridge repair was briefly discussed, mainly to determine potential next steps.

- Ben will contact Water Wonderland HOA regarding their current bridge issue/situation.
- Chris will gather any information/files from Jen Lawrence and Duane Brolin.
- Chris will contact Deschutes County to ask if they can point us in any particular direction
- Billie will gather summary emails/information from Anne Danczyk correspondence
- Billie will contact SDAO to ask if they can point us in any particular direction.

New Business:

Chris said that he will meet with John Luttrell in the next month or so to drive the neighborhood and identify problem areas, so that Luttrell can begin to grade for the spring/summer season.

He will be filling in holes and grading the roads in mid to end of April. The intent is to grade before the ground is too dry. Duane provided contact information for belly dump equipment (George at Green Trucking 541-419-0330).

Chris said that he had also spoken with Luttrell about the possibility of putting stakes in the ground next season, in areas where he could cut in the snow for better drainage of melt. A suggestion was made to convey to property owners of the need to slow down all year-round, which may alleviate the large number of potholes that speed/spinning wheels cause.

Announcements/Open Discussion

N/A

Future 2025 Meeting Dates:

Dates were set for the remaining scheduled 2025 meetings, but are subject to change in case of scheduling conflicts. Meetings to start at 6:00 pm

- Wednesday, June 25 at Chris Demarest house
- Wednesday, Sept. 24 at Ben Ives house
- Wednesday, Dec. 17 at Billie Ameika house

Adjourn:

With no further discussion or input, Ben moved to adjourn the meeting at 6:46 p.m. Motion seconded by Chris.