

**Two Rivers Special Road District
Board of Directors Meeting
February 2, 2022**

The meeting was called to order by President Megan Tucker, at 6:00 PM at the Sunriver Library, and on the Zoom platform.

In attendance: Joe & Megan Tucker, Nicole Phelps, Heather & Zach Johnson, Kerry Coons, Randy Silva

Approval of prior Meeting Minutes:

Megan called for a motion to approve prior meeting minutes. Heather motioned to approve, Megan 2nd motion.

Treasurer's Report:

See attached full report from Heather.

Our account balance as of last meeting: \$27,199.85

Rcvd County Property Tax check \$ 1.42 mobile deposit

Expenses paid: Zoom Platform fee \$14.99

Government Ethics Assessment \$43.91

Special Road District Insurance \$1,269.00

Current account balance as of 1/27 is \$25,873.37

Expenses to be paid: Mike S. (October) grading/snow removal \$1,593.75, \$375.00

PO Box renewal \$182.00

Megan motioned to approve paying expenses, Nicole 2nd.

Old Business:

Road Maintenance

None

Speed Limit Sign Update

Nicole said she's researching speed limit 25 sign cost x 4, and advisory signs. Heather asked if we could post speed 15 mph? The County said we would need a speed study to reduce speed, and we do not qualify. If we post signs that are not legal, we could be asked to remove them. Kerry asked about speed signs on kiosks, discussion about sign placement. Nicole will have sign info at the next meeting.

New Business:

Board contacted SDAO regarding moving snow off your property into district roadways, and what the district can do to enforce rules. We were advised we will need to spend district funds to hire an attorney to take further legal action. Our district has limited funds, group discussed this.

Heather spoke to her friend about grant writing, and they can be hired for approx. \$35.00 per hour. She will check into this more and get back to us. Group discussion on purchasing equipment, operators, and collaborations with surrounding districts.

Open Forum:

A district member contacted Megan and asked if we could share important information from the Red Cross, supplying free smoke detectors, in the minutes. Please look for the flier in the attachments below. Thank you Patty!

Megan let the district members know the Board will meet in the next month to discuss internal business in a closed meeting.

Kerry would like to withdraw his request that we look into HOA for additional funding. He misunderstood the usefulness to the district. Megan said HOA is too much to take on, as Board members are volunteers, lots of work asking residents for more money.

Kerry said he would like Mike S. to plow deeper or do a second pass so we don't need to hire an attorney to enforce district rules about snow removal. Megan feels that we wouldn't need to do additional snow plow passes or go deeper if neighbors would keep their snow on their own property. The board agrees that funds are limited and would appreciate homeowners to keep their snow on their own property so we don't have to spend money on attorneys. We are all in the same position and we all have to keep snow on our own property. Kerry expressed his concerns of neighbors having trouble removing snow, and as a group, we tell him it is a part of living out here. There are services for hire to help remove snow, snow berms, etc. Joe suggested getting neighbor help if you cannot remove your own snow, some are willing to help. Group discussed the dust abatement ballot that didn't pass, and a future rock ballot. Randy said dust abatement made a huge difference. Kerry said roads have improved over the years. Zack explained how damage to the rock/dust abatement surface on Wolf happened, rock was turned after dust abatement was applied, during a grade. We will avoid this in the future. More discussion. Nicole offered Kerry access to the last year's meeting minutes, he declined. Heather said the Board is searching for bids from other companies that will meet our needs, get the best job possible with what little funds we have. Nicole said if we use Mike S. we should get a contract. Group discussed looking forward to other options. Zack suggested north and south road trees could be limbed to allow sun to dry roads. Nicole asked Megan to clarify: Jack wants to keep his district roadway trees for privacy, but he wants more snow removal from Mike S. Nicole said if the trees are in the way creating the problem you are concerned about, district interests are paramount to the residents' privacy needs. Megan asked if we hire a tree trimmer or let Zack do it? Heather suggested we check budget and insurance options. We should send out information when we schedule trimmings. Nicole said we should pay Zack to do the work, we'll get clarification from SDAO. Group discussed a community work party, to all pitch in. Megan said we will only trim and widen what is necessary. Group discussed weighted vehicles on roadways. There are no weight restrictions. Kerry asked how we notify residents? By email, newsletter, kiosk, and future blog or social media site. Kerry said he would like to have 6 months of meeting minutes, Nicole will forward to him. Heather asked about tree trim day and how to proceed? We will put it on the agenda for the next meeting.

Next Meeting Date:

The next meeting is set for Wednesday March 2, 2022 at 6:00 PM at the Sunriver Library, as well as on the Zoom platform. There being no further business to discuss, Megan motioned to adjourn the meeting at 6:56 PM.

Respectfully submitted,
Nicole Phelps
Two Rivers SRD Secretary

Two Rivers Special Road District
Treasurer's Report
February 2, 2022

Our ending account balance as of last meeting was: \$27,199.85

Income:

- We received 1 check from the county for tax turnover:
Check # 481289- \$1.42 mobile deposit

Expenses:

- 01/24/2022 - Debit Card - Zoom Platform Fee - \$14.99
- 01/14/2022- Check 1209- Government Ethics assessment- \$43.91
- 01/11/2022- Check 1211- Special Road District Insurance- \$1,269.00

Current account balance as of 01/27/2022 is: \$25,873.37

Bills to be paid:

- Grading from Mike Shields-invoice 32620645 12/27/2021- \$1,593.75
- Snow removal from Mike Shields- invoice 326206460 01/14/2022-\$375.00
- Post office – PO Box renewal \$182.00

Other Updates:

Respectfully submitted,
Heather Johnson
Two Rivers Special Road District Treasurer