

**Two Rivers Special Road District
Board of Directors Zoom Meeting
January 5, 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, Michelle & Steven Emerson, Kerry Coons, Jack R, Sean Bliss, Mike Seeley

Approval of prior Meeting Minutes:

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

Treasurer's Report:

See attached full report from Heather.

Our account balance as of last meeting: \$27,214.20

Rcvd County Property Tax check \$ 00.64

Expense paid: Zoom Platform fee \$14.99

Current account balance is \$27,199.83

Expenses to be paid: Still waiting on the grading invoice from Mike Shields, State of OR Ethics Commission Assessment 2022 \$43.91, Special Districts Insurance Services \$1,269.00

Megan motioned to approve paying expenses, Nicole 2nd. Group discussion on waiting for Mike's October grading invoice.

Old Business:

Road Maintenance

Megan talked to Rodney Dickhoff at Red Rock Grading LLC for a bid to grade and rock, a 5 year plan. He knows our roads and works full time for District #1 off Spring River Rd. He remembers our roads have no crown and wants to see them without snow. No crown creates problems and we need a rock base. He would like to give a quote in the Spring- he can do grading, plowing, and other services we may need.

Speed Limit Sign Update

Nicole asked the question, Can we put "maximum" on our speed limit signs. No. Deschutes County does not put up speed limit signs on gravel roads because people drive the posted maximum speed, rather than consider road and weather conditions in a residential area. We can post: SPEED 25, or SPEED LIMIT 25. All agree on SPEED LIMIT 25.

Zach asked about info from a prior meeting- the County measuring the property fronts to determine speed 25 or 55. The County measures the property footage as a whole, then divides by number of lots. Nicole made a mistake and was measuring each individual

property. The legal speed limit in our District is 25 MPH, residential.

Megan questioned if we could put up a big sign "RESIDENTIAL AREA SPEED 15", as seen in another district. Nicole spoke to Chris at the County about this type of Advisory Sign.

We can place signs that advise caution, without designating speed. The County will not sanction these signs, and will only intervene with a complaint, they may ask for them to be removed if they violate traffic flow or speed rules. More group discussion.

Placement of signs. We can place at all district entrances, but should consider cost when thinking of additional placement. Resident question of who enforces speed limits? We recommend calling the non-emergency police line. We do not have the traffic amount to qualify for a speed study. Group discussed types of signage to put up. Can we put up a sign "SLOW SPEEDERS WILL BE RECORDED", place a fake camera as a deterrent? Nicole can ask the County. Group discussed how fast speeders go and which direction they come from. Heather- back to advisory signs- asks can we place "NOT A THROUGH ROAD, LOCAL ACCESS ONLY, RESIDENTS ONLY"? Nicole will ask the County.

Group discussed growth and the district. Megan explained that we need rock to form a road base. Group discussed rock and dust abatement. All agree Wolf is a good example of rock improving our roads. We had a ballot with a 5 year option for dust abatement that didn't pass in November of 2020. 121 people in the district voted, 72 NO and 49 YES.

Resident comments that pumice/cinders kept the dust down. May not be suitable for main roads. Possible option to do main roads in $\frac{3}{4}$ - and secondary roads with pumice/cinders. A fund for rock would do better on the next ballot we propose.

Kerry suggested a hybrid HOA road district. Megan will look into another district to see what they do. Group discussed this. Nicole asked what the benefit would be to hybrid HOA and district? Kerry said to solve issues and streamline answers. Megan explained to Kerry that we, as a board, consider member input on issues and vote as a board. Heather said HOA may be a way to collect additional funds for the district. She can reach out to Ponderosa Pines to see how they operate, and if it could be beneficial to our district.

Speed signs: Cost for 4 signs SPEED LIMIT 25, and a quote for advisory signs. "SLOW RESIDENTIAL AREA, SLOW SPEEDERS WILL BE RECORDED, DRIVE WITH CAUTION". Nicole will look into the cost and liability.

Contractor Advice Update

Megan spoke of this, above in "Old Business"

Megan- back to **Road Maintenance**- Megan wants to call Mike Shields when we need the snow plowed, rather than automatically plowing us when he does Pinewood. She is more comfortable spending district money when we see it necessary, not on the want of another district. She spoke to Mike S. on Monday when we got the snow, and he couldn't schedule our plow until Tuesday. He has a grader sitting, without an operator, explaining the reason for the delay.

Mike S. asked Megan to remind district members not to push snow out onto the roadway. It causes problems, time, and money. Please keep snow on your own property, without disturbing district property or roadway. E-mail was sent to residents. Resident discussed heavy snow

conditions, and the Board tried to explain to resident, it costs the District extra money to have Mike S. plow the snow he has pushed across the road. All residents have the same problem with snow this time of year. Please, let's all keep snow on our own property. Do not push it into the street or easement. More discussion. Maybe some trees in the Robin area need to be removed. Megan stated, again, we need to keep snow on our own property. Nicole stated it is also for legal reasons. Megan will ask Mike S. to snow plow deeper on Robin corner. Easement is 60 ft, more discussion from new attendees, about widening roads. Board will only widen roads when necessary.

Megan contacted SDAO to consult steps to file legal action, if residents continue to push snow into district roadways. Group discussed the cost of legal action or to send notices. Group discussed when to do Spring grade and dust abatement. We will pay closer attention to the weather in the future, in regards to scheduling.

Group discussion about purchasing our own grader. Board would love input from anyone who is willing to research this option. Joe said any operator hired would be paid so there is an expectation of quality work. Could we use our grader for hire? Lazy River District has their own grader, but they have trouble finding someone qualified to operate it.

Resident mentioned speeding ATV's being a problem in his area. Residents can report to the non-emergency police line. Steven said we all need to ride respectfully to keep law enforcement out of our area. Let's remind guests and ourselves to ride slowly on district roads. Joe suggests residents could be more understanding, as we live in the country, and kids and adults will play. More discussion.

Social Media Update

Heather is looking into social media options, to make member feedback easier. She is open to suggestions, and hopes to have something by Spring. Blog, website, app? Looking to have interactive input.

Board Confirmations

Heather and Megan have been officially confirmed for their new positions. They went to the bank to switch Heather over to Treasurer. All set.

New Business:

None

Open Forum:

Megan found a microphone, which should make recording meetings easier. Thank you. Steven asked if Nicole could make the font on the kiosk notices larger, it's hard to read from the street, especially with all the snow. Yes, of course!

Resident asked for a road district boundary map, Megan has one to share.

Resident asked about finding a grant writer, to see if we qualify for funding. Nicole suggests resident find information and get back to us. Megan may send question out in future email.

Next Meeting Date:

The next meeting is set for Wednesday February 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 7:17 PM.

Respectfully submitted,
Nicole Phelps
Two Rivers SRD Secretary

Two Rivers Special Road District
Treasurer's Report
January 5th, 2022

Our ending account balance as of last meeting was: \$27,214.20

Income:

- We received 1 check from the county for tax turnover:
Check # 479765- \$0.64 mobile deposit

Expenses:

- 12/22/2021 - Debit Card - Zoom Platform Fee - \$14.99

Current account balance as of 12/27/2021 is: \$27,199.85

Bills to be paid:

- Grading from Mike Shields-Still waiting for invoice
- State of Oregon Ethics Commission- Ethics Assessment FY2022

Other Updates:

Respectfully submitted,
Heather Johnson
Two Rivers Special Road District Treasurer