

**Two Rivers Special Road District
Board of Directors Zoom Meeting
September 1, 2021**

The meeting was called to order by President Lorna Turner, at 6:00 PM on the Zoom platform, as well as in person at her residence on Kasserman.

In attendance: Lorna Turner, Joe & Megan Tucker, Doug & Cherie Hansen, Nicole Phelps, Heather & Zach Johnson, Dimitriy Popov

Approval of prior Meeting Minutes:

Megan motioned to approve the last meeting minutes, Lorna 2nd motion.

Treasurer's Report:

See attached full report from Megan.

Our account balance as of last meeting: \$3,985.53

Income received: 1 property tax check amount \$8.36

Paid expenses: State of Oregon- Report in Lieu of Audit- \$20.00

Zoom Platform fee- \$14.99

Current account balance 8/31/21 is \$3,958.90

Bills to pay: none at this time

Updates: Report in Lieu of Audit has been completed and sent in with a check to the State of Oregon.

Old Business:

Road Maintenance

Doug gave the group road widths from other district roads, as well as street sign dimensions. We can all agree we don't want to pay the expense to widen the roads any more than necessary. Group discussed working with other districts to compare notes and share information. Lorna asked the group if we should do a pre snow grade- October grade, yes. More discussion about working with Lazy River Road District.

Contractor Advice List

Joe said Taylor NW didn't get back to him, and Vic Russell is not responding. Will try again. Heather suggested we contact other districts for a list of their contractors. Megan talked to Lazy River Road District and we will try to work together.

Street Sign Replacement

Bill Langdon from the County will remake name blades and install missing road signs on Powell and Mayfield, Powell and White Oak.

20 MPH Signs

Speed signs should be 18x24. Group discussed that we are privately maintained roads, and what we can and can't do legally. Cody Smith, the County Engineer, would need to create a traffic plan in order for us to add traffic control changes. Nicole will verify with Cody the placement of stop signs on Wolf and Mayfield, and adding slow signs with a designated speed. What types of slow signs can we place without a traffic study? Manual of Uniform Traffic Control Devices has all the sign placement specifications. The District can be held liable for any misplaced or illegally placed signs.

Homeowners can go into the County office and ask for free slow down signs, not speed limit signs.

New Business:

Survey of District Members

Heather offered to create and run a social media platform so we can more easily survey the district members about what is most important. Some possible questions:

Do you want rock on roads, dust abatement, speed study for speed control signs, a separate tax for rock, what type of road surface would you suggest using, spring grading, snow removal, are you happy with the roads and what would you like to be different? Order by number of importance. Thank you Heather!

Open Forum:

Lorna announced she will not be renewing her term as President. Her last meeting will be November 3, 2021. Thank you for all of your hard work, Lorna, you are appreciated. Group discussed looking for a new President, or anyone willing to step up and help the District continue. We need three members to continue- President, Treasurer, and Secretary. If anyone can fill any position, please let us know! We are in this together, trying to make a difference in the quality of our roads.

Next Meeting Date:

The next meeting is set for Wednesday October 6, 2021 at 6:00 PM on the Zoom Platform.

There being no further business to discuss, Lorna motioned to adjourn the meeting at 7:35 PM.

Respectfully submitted,
Nicole Phelps
Two Rivers SRD Secretary