

Three Rivers Roads Committee  
12468 SW Graham Road  
Culver, OR 97734

February 20, 2016 Minutes

- Attendees: Chairperson Penny Lippold called the meeting to order at 8:09 am. Suzanne & George Cole, Randy Panek & Penny Lippold were present - we have a quorum. Landowners Ron Breshears and Elaine Budden were in attendance.
- Administration: The October 17, 2015 minutes were approved.
- Financials: Review and discussion of the financials dated 2/19/16 - they were approved. Discussion about our remaining budget and what we can do in 2016.
- Discussion Topics:
- Priority road items: Discussion of priority road work for 2016 should include Lake View Drive, Airfield and Meadows. Randy & Penny will create the list. We went over the bid proposals for Meadows from the contractors that came out and walked the areas with Penny (J&S Construction, Robinson&Owen, Tri-County Paving, Collins & Sons). When we get ready to do the work, we need to have someone with the appropriate experience (Coles suggested to contact Merritt Williams for his input) tell us how we need to spec it to get apples to apples bids from the contractors. There were some questions about why the roads weren't brought up to spec when the roads were paved. We also discussed rock crushing and whether it would be worth it financially to bring in a rock crusher.
- Geo Study: We reviewed the two company's bid proposals for the rock scaling but decided we'd have to table this until we actually have the money to do the work.
- Grant: Penny brought up the possibility of applying for a grant through Oregon Marine Board for improving the trailer parking lot area. Penny will ask Allie Peters if she could help with this but we want to make sure we aren't tasked with upgrading drainage or putting some additional burden on the LOA by applying for a grant.
- Guest Passes, etc.: There was long discussion about the cost of our guests who come and recreate at the lake and what other organizations and public bodies charge for a day to camp, day passes, access fees, etc. We need to survey our options and get input on what the LOA wants, if anything.
- Trailer Parking Lot: Penny is to write a letter to Dennis Pantovich letting him know that we don't want any more dirt taken out of the parking lot area and that we need to have him fix the drainage problem on the east side of the parking lot and to please fill in the holes as well. Penny will draft a letter and send

it around for review. We'll ask him to get this done within the next 30 days, weather permitting. On this same note, Ron Breshears son-in-law Nick, works for Wilson Construction, his family owned business. Ron will ask Nick if he'd be willing to come out and bid some of the work for Three Rivers including the parking lot area and the Meadows intersection, shoulders and culverts. Penny told Ron she'd send photos of the areas and that she's be available to meet the weekend March 18-20 if they do have time to come review what we need to have done. Randy Panek said that to cut down on the cost of bringing equipment in, possibly Don Watts would rent his track hoe to the contractors who would be doing the work.

Rock House Road: Ron Breshears handed out a copy of a map of Three Rivers' roads. His property is on Rock House Road which is an access road. Ron was inquiring about whether Three Rivers LOA initially cut the road in and whether the LOA is responsible for upkeep of the road. Penny and Randy explained that Rock House Road is not a Three Rivers road and that access to the lots on his road was suppose to be on Cascade Road. There was discussion that there is drainage problems close to Cascade and that is probably why landowners entered their properties on Rock House Road. Ron told us that both the County and Don Colfels, Fire Chief, addresses Ron's property for tax purposes and address purposes as 12090 Rock House Road. Randy suggested that Ron discuss the need for culverts, shoulders and base on his road with the rest of the landowners there and if they want to present a plan to the roads committee, we can then take it to the board. Penny agreed to call Larry Penrod and ask him who cut in and graded Rock House road and whether the LOA used to maintain that road.

Annual presentation: Randy and Penny will make the roads presentation at the March 13 annual meeting with a power point presentation. Penny will present Larry Penrod with his plaque on that day too and she will have photos available to show the members of Larry doing work over the many years he work on the roads.

Next meeting: We'll have to decide if we need a meeting in March if everyone is available. Penny will send out an e-mail so everyone can chime in about their availability.

Motion to adjourn & 2<sup>nd</sup> at 11:11 am. Penny Lippold, Chairperson