

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

April 17, 2016 Minutes

Attendees: Chairperson Penny Lippold called the meeting to order at 8:07 am. Suzanne & George Cole, Randy Panek & Penny Lippold were present - we have a quorum.

Administration: The February 20, 2016 minutes were approved.

Financials: Review and discussion of the financials dated 4/17/16 - they were approved.

Discussion Topics:

Road Spill: Popp's garbage truck blew a fluid line at the crest heading south on Lake View Drive and Upper Canyon. They treated the spill and took responsibility for it.

Contractors: We need a cert of insurance, indemnification, CCB License info on file for every contractor that works for the LOA. Penny will contact Dave Ross and ask him if there's a check list he wants us to use.

Priority road items: Lake View Drive & Airfield - cold patch and/or hot mix to patch. Someone needs to measure holes and get bids. Upper Canyon and SW Big Canyon apron need attention. Discussion about we need to repair those problem priority areas that will cause us the most liability if we don't - including the Memorial Wall area and Lake View Drive - George suggested that we skin it which would cost about 10% of a full patch. Penny will contact Jeff Curl and ask him to come out and look at the failing Lake View patch and see what he thinks we need to do and also inspect for any problems they may have caused by not doing the patch correctly. Cold patch - beechmull?? Crack sealing was finished up last year around the first corner from Wildcat on Airfield. This is where we need to start for this year.

Trailer Parking Lot: Penny will meet with Dennis Pantovich and go down to the trailer parking lot with him to discuss what his plans are to complete the clean-up by Memorial Day weekend and to place the grave at the Marina parking area by the store before the boat launch.

Misc. Penny will contact Ron Breshears about the information she got from Larry Penrod that Rock House Road was not an LOA road, Larry graded it once and put a couple of loads of gravel on it years ago but in the 80s the board decided to not maintain it because it was partially a BLM road that used to be called Jack Rabbit Road. Those properties on Rock House Road were originally suppose to use Cascade to enter their properties but as Larry remembers it due to the water issue there, it was easier to use the

Rock House Road/Jack Rabbit Road. Randy will talk to Shawn Bell about getting the gravel he took - 2+ loads of 1-1/2" from the LOA because he couldn't get anymore gravel to one of his projects because of the load restrictions during the winter. Shawn never billed us for the concrete at the new mail box area so we told Randy to have Shawn replace the gravel and to bill us for the concrete so we have a better paper trail. At our next meeting we will talk about Randy's conversation and paperwork he got from Lee about weight distribution on a 4 axle or a 3 axel truck. We tabled the vendor access discussion until next month.

Next meeting: May 14 @ 8a.m. at the annex

Motion to adjourn & 2<sup>nd</sup> at 9:30 am. Penny Lippold, Chairperson