

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

June 25, 2016 Minutes

- Attendees: Chairperson Penny Lippold called the meeting to order at 8:33 am. Suzanne & George Cole, Randy Panek, Garry Cannard & Penny Lippold were present - we have a quorum.
- Administration: The May 14, 2016 minutes were approved.
- Financials: Review and discussion of the financials - There's \$48,642.14 remaining in the budget.
- Discussion Topics:
- Complaint: There are two driveways that were done on That Way without an arch packet and approval. Penny will file a complaint with R&R and then it will go to the Arch committee.
- Priority road items: Don Bliss crack sealed the entire airstrip without asking for budget money to do so. There was some hot patch remaining so Don tried to fill some cracks and pot holes on Airfield and it got on someone's truck when they drove through it. Subsequent to that, Randy & Don filled some of the pot holes on Lake View by Upper Canyon with gravel and the hot patch to get us through the summer.

A&B did the dust abatement in front of the office - mag chloride.

Tri County provided a bid for paving patch repairs in the sum of \$12,345 and then there will be about \$35,500 left over for crack sealing which everyone agreed we need to do. Discussion about the prior improper patch done on Lake View where not enough asphalt was laid but we paid for. George suggested that we get a compaction test done and Randy said he'll be there to make sure they're using water and rolling to compact and to also make sure they use the amount of asphalt they put in their bid. We need weight slips at the time they do the work - the weight should be between 60-61 tons. If no one can be there, then we need to hire someone to oversee the work. Penny suggested calling Dave Heinz. Cold patch is in the bid but the area new Billy Ray's place will be cut and paved not with cold patch. Jeff @ Tri County wants to use reclaimed surface and we already have the underlay gravel stockpiled so that won't increase the cost of the bid. Reclaimed gravel that Dave Heinz was talking about is too expensive - not worth it. George likes the idea of chipping and paving with a slurry and to also crack seal everything to get more wear and tear out of our roads. 7 Peaks Paving and Knife River wouldn't come out and give us a bid for the patch work per Randy. We'll have approximately \$1,300 left in the budget for snow plowing (\$500 for account 5140) and signs.

The Fire Department finished the access and egress grant project by taking out trees and brush in the 30' easement which opened up the area for safer travel for fire trucks and fire fighters which was a good thing because there was a car fire on one of the roads that was cleaned up. Lake View is 100' wide so it's a 50' from center common area easement.

Trailer Parking Lot: Signs were ordered for warning "danger cliff ahead" and "closed area" but as of today that aren't here yet. Randy will put them up when they arrive. Discussion about the 40 trailers that are left in the parking lot overnight for days at a time, including a trailer with a boat on it. We need to have a way to keep landowners from doing this.

Vendor access: Randy will bring vendor/contractor access charges - system development charges - this up with Karna during the workshop on 7/30 and will also ask her about charging for guest passes to get a legal opinion about this.

Axle & weight restrictions: Randy will talk with McHaney about adopting county standards for bridges because it is confusing when you look at the sign near the bridges crossing Lake Billy Chinook.

Cribbing: Randy said that County Road Master McHaney would call us when they do cribbing to see if we need similar work done in Three Rivers and we'd then work together with the County on cost sharing these projects in 2017.

Go Study: The letter is on hold from Peterkin about the liability to the Association and landowners above Lake View where the slide happened. Michael Peterkin had a death in the family.

Tabled until 2017: Meadows & Lake View intersection - culverts and shoulder work in those areas and west on Meadows. No need to ask Rich Branvold to look at the project now. Randy will talk with Dave Heinz and discuss having him review the shoulders that are in need of repair - 4 or 5 of them and ask him to bid on the work at which point we will have to budget for it for 2017.

Next meeting: There will be no July meeting because we will not have a quorum. Next meeting is August 20 @ 8a.m. at the annex

Motion to adjourn & 2<sup>nd</sup> at 10:00 am. Penny Lippold, Chairperson