

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

DRAFT Meeting Minutes, October 18, 2014

Attendees: Chairperson Penny Lippold called the meeting to order. Suzanne & George Cole, Randy Panek, Larry Penrod, Dennis Pantovich, Joe Dubois (no call, no e-mail) and Jim Paterau (out of town) absent.

Administration: Quorum met. The August & September minutes were approved with changes for September.

Financials: Committee reviewed the 2014 budget and expenses to date. After adjusting the budget to recapture desert course spraying cost (\$532) and two loads of gravel from rifle range (\$480) which should have come from common area, we have an additional \$1,012 for the 2014 budget. We decided to make the following purchases: order a sign for East Meadow (\$35), order 10 stop signs (\$300), get two posts for signs (\$27) and get concrete for sign posts (\$20), plus Larry & Dennis will fix the culvert that got smashed by a truck down at the marina for \$550.00.

2015 Budget: We went over the 2015 proposed budget and everyone is in agreement that we need to present the budget to the budget committee. We need to map out how we will spend the \$25,000 in 2015, get bids (at least from 3 contractors) for work that needs to be done within the budget and then reach agreement with the contractors to do the work.

CIP 2015-2025: There was a of discussion about how to fund the CIP, like charging for guest passes and doing a newspaper article to promote interest in how we are going to fund the CIP, the reserve study will help with the explanation of why there is a need for the CIP. We need to get maintenance agreements from contractors. We will make recommendations to the Board for the CIP and funding. Finally, we discussed needing a mission statement for the Roads Committee to present to the Board.

New Business: George & Suzanne Cole brought a news article about molasses enzymes being used for the roads. Discussed wanting a pond in the common area because there is a source of water there. These are future items to plan for if there is interest. The molasses enzyme article brought to mind the salt layer that was placed on Pixie and Yucca which killed the trees along side the roads.

Next meeting: There will be no November meeting because of the budget meeting on November 2.

Motion to adjourn and 2nd at 12:04 pm

Penny Lippold