

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

October 17, 2015 Minutes

- Attendees: Chairperson Penny Lippold called the meeting to order at 8:19 am. Suzanne & George Cole, Randy Panek, Penny Lippold, Garry Cannard - we have a quorum. Jeff Thompson was in the audience..
- Administration: The September 19, 2015 minutes were approved.
- Financials: Review of the financials to date - they were approved.
- Discussion Topics:
- Spraying: The spraying in 2016 needs to be done after any shoulder work projects are done - Bliss used round-up with casoron in the spray.
- Penrod Plaque: Randy will show me the wording on the last plaque made. Keep the cost within \$100.
- Crack Seal: Tri-County will be out the week of 10/22 to do crack sealing approximately 38,000 feet @ \$0.62 lf - we'll see how far that goes but hopefully it will get the majority of the crack sealing done.
- Geo Study: Discussion about the walk through (from the Memorial Wall down to the sand pit) that was done on 10/15 with Buddy @ Hi-Tech and Rowan at Rock Supremacy. The Coles and Penny did the walk through with them and asked questions - Penny invited the Fuchs and Brants to join us but they were unable to. We will get a bid proposal from each of them and we won't ask them to bid it until we are ready to do the work. Both companies were very experienced but had different ideas about the approach to the job. We discussed getting a secondary road plan in place and to have a surveyor look at doing a topo map of Dynamite Road and then down through the BLM area.
- Discussed getting shoulder and drainage issues from the Memorial Wall down to the trailer parking lot addressed and to get cribbing on the downhill side added to the reserve study - Randy will measure the footage and get the information to Fieldstone. It is about \$50-\$60 a foot - Randy will get the name of the contractor from the county.
- Rock Crushing & Excavator bids: Penny will get in contact with a few companies and get them out to give us bids to do the crushing. Penny gave the names of the contractors coming out to bid on shoulder work, culvert work and the approach at the intersection of West Meadows & Lake View. It was agreed that the intersection should have a radius of 4' and 4' shoulders. Penny will drive the roads with each contractor the week of November 2. Randy thought

using \$100 a foot for budget purposes for culverts and shoulders would give us a ball park number to budget for.

Trailer Parking Lot: Penny will meet with Darren Britton and Allie Peters on November 15 after the Board meeting to go over the trailer parking lot

Budget: We all agreed to use the 2015 budget numbers for 2016. There was discussion about a newsletter article addressing ballot measures and the need for a dues increase.

Guest Passes &  
Contractor Passes: There was discussion about putting a guest pass and contractor pass article in the newsletter and also address the contractors who live here and make their living working here. You pay for recreational use everywhere - snow park, movies, dinner, et.

Next meeting: We will meet in December if everyone is available, if there's something to discuss and if the roads aren't too bad due to weather.

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