

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

Meeting Minutes, December 20, 2014

- Attendees: Chairperson Penny Lippold called the meeting to order at 10:00am. Randy Panek, Larry Penrod and Dennis Pantovich were also present - Suzanne & George Cole, Joe Dubois and Jim Patterau were absent.
- Administration: The October minutes need to be approved but were not printed for approval at this meeting. Take care of at next meeting.
- Financials: Committee reviewed the 2014 budget and expenses to date. There is still \$5000 in the budget for blasting which we will prepay and the work will be done in January. There is an additional \$1,048.50 left in the budget which Randy will buy 11 signs with.
- Roads/Paving: At Evergreen & Upper Canyon, a truck likely a dually vendor vehicle that was chained up over the snow we had in November, went off the road and chewed up the asphalt down to the rock. This needs to be repaired - Dennis will repair the road with cold patch and bill us now for it so we can use 2014 dollars. There was discussion about charging homeowners who have construction projects an SDC (systems development charge) for their contractors coming in through the gate. More discussion on this when we have a full committee
- Safety: Randy will buy 11 signs this month or order and prepay them to use the 2014 budget dollars.
- Trailer Parking area: Blasting will be done this month - or in January but will bill for 2014.
- Discussion: We talked about Road 377 which runs into the rifle range where the 100 acres are for sale. We talked about that area having been surveyed and it is noted that our gate at that area is on the owners property and not on common area property. This will need to be addressed and moved. Penny will send an e-mail to all committee members asking for help in getting the reserve study information to Fieldstone. Dennis & Larry will bid the area behind the mfg home for the recycling and garbage area. Randy will provide Penny with a map of the area, the trees that need to be moved and the area enlarged along side the mail boxes which will need to be moved too. There was discussion about a 30' staging between the Firewise sign and the contractors' board to take the pressure off the coming into the front gate. Larry and Dennis will bid this job too. We need to try and get two more bids for this.
- Next meeting: January 17, 2014 at the Annex
- Motion to adjourn and 2<sup>nd</sup> at 11:02am. - Penny Lippold