ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
DECEMBER 14, 2018

MEMBERS PRESENT:

Directors: Hurd; Mehlberg; Raschke
Members: Ron Perry; Chris Tatro; Israel Reynoso

1. Call to Order:

Meeting called to order at 12:00 PM, December 14, 2018 at the Jefferson County Board Room, 66 SE D St., Madras.

2. Consent Agenda:

A. Director Mehlberg moved that the agenda for the December 14, 2018 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

B. Director Mehlberg moved that the minutes for the November 09, 2018 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

A. There was a discussion of how the county assesses taxes and whether or not members understand how the District levy is applied. Assessed values went up this year so some people were surprised. The County sets the assessed value according to the rules set up by the State and applies the levy of $1.50 per $1000 of assessed value.

B. There was also a short discussion about the CC&Rs/home owners association and who owns the roads. There is no home owners association and the CC&Rs were never set up properly so they do not exist. The CC&Rs did not address the roads. According to the County surveyor there are no easements for common areas so fences, etc. should be put on property lines.

4. Continuing Discussions:

A. Cost of various road repair options:

1. Director Hurd reported that he and Director Raschke met and discussed various methods of crack repair and pavement rehabilitation. It was decided that additional information on methods and unit prices would be required before making a plan. The possibility of doing the work in two phases was also discussed. Due to lack of money to do the entire project it might be possible to fix the worst part of the roads and put a temporary fix on the parts that are still in good shape and then in five years complete the repair work.

Our tax revenue should increase by 3% per year and if we save that money, in five years we could have approximately $60,000 for repair work.

2. Director Raschke meet with Jeff Curl of Tri-County Paving and gave Jeff a tour of the work. Jeff is going to look into some options for repairing the alligator sections and will provide some unit cost information.

3. Directors Hurd and Raschke meet with Matt Powlison, the County Public Works Director, to discuss the possibility of having the county do brush cutting, crack sealing and chip sealing. Matt is going to provide some unit costs and suggestions as to how the County can help.

B. Brush Cutting:

The County will give us a quote on brush cutting. We still need to try to find someone else to price out the work. It was noted that some property owners have removed the brush.

C. District Post Office Box:

The official District address is: Canyon View Special Road District, P.O. Box 274, Madras, OR 97741. The cost is $82.00 per year.

5. Additional Comments, reports, etc:

A. Director Mehlberg reported tax revenues as of 12/03/2018 were $24,615.04.

B. Director Mehlberg has been looking into loans, interest rates, etc. and reports there are two ways to go. One is with the County and one with our bank. There may be fees to set up the loan and which way to go will depend on which is the best deal.

C. The schedule attached to the agenda shows time will be of the essence if we want to start crack sealing by the end of April, before the roads heat up and the cracks start to close. We may have to hold a special meeting or two to make it possible to get everyone informed as to the plan.

D. Director Hurd brought up the need for an official District budget. It was decided to produce a budget for the period July 01, 2018 to June 30, 2019 to match the County's period.

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:46 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NEXT MEETING: 12 Noon, Friday, January 11, 2018 at the Jefferson County Board Room, 66 SE D St., Madras.