

WOODLAND PARK SPECIAL ROAD DISTRICT
PO BOX 897
CHILOQUIN, OREGON 97624
woodlandparkrd@gmail.com

REGULAR BUSINESS MEETING

MINUTES

APRIL 17, 2024

TENA CRUM, CHAIR, CALLED THE MEETING TO ORDER AT 6:00

PREVIOUS MINUTES: THE MINUTES WERE READ FOR BOTH FEBRUARY AND MARCH. RICK MADE A MOTION TO ACCEPT THE MINUTES AS WRITTEN, TENA SECOND THE MOTION. VOTE WAS UNANIMOUS

FINANCIAL REPORT: RICK REPORTED THAT AFTER SOME ADMINISTRATIVE EXPENSES WERE PAID THE BANK BALANCE WAS \$6456.94.

NEW BUSINESS:

BRIGGS EASEMENT: THE BOARD REVIEWED AND DISCUSSED THE SECTION OF OLD KORRAL THAT WAS UNDER A PUBLIC EASEMENT AGREEMENT WITH JOHN BRIGGS. IT IS IMPORTANT THAT THE DISTRICT BE ABLE TO COMPLETE THE TASKS AND REPAIRS TO THE EASEMENT AREA WITHOUT INFRINGING ON MR. BRIGGS WISHES.

DAVE KASIK STATED THAT HE HAD BEEN NEGOTIATING WITH MR BRIGGS TO ALLOW FOR THE BRUSH OVERHANGING THE ROAD AND THE ALLOWANCE OF A FIRE BREAK.

AFTER REVIEWING THE EASEMENT CONTRACT, THE BOARD FELT CONFIDENT THAT THE INTENDED WORK TO BE SCHEDULED WAS WITHIN THE AGREEMENT BOUNDRIES.

CHARITABLE CONTRIBUTIONS: THE BOARD HAS BEEN ASKED TO REVIEW AND VOTE ON BECOMING AN ACCEPTING ORGANIZATION OF CHARITABLE CONTRIBUTIONS AND TO SUPPORT THE DONATION OF HOURS AND EQUIPMENT AS A TAX CREDIT TO THE DONOR

RICK MADE A MOTION FOR WPSRD TO ACKNOWLEDGE DONATIONS AND CHARITABLE CONTRIBUTIONS BY PROVIDING AN ACKNOWLEDGEMENT LETTER TO THE DONOR.

TENA SECOND THE MOTION, VOTE WAS UNANIMOUS WITH A FULL QUORUM.

OLD KORRAL WORK: THE ORIGINAL AGENDA ITEM WAS TO DISCUSS WAITING UNTIL FALL FOR THE GRADING. HOWEVER, THE BOARD RECEIVED A BID FROM DESERT REDWOODS, WALT MCGEE FOR THE GRADING WORK. THE BID WAS FOR THE MAXIMUM AMOUNT OF \$4375.00. AFTER A SHORT DISCUSSION TENA SUGGESTED THAT BECAUSE THE BOARD HAD APPROVED A MAXIMUM OF 4700.00 FOR THE PROJECT THAT ANY DIFFERENCE OF FUNDS BE PAID TO KASIK ENTERPRISES FOR EXPENSES ON THE PROJECT. THE TOTAL BALANCE TO INCLUDE ALL BRUSH CUTTING.

TENA MADE THE MOTION TO ACCEPT THE BID AND TO PAY KASIK ENTERPRISES THE BALANCE. RICK SECOND THE MOTION, VOTE WAS UNANIMOUS WITH A FULL QUORUM.

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PUBLIC COMMENT: THE CHAIR ACKNOWLEDGED CRAIG SPOONMORE FOR PUBLIC COMMENT. CRAIG ANNOUNCED THAT HE HAD SEVERAL PIECES OF EQUIPMENT FOR ROAD WORK AND WOULD BE WILLING TO ASSIST IN THE PROJECT.

7:00PM: THE MEETING WAS ADJOURNED

MINUTES READ AND ACCEPTED MAY 17, 2023

TENA CRUM, CHAIR

RICK ROSE, TREASURER

MIKE COX, DIRECTOR