

WOODLAND PARK SPECIAL ROAD DISTRICT
PO BOX 443
CHILOQUIN, OREGON 97624
woodlandparkrd@gmail.com

REGULAR BUSINESS MEETING
February 14, 2022, Meeting
6:00PM
CHILOQUIN FIRE DEPARTMENT

6:14 pm: Meeting was called to order a few minutes late

6:20: Tena read the minutes from the December 20, 2021, meeting. Due to the minutes being quite lengthy it took about 5 minutes to read.

Treasurer Report: No Jan meeting. February beginning balance \$9616.65. After a few expenses including SDIS Insurance policy of \$1074.00, our ending balance is \$8594.65

A discussion was held as to the condition of the road. Tena reminded the board that money had already been approved for gravel and maintenance on Old Korral and Jet Ave.

New Business:

Tena announced that it was the time of year for the board to elect its officers. This is not who sits on the Board of Directors, but who holds what officer positions as required by the Attorney General of Oregon. She also stated that it was possible to leave the positions as they are until next year. Richard agreed that it was best to leave the positions as they are, we just needed to all work together. It is important that the board concentrate on the actual road district and leave personal issues out of it. Tena suggested that it might be best if Richard took position of chair and Tena continue with Secretary and Treasurer to relieve apparent conflict or power struggles. Tena stated that it was possible that it was in the best interest of the WPSRD to relieve the conflict. Richard stated that he did not think that being Co-chair was the cause of conflict, but that it was a personality issue that cannot be resolved.

Tena stated that there is a constant struggle to get anything done for the district. The constant nit picking and conflict at our monthly meetings have become so extreme that we cannot do District work. The frustration of having to explain over and over, rehashing the same subjects along with the constant interference with meeting and District protocol is over whelming.

After a short discussion the Board of Directors decided that elections were not necessary, and the Board would continue as is. This was not a motion and vote, but a mutual agreement among the Directors in attendance.

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Snow Removal: A short discussion about the current seasons snow removal. Tena stated that she felt like it was a positive thing and a success. It was agreed that it probably is not over yet but something to smile about. It went smoothly and was done very well.

Road Maintenance: It has been brought to our attention by John Briggs at previous meetings that Dave Kasik does not have the equipment to properly maintain our road. Tena stated that Dave has always done a wonderful job and modified his equipment as needed to keep our roads nice. Richard stated that he cannot remember a time when our roads have consistently been this nice. He also agreed that Kasiks equipment is adequate but not ideal.

Tena asked if we should start looking for a grader for the road? Spring grading is right around the corner.

After a short discussion. It was decided that we would wait to see the condition or degradation of the road at the end of March to determine how to move forward.

It was also agreed that Richard would call and get prices for gravel and schedule. To get existing approved projects taken care of.

No public comment:

Richard made the motion to adjourn the meeting, Tena second and vote was unanimous.

Meeting was adjourned at 6:40 pm.

Read and approved on this 21 day of March.

Tena Crum

Richard Rose

John Briggs