

MARYS RIVER ESTATES ROAD DISTRICT MEETING MINUTES - APPROVED

October 7, 2010, High Five Sports Bar and Grill, Main Street, Philomath (they let us in when we discovered we didn't have a key to the library)

7:55pm Meeting called to order by Mike Miller

Present: Mike Miller (MM), Robyn Lillehei (RAL), (= 2 Commissioners); Lee Kitman, Laura Berman, Yvette Spitz, Rick Veronen, Linda Waymire (Residents)

Review and adoption of September 9, 2010 Meeting minutes : Need clarification of checks written: Check #505 to Consumer's Power for \$30.50; Check # 506 to Government Ethics for \$53.86. Minutes approved with changes noted (MM motioned, RAL seconded)

Discussion of current financials. Brian Bach has flu (as does John Borowski). Quicken up and running for RD – See Appendix A. Balance of approximately \$8,000.00 to fund projects until November tax receipts are received. We expect about \$2,000 of bills from Benton County for crack sealing and stripe painting. RAL will create invoice so the County can bill us for evacuation signs and posts – we expect to return some unused safety grant dollars to Special Districts Association of Oregon (SDAO).

Signed Check #507 to CPI for \$100.00 to pay next six months of electricity.

Old Business: Worker's Comp policy – RAL will create letter to SDAO with approved minutes appended for MM to sign notifying that we have dropped Workers Comp coverage.

State audit form – Linda W. and RAL will download it (haven't received it in mail) and mail it in.

Fog line painting. MM met with Kent Mahler and Mark Peterson of Benton County Public Works (BCPW) to discuss idea of bringing fog lines in from far edges of asphalt. They like concept of experimenting to see whether that will slow traffic. Since we were ready to paint about the time of meeting, MM was advised that using half the pigment loading in this year's paint job will reduce cost and longevity, thereby allowing our community more discussion time for narrowed painting next time. BCPW recommended that section of road between Finch and Iris and up Columbine be painted seven inches from the edge to allow a lane for walking and biking. MM thinks we should be careful not to narrow road in high traffic areas such as main MRE hill near Elderberry. RAL suggested we should eventually widen roads specifically for pedestrians in limited sight areas. MM: widening is on project list, thinks we should re-word to specifically state this is for improvements related to pedestrian and bicyclist safety. Lee K. wants us to create a big effort to make people drive more safely. General discussion of ways to accomplish this revisited ideas of electronic speed monitor, more signs, something akin to roadside death displays, road death billboards. MM reminded that RD goal is maintenance only. RAL suggested we send out annual speed awareness notice with budget announcement. Rick V. wants to put out a proposal to all residents of how/where to create a new internal fog line prior to next Budget cycle. MM suggested we designate location of the most unsafe areas (keep those with lines at far edges) and decide how we are going to address fog lines in other areas. Lee K. and Laura B. volunteered to help determine most dangerous sections for pedestrians.

Rick V: how are we going to begin cost assessment and other problems related to requests for paving of Queen Anne?

MM: New Commissioner needs to commit to **any** of the potential projects proposed in terms of actual cost/efforts/community involvement. Mentioned again **need for volunteers who will provide time and effort** in making these projects happen.

WE are ready to rock along paved edges anytime and should get estimate for this fiscal year – high priority.

Crack sealing looks good.

Decided against second mowing this year, but general agreement exists that next year our first mowing should occur in early Spring (May) and a second should occur mid-Summer (July – August). We spent \$2,400 on mowing this year and budgeted \$3,500. WE endorse concept of re-allocating the unused \$1,100.00 to fund Spring mowing.

New Road District Commissioner candidates to replace departing MM: County wants a name by December. Nobody has volunteered yet.

Fire Evacuation signs: Linda W. volunteered to relocate the sign between Elderberry and Chicory onto Elderberry street sign post. She submitted a list of reasons for this. (Appendix B) RAL provided an update on discussion with neighbors along that stretch regarding this sign – several people want it elsewhere, but not necessarily on the Elderberry sign post; reminded that any new post location requires a locator first.

Other Business: MM: has been in discussion with Rocky from Philomath City Council regarding creation of a non-auto route/path from MRE/Wren Hill into Philomath.

9:25pm Meeting adjourned.

Respectfully submitted, Robyn Lillehei, Secretary

Appendix A:

		Transaction - YTD							
		1/1/2010 through 10/3/2010							
10/3/2010	Date	Account	Num	Description	Memo	Category	Tag	Cr	Amount
	BALANCE 12/31/2008								0.00
	8/28/2010	LG P		Opening Bal...	[LGIP]			R	13,483.43
	8/30/2010	LG P		Deposit From ..	Tax Receipts Taxes Received			R	231.07
	7/31/2010	LG P		LG P	Monthly Mal...	Office & Profe...		R	-10.00
	7/31/2010	LG P		LG P	Interest	Office & Profe...		R	5.00
	8/6/2010	LG P		Deposit From ..	Tax Receipts Taxes Received			R	166.48
	8/23/2010	LG P		Deposit From ..	Tax Receipts Taxes Received			R	23.16
	8/31/2010	LG P		LG P	Interest	Office & Profe...		R	6.08
	8/31/2010	LG P		LG P	Monthly Mal...	Office & Profe...		R	-10.00
	8/31/2010	LG P		LG P	Balance adj. u...	Office & Profe...		R	0.70
	9/10/2010	LG P		Deposit From ..	Tax Receipts Taxes Received			R	254.42
	9/30/2010	LG P		LG P	Monthly mal...	Office & Profe...		R	-10.00
	9/30/2010	LG P		LG P	Interest earn ..	Office & Profe...		R	5.00
	9/30/2010	LG P		LG P	balance adjust	Office & Profe...		R	0.35
	5/26/2010	Public Funds ...		Opening Bal...	[Public Funds ...			R	3,000.00
	5/26/2010	Public Funds ...		Chk Orders h...	CHK ORDE...	Office & Profe...		R	-102.15
	6/7/2010	Public Funds ...		Lgip Ach Ore.	LGIP ACH ..	Taxes Received		R	6,000.00
	6/9/2010	Public Funds		Deposit	DEPOSIT	Other Inc		R	1,976.83
	6/8/2010	Public Funds ... 501		Check #501	Ed's grade...	Mowing & Tre...		R	-1,702.50
	6/10/2010	Public Funds ... 502		Check #502	BOP/W dust	Dust Control		R	-5,892.76
	6/10/2010	Public Funds ... 503		Check #503	USPS	Office & Profe...		R	40.00
	6/30/2010	Public Funds		Total Service	TOTAL SER...	Office & Profe...		R	-7.48
	7/9/2010	Public Funds ... 604		Check #604	NIC LLC	Mowing & Tre...		R	-250.00
	7/31/2010	Public Funds ...		Total Service	TOTAL SER...	Office & Profe...		R	-7.12
	8/23/2010	Public Funds ...		Reversal Of S...	REVERSAL ...	Office & Profe...		R	7.48
	8/23/2010	Public Funds ...		Reversal Of S...	REVERSAL ...	Office & Profe...		R	7.12
	1/1/2010 - 10/3/2010								14,073.04
	BALANCE 10/3/2010								14,073.04
	TOTAL INFLOWS							22,188.08	
	TOTAL OUTFLOWS							-8,093.04	
	NET TOTAL							14,073.04	

471.0 LGIP 234.42 deposit

10/3/2010

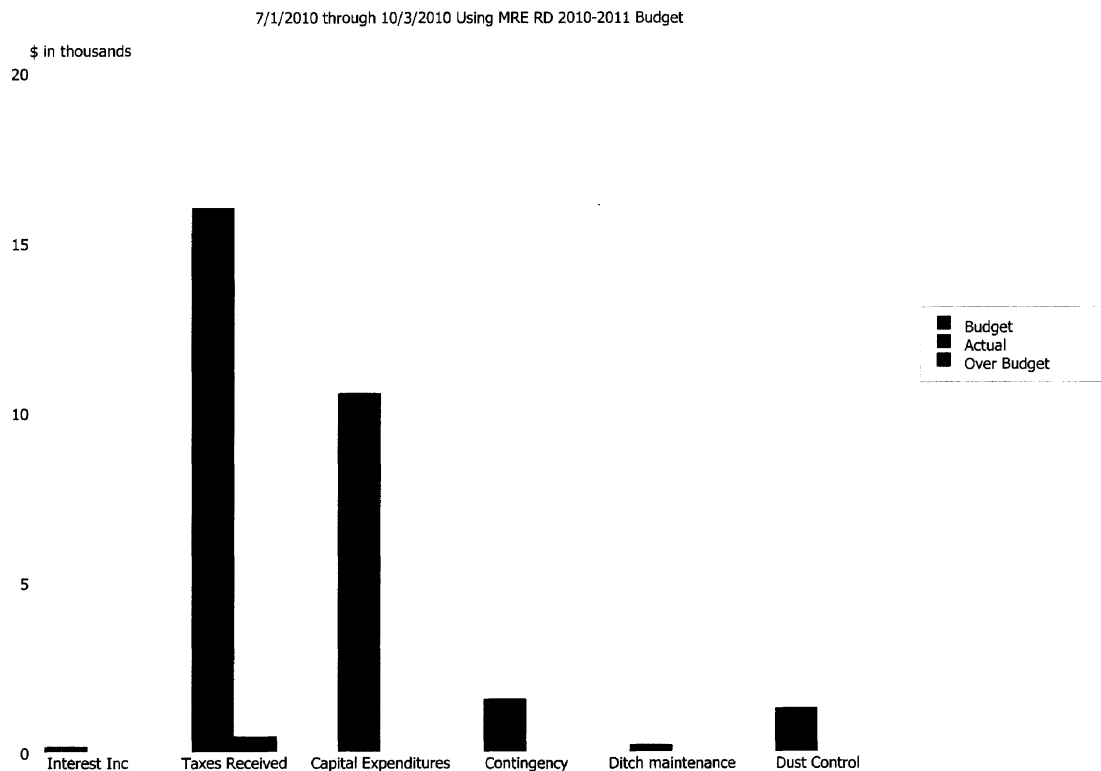
Page

Budget

7/1/2010 through 10/3/2010 Using MRE RD 2010-2011 Budget

Category Description	7/1/2010 Actual	- Budget	10/3/2010 Difference
INCOME			
Interest Inc	0.00	154.84	-154.84
Taxes Received	444.07	16,000.00	-15,555.93
TOTAL INCOME	444.07	16,154.84	-15,710.77
EXPENSES			
Capital Expenditures	0.00	10,554.83	10,554.83
Contingency	0.00	1,548.39	1,548.39
Ditch maintenance	0.00	206.45	206.45
Dust Control	0.00	1,290.32	1,290.32
Fire evacuation fund	0.00	0.00	0.00
Grade Gravel	0.00	774.19	774.19
Insurance	0.00	516.13	516.13
Misc.	0.00	0.00	0.00
Mowing & Tree Cutting	250.00	903.23	653.23
Office & Professional	8.49	645.15	636.66
Other	0.00	1,290.32	1,290.32
Patch Pavement	0.00	2,193.54	2,193.54
Signs & Lights	0.00	103.22	103.22
TOTAL EXPENSES	258.49	20,025.77	19,767.28
OVERALL TOTAL	185.58	-3,870.93	4,056.51

Budget



Appendix B: Submitted by Linda Waymire

MRERD Meeting

Oct.7, 2010

I (Linda Waymire) would like to volunteer to relocate one of the fire evacuation signs (post and sign) from its current location on MRE Road at the curve (Photo below) to the Elderberry LN Sign (Photo below).

Reasons for relocation:

- 1) The current location of the evacuation sign is distracting,-taking the drivers' attention away from important road activity.
- 2) The sign interferes with the drivers' view of on coming traffic.
- 3) The post at Elderberry Lane is damaged and needs to be replaced.

