

DRAFT Minutes: DRRH6 Special Road Board Meeting – July 15, 2024 -

DRAFT Location: 16317 Whitetail Ln.

Present:

Board Members: Duane Brolin, President; Anne Danczyk, Treasurer; and Billie Ameika, Secretary
Owners: Jen Lawrence, Dennis King, Isaac O’Casey, Millie O’Casey, Chris Demarest, Linda Brolin

This special meeting was scheduled to discuss the Mountain Sheep bridge. Due to information received stemming from the 6.25.24 road board meeting, it was decided to meet sooner than the next scheduled meeting on Sept. 10, 2024, in case there were any pressing needs prior to the fall.

The meeting notice was posted on drrh6 website with 48-hours’ notice, a POA member email as well as the community mailbox bulletin board.

The single item on the agenda was the Mountain Sheep bridge.

Anne called meeting to order at 6:33 p.m.

Discussion:

Anne asked Jen Lawrence to provide background information to community members that had not attended road board meetings in the past to catch everyone up on her prior involvement and leading to “where we are today.” Jen did respond by recapping her prior involvement in researching who was the official owner of the bridge, what maintenance had been done in the past, and how the community would go forward in maintaining the bridge. She stressed the fact that if a fire event were to occur in our community, the bridge is integral to those on either side of it to access an exit out of the area.

Anne had been in communications with Deschutes County personnel, among others, to continue the research into who owned and was responsible for the bridge. She confirmed that she had received a letter from Chris Doty, Director with Deschutes County Road Department. This summarized the history and ownership of the bridge, which, according to historical documents was determined to be the drrh6 road board. She read the email aloud and open discussion followed. This email also included historical documentation, a copy of a bridge inspection report dated 11/24/2021 as well as the most recent one completed by John Harms, dated 3/25/24. The reports and email from Chris Doty have been printed and stored as both physical and digital files.

Duane shared that he received a recommendation from Knife River (from their bridge beam manufacturing section) to Shayne Tenneng, a local bridge engineer. Duane did speak with him

and he has agreed to do a courtesy consultation of the bridge to assist us in determining next steps. He has scheduled Thursday, July 18, 2024 to do this. It was agreed with those in attendance that, rather than discuss any next steps at this point, we will wait to see what Shayne determines when he assesses the bridge in person.

Anne is available to meet with Shayne, and community member Chris Demarest also expressed that he is available and interested in joining. Billie will forward the most recent bridge inspection report from John Harms to Shayne Tenneng. Anne will make contact with Shayne to confirm meeting time. She will ask for an overall scope, estimated budget, timeline and his sense of urgency.

Anne also expressed interest in researching and assisting with any potential grant opportunities for bridge restorative work and/or maintenance. She will contact SDAO and ask them what services they provide, of some interest funding, bids, contracts.

It was suggested to reach out to other special road districts, specifically Fall River Bridge and Lazy River (golf) bridge to see how they maintain their bridges. Billie will forward their contact information to Anne.

Upcoming Road Board Meeting Dates:

Next Meeting:

Due to a scheduling conflict, the August 20th date for the next meeting was rescheduled to September 10th at 6:30pm. Location TBD.

Remaining 2024 meetings include:

Tuesday, November 19, 2024, 6:30 pm

Adjourn:

With no further discussion or input, Billie moved to adjourn the meeting at 7:32 PM. Motion seconded.