

BEAR VALLEY SPECIAL ROAD DISTRICT

BOARD MEETING MINUTES FEB 13 2018

CALL TO ORDER:

ROLL CALL : JR Sweitz, Adena Harmon, Randy Neal , all officers present

APPROVAL OF PREVIOUS MINUTES : JR made a motion to approve Adena 2nd

TREASURER'S REPORT: TLC Checking \$ 24345.82

Checkbook balances at \$24106.82

Randy made a motion to pay the following bills , JR 2nd

Special thanks to JR and JB for donation of truck time

#391 Cedar Creek 765.92 1/0 gravel for maint

#392 SDIS Insurance balance \$5.00

#394 Oregon Ethics 2018 \$38.01

#395 US Mail \$19.60 Stamps

All bills are current 30 days

OLD BUSINESS: Mail box relocation tabled until March meeting

Grading and Rock next Mon and Tues please dont park on road

NEW BUSINESS: Randy to get estimate for tree trimming from Zooks tree service

OTHERS IN ATTENDANCE : None

COMMENTS FROM AUDIENCE : None

END OF MEETING : 7:30 pm