

BEAR VALLEY SPECIAL ROAD DISTRICT

BOARD MEETING MINUTES OCT 9 2019

CALL TO ORDER: 7:01 PM SALMON RIVER GRANGE HALL

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

APPROVAL OF PREVIOUS MINUTES : Randy made a motion to approve previous minutes as read from the Sept 11 meeting, JR second

TREASURER'S REPORT: Bank statement again is late , register balances at \$11681.07

Motion was made to pay Special Ethics \$135 statement due Dec 12 with check 404

Motion was made to pay PO Box rental annual fee of \$54.00 Due Nov 1 with check 405

Randy made motion Jr seconded, invoices paid

OLD BUSINESS :

Discussion was made to have a community work day weather permitting early November for tree trimming the district to save funds. Sign up sheet and date and time to be discussed next meeting

Discussion to move mailboxes , volunteers will be need Randy will donate holes and cement , JR and JB to donate beam , Randy will locate some cedar 6x6 for posts . Sign up sheet and date to be discussed at Nov meeting.

Community discussion about paving with members present , figures we not solidified by the time of the meeting and are to be finished by the Nov meeting. Randy to post proposal for SDAO for bond measure and final bids from paving

Members stated that they were unaware of what had been happening , with paving , dust control etc. Randy reminded those members that the meetings are

clearly stated on the entrance to Deer Dr and that the meeting time and place had not changed for at least a decade and provide the Beayvalleycommunity.com website were all the meeting notes are electronically filed. It was mentioned that some members don't have access to the internet, Adena was to mail meeting minutes to all that are on County records and providing a questionnaire if they need to receive information by mail or electronically.

NEW BUSINESS :

Norma suggested refurbishing the Bear , the majority of members present appeared to be in favor tabled for Nov meeting

OTHERS IN ATTENDANCE : Bob Wentz , Lisa Herdon, James Grutzmacher, Kelly Grant , Norma and Tony Washburn , Darcie Yates

MEETING CLOSED 8:17

