

Fall River Estates Special Road District PO BOX 4181 Bend, Oregon 97707

Fall River Special Road District Minutes

Tuesday, 6 Dec, 2022 - 3 pm

The meeting was called to order at 3:00 pm. Present were board members Ron Brown & Bill Swanson. A quorum was declared

Minutes from the 11 Oct 2022 meeting were read and approved.

Old Business:

Snow removal insurance: SDIS indicated insurance was available for \$200/yr if we leased the equipment from our contractor. This has been arranged and the insurance is in place.

New Business:

Bill did contact Allstate regarding snow removal insurance and they quoted a much higher cost/month. Ron's term is ending and he will not seek another term.

Tina Ward was nominated and approved. Bill will send a notice to Deschutes Co. proposing Tina be appointed.

Financial statement by Bill:

HOA made a \$5,000 contribution into the smaller FIB account. The larger FIB account has been upgraded to a higher interest rate because it has more than \$50,000 \$182/yr for the Post Office box currently.

No further business was discussed, It was moved to adjourn and approved unanimously. Adjournment was at 3:10pm.

These minutes were prepared from an audio recording and respectfully submitted by Rick Bestwick.