

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

## FR SRD MEETING MINUTES 14Jan2020

Present: Pala Bailey, Neal and Annie Ehlen, Tina Ward, Rod and Sue Napier, Ron Brown, Barbara Krane, Rick Thompson, Alice Carey-Swanson, Bill Swanson, Rick Bestwick

Meeting called to order at 11:45AM

Quorum present: Bill Swanson and Rick Bestwick since Aileen Winge is no longer on the FR SRD Board and the new Board member, Ron Brown, has yet to be officially appointed by the Deschutes County BOCC. The Nov. 25, 2019 BOCC meeting had Mike Stowe and Tom McManus and two other members of the FRE Ad Hoc committee request the BOCC not appoint any new members to the FR SRD Board. This has delayed the appointment of Ron Brown.

Bill Swanson gave an update on the complaints made by Tom McManus and the Ad Hoc Committee to the Oregon Government Ethics Commission and the Deschutes County District Attorney.

OGEC decision regarding the Website ownership was that nothing unethical was found, and that "Ms. Carey-Swanson already owned and registered the domain name when the district passed the resolution; the district resolution did not give her any ownership rights that she did not already possess." (OGEC January 3, 2020)

The Deschutes County DA John Hummel found no actionable wrongdoing and therefore no prosecution or civil suit is warranted.

Bill Swanson read the Hummel letter

Bill Swanson read the OGEC decision

A general discussion was had on road maintenance and increased cracking this winter. It is anticipated that maintenance will be necessary when the weather warms.

**Public Comment**