



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

June 9, 2020

Location: Bud & Norma Regan Mail Station, Fall River Drive

Board Members Present:

Rick Bestwick
Ron Brown
Bill Swanson

Chairman Rick Bestwick called the meeting to order at 12:05 am. A Quorum was present.

Bill Swanson read the Financial Report. He stated that the SRD bank account currently has \$62,286. The biggest expense was snow removal, and due to low snowfall levels, out of \$8,000 budgeted, \$3,052 was spent on snow removal. The budget for next year was previously reviewed, and all three Board members approved the budget for next year. The complete Financial Report, expenses and Budget information will be posted on FallRiverSRD.com, and both can be downloaded from there.

The minutes for the last SRD meeting, on March 24th, were approved. Under the Governor's mandate, the next two monthly meetings (April and May) were suspended.

Following those two missed meetings, the SRD decided to safely hold a public meeting in June to discuss and approve several issues.

There was one New Business item - a company that repairs and reseals road cracks was contacted to give the SRD an estimate. That estimate was approximately \$1,300, much lower than the Board was expecting. All board members were pleased with the estimate. Crack repair and sealing will start soon. The company submitting the estimate specializes in only this specific work. The name of the company will be available to any Fall River residents who may wish to contact them for private property crack repair at the same time they are resealing our roads.

Rick moved to approve the budget for the crack sealing, which was approved by the Board.

Rick asked for comments and questions. Neil Ehlen stated that there were volunteers available for a work party to weed and remove small trees growing in the Fall River Roads easement and road right-of-way.

Rick introduced the new Fall River HOA Board members, who were present at the meeting: Mike Armstrong, Gene Constant, Neil Ehlen and John Burns. New HOA board member Aaron Francis was not present; he was at work. After the meeting ended the new HOA Board requested to meet openly with the SRD Board.

New HOA Board member Mike Armstrong asked to make a statement to the SRD Board, saying that he wanted to thank the SRD for their "calm, cool and continued support and effort for our community."

The meeting was adjourned at 12:20 am.

These minutes are preliminary as they have not yet been approved.

Respectfully Submitted
Ron Brown