

MINUTES  
MARCH 12, 2002  
BOARD MEETING

A quorum was established and the meeting was called to order at 1:05 pm by President BarbeAnn Nelson-Dodson.

Board members in attendance were BarbeAnn Nelson-Dodson, Kitty Shields, James Newton and Brian Earls. Sherry Evertson was also in attendance.

Guest in attendance were Dick Nored, Jim Gustafson, Lee Smith and Neal Russell.

Dick Nored spoke to Ken Durrell by phone during the meeting. The notice we had received from RUS that we needed lot book reports and a new signed grant agreement will not hold up advertising for bids. Dick will handle the lot book reports. We will advertise to bid in the Daily Journal of Commerce, The Bulletin and The Observer as soon as the ads can be placed. We will advertise that the bids are due at 11:00 am on April 16<sup>th</sup> and the bids will be opened four hours later, at 3:00 pm on the same date.

Brian moved that the Board meet on the second and fourth Tuesday of each month until changed. Kitty seconded. Motion carried. Next meeting will be the March 26<sup>th</sup>.

The proposals for interim financing from US Bank, Bank of America and Community First Bank were discussed. James moved we select Bank of America's proposal. Kitty seconded. Motion carried.

The Intergovernmental Agreement from Deschutes County to trade connection fees for the Conditional Use Permit fee and Site Plan Review fee totaling \$2,625.25 was discussed. The board requested Sherry contact Ken Jones and have him reword Item #1 to match the context of Item #4.

The bills were read. Brian moved to approve the bills. Kitty seconded. Motion carried.

Lee Smith announced that the Deschutes County Board of Commissioners will hold their monthly meeting in La Pine on April 3<sup>rd</sup> at 10:00 am. The meeting will be to pass the ordinances needed to proceed with development of the New Neighborhood.

There being no further business, the meeting was adjourned at 2:20 pm.

Respectfully submitted,  
Sherry Evertson