

Minutes of the Tano Road Association Board Meeting September 16, 2019

Attendance: Steve Barthelme, Warren Berg, CB Bowlds, Ellen Collins, Howard Gershon, Karen Freeman, Doris Longhurst, Lorrey Muellenburg, Robin Owen, Jack Purson

The meeting was called to order at 3:00 pm. The Board welcomed new member Steve Barthelme who will serve as Propane Chair. The minutes of the June 24, 2019 meeting were reviewed and approved unanimously.

Treasurer's Report (Doris): The budget report was discussed and approved. There are sufficient funds remaining for all projected expenditures and money available in the general fund to be diverted for unexpected expenses if necessary.

Committee Reports

Water Protest (Ellen): The first report of the NW Well Monitoring Program, including data collected from Tano Road monitoring wells, will be finalized in December, 2019.

Membership (Robin): There was no Fall Nosh this year because no host home was available for the event. The Annual Meeting is tentatively scheduled for Sunday, December 8, from 2:00 to 4:00 pm. The Committee is searching for a host home for the holiday party to immediately follow the Annual Meeting. Recent records show about 350 Tano Road households and 222 household members.

Security (Doris and Warren): Replacements for the Tano Road security signs located at both at North Ridgetop Road and Camino de los Montoyas were discussed. Karen will send Warren some suggested copy for the signs. It was suggested that the Security page on the website be revised to specify that the Security Patrol goes out randomly. A Patrol Party will take place at Warren Berg's house in early October.

Trails and Trash Bash (Howard): There is no formal Trash Bash scheduled for this year. Neighbors are encouraged to pick up trash informally. Activity on the Camino de los Montoyas trails is temporarily suspended until the gas line installation in that area is complete.

Infrastructure (Lorrey): Cybermesa and NM Surf continue to offer reasonably good Internet wireless service to our area. The possibility of a NM Surf antennae to be located on Camino de los Montoyas was discussed. Lorrey will follow up with the homeowner to see if this can move forward.

Communications (Karen): Following up on a point Howard raised at the last meeting, Winky and Karen will prepare a report comparing costs of Constant Contact vs. Mail Chimp. However, the Constant Contact contract does not expire until early next year.

Propane (Steve): To join the TRA and enjoy the TRA propane cost benefits with Ferrellgas, contact Robin Owen. To verify status or account information with Ferrellgas, contact locally at 505 471 2663. Steve is responsible for confirming with Ferrellgas whether a specific person is a TRA member

Old/New Business

There are 19 new gas line hook-ups underway in the area of Tano Road and Pinon Ridge Road. The paperwork is almost complete and construction should begin imminently.

Jack Purson offered his resignation from the Board. The Board thanked him for his contributions over the past five years, particularly with natural gas lines.

The Board had previously identified a need for someone to work with the County (and potentially, the City) on Roads. CB Bowlds will be the Board contact with the County Public Works Department.

The Board decided to invite certain City and/or County officials to the Annual Meeting.

The meeting was adjourned at 5:10 pm.