

Minutes of the Tano Road Association Board Meeting

February 11, 2019

Attendance

Present: Warren Berg Art Jensen
Karen Freeman Lorrey Muhlenberg
Howard Gershon Bob Pendley

Absent: C.B. Bowlds Robin Owen
Ellen Collins Jack Purson
Doris Longhurst

1. **Call to order.** The meeting was called to order at 3.00 pm.
 - a. Welcome to new TRA board member, Lorrey Muellenberg.
 - b. Update by Art on travel schedule and his service to the TRA. Art noted that his personal schedule does not permit him to fulfill a leadership position as president, but that he would remain on the board and be as active as possible. The Board thanked Art for his service and willingness to continue participating.

2. **Approval of the Board minutes of October 8, 2018**

Motion by Karen, Second by Bob. Approved unanimously.

Howard noted that the draft minutes of annual meeting need to be corrected to remove the statement that the members voted for board officers; members vote for board members and the board elects its own officers.

3. **Election of Board Officers:**

The following slate was proposed by Art Jensen:

Karen Freeman, President
Art Jensen, Vice President
Doris Longhurst, Treasurer
Bob Pendley, Secretary

Motion by Howard, second by Lorrey, approved unanimously.

4. **Reports:**

- a. Treasurer's Report: Art Jensen for Doris Longhurst. About 163 members have paid dues to date. A mailing should go out to encourage more participants; Art will discuss with Robin and Doris. Water well protest expenses are still minimal; the attorney is paid through December 2018 and the hydrologist through January 2019.
- b. Communications: Karen Freeman. There was nothing significant to report.
- c. Membership: Art Jensen for Robin Owen. At the annual meeting someone asked if TRA could put out an annual calendar of its events. While valuable, neighbors are unable or reluctant to commit their homes as venues for Noshes or other gatherings

very far in advance. Dates were set for a Spring and a Fall Trash Bash: May 11 and September 21, weather permitting. All agreed that planning for the Spring Nosh should begin soon, as it cannot wait until the April Board meeting. Art will follow through with Robin.

- d. Water Protest Status: Art Jensen for Ellen Collins & Doris Longhurst. Art reported that TRA's hydrologist and legal counsel continue to press the City to approve the monitoring installation contract and begin work when weather permits.
- e. Internet, Phone Service and Development: Art Jensen for C.B. Bowlds. A lengthy discussion reflected comments made at the annual meeting, concerns of home buyers, and personal experience of board members. Cell phone service continues to be spotty in this area, particularly if one is away from internet access. Internet service continues to be problematic, with wide variation in communication speeds. Changes in technology may or may not resolve these problems. Lorrey agreed to summarize what services are available and what alternatives may be available.
- f. Security: Warren Berg. Warren will be contacting potential new members of the patrol. Lorrey asked that the signs at entrances to the neighborhood be examined to see if they needed to be refreshed.
- g. Propane: Art Jensen. Art reported that he will oversee the negotiation of next year's propane contract. He will chat with former negotiators and interested members.
- h. Natural Gas and Trash Bash: Howard Gershon for Jack Purson. One group of neighbors is pursuing a main extension from Camino de los Montoyas. The experience of several residents, including Board members, is that household heating costs go down substantially with natural gas compared to propane. Jack has assisted groups wishing to pursue gas extensions and has a map of existing gas lines.

5. Old/New Business:

- a. Scope of TRA activities: The board discussed potential activities that were raised at the annual meeting. They were grouped into matters associated with safety, amenities, and neighborhood appearance. Safety issues include maintenance of streets and drainage; signage and speed limits; and conflicts between motorists, hikers, and cyclists. Amenities include trails and trail access. Appearance includes things such as dead trees and other features that detract from the attractiveness of the neighborhood and the value of our properties and homes.

Safety: Howard and Art will meet with the County to discuss street and drainage maintenance and road signage.

Amenities: Howard and Lorrey will work together with interested neighbors on trails.

Appearance: Howard will touch base with Keep Santa Fe Beautiful to see how they organize activities related to community appearance.

6. Next Meeting Date / Adjourn

The next meeting will be held at 3:00 pm on either April 8 or 15 at Karen's house. The meeting was adjourned at 4.30 p.m.