

TANO ROAD ASSOCIATION MEETING MINUTES

January 10, 2022, 3:00PM – 4:00PM

Attendees: Michele Barefoot, Steve Barthelme, Warren Berg, CB Bowlds, Karen Freeman, Doris Longhurst, Lorrey Muellenberg, Peggy Samaha, Helen Swinson,

The ZOOM meeting was called to order at 3:03pm. The minutes of the October 25, 2021 were reviewed and approved unanimously.

TREASURY REPORT: Doris Longhurst presented the financial report through January 10, 2022. Security and Water Donations are all deposited in the one TRA account but are tracked separately. Doris reported that we are currently 58 member households short of budget.

NEW BUSINESS:

Election of Officers for 2022.

Current Officers:

President: Karen Freeman

Vice President: Steve Barthelme

Treasurer: Doris Longhurst

Secretary: Vacant

Karen has announced that she may be moving out of the area and we need to nominate a new President. Doris & CB both suggested that Karen retains the position while we look for suitable candidates to assume this position. After this meeting, Michele Barefoot offered to take the position of President.

Doris Longhurst is also looking to retire from Treasurer. CB has volunteered to take on the position of Treasurer in the future.

Secretary position is open. Michele Barefoot agreed to take on this position along with TRA Database management.

Steve Barthelme agreed to continue his role as Vice President along with handling the Ferrellgas propane responsibilities. He will also coordinate the Trash Bash activities held twice yearly.

Helen Swinson and Peggy Samaha agreed to Co-chair the Membership committee for year 2022.

Lorrey Muellenberg agreed to continue to spearhead Trails Committee and Cyber Information. Lorrey will provide feedback on the Starlink internet installation. The status of Starlink availability to our area is contingent on component deliveries. It was noted that there has not yet been any noticeable progress on the Las Campanas Cell Tower installation. The cell tower on the La Tierra trails is now a T-Mobile tower and subscribers are getting better reception (and a senior discount!).

CB agreed to continue as liaison on County Roads as well as Treasurer duties in the future.

Warren Berg will continue to coordinate and handle the Security Patrol.

OTHER BUSINESS:

MEMBERSHIP COMMITTEE: Helen would like to have an e-blast go out about the status of the 2nd book club. This is getting a slow start due to recent COVID issues. Reminder notice for TRA dues will be going out in late January or early February. We already have 192 TRA members signed up for 2022.

COMMUNICATION: Peggy Samaha mentioned that it might be a good idea for TRA to buy their own ZOOM account. Currently it is Karen's private account. Would need to appoint a ZOOM Manager to assist in operation when needed.

RODENTICIDE SIGNAGE: It was generally agreed that we do not want to add additional rodenticide signage to the existing Security Patrol signs. It was suggested that we research this topic and send out an e-blast with the information when ready. We would also prepare a document that we can put in our website. Peggy Samaha agreed to contact her resources in the County and Xerces Society for literature and information on this subject. Michele Barefoot offered to contact the Fish & Game department as well.

The meeting was adjourned at 4:00 pm.

NEXT MEETING: April 4, 2022

**Subsequent Meeting of the Tano Road Association Board
January 17, 2022
Via Zoom**

Attendees: Michele Barefoot, Doris Longhurst, CB Bowlds, Steve Barthelme, Peggy Samaha, Karen Freeman, Lorrey Muellenberg

President Karen Freeman had called a special meeting to consider electing Michele Barefoot to be President. That motion was moved, seconded, and passed unanimously.

We discussed who would be the new Secretary and it was suggested that we ask Debbie Dale to join the Board and to take the position of Secretary. That motion was moved, seconded, and passed unanimously.

Another short meeting will be necessary to vote Debbie onto the Board and to vote her in as an Officer (Secretary). We will convene as soon as Michele has spoken with Debbie.

Respectfully submitted,
Peggy Samaha / Michele Barefoot / Karen Freeman