

Minutes of the Tano Road Association

Board Meeting

October 8, 2018

Attendance

Present: Warren Berg Howard Gershon Mitzi Maras
 C.B. Bowlds Karen Freeman Robin Owen
 Ellen Collins Art Jensen Bob Pendley

Absent: Doris Longhurst
 Jack Purson

1. The meeting was called to order at 4.00 pm.

Approval of the minutes of the meeting of July 23, 2018 was moved by C.B. Bowlds, seconded by Karen Freeman, and passed unanimously.

2. **Reports**

Membership. [Robin Owen] A separate New Member's Party seems questionable since the response to invitations was not overwhelming. The Nosh is a better draw; an attractive alternative is a greeting party immediately after the Annual Meeting, which is scheduled for Sunday, December 2nd, at 2-4 p.m. This party will be held from 4-6 pm at Helen Swinson's house for those who attend the Annual Meeting. Robin will develop details of the menu for the party.

Annual Meeting: Committee reports should show that TRA works for the Tano Road community, be informative of what the work is, and be brief. There may be a President's Report and/or a newsletter as well. Art may be unable to attend the Annual Meeting; in this case, Karen will conduct the meeting in his stead.

Treasurer. [Art Jensen for Doris Longhurst] In general expenditures are down. The expenses for implementing the settlement of the Northwest Well protest have lagged largely because of City delays in dealing with the issue. The attorney representing TRA and the hydrologist are still working, and additional billings are anticipated this calendar year. In the previous year the Board tapped reserve funds to pay for this work. These expenses will diminish in future periods, as anticipated.

Water well protest update. [Ellen Collins] Several households have agreed to have monitoring devices installed to monitor water consumption. A bidding process is under

way to select a contractor for monitoring equipment installation, and the City should issue an RFP soon.

Trash Bash. [Art Jensen for Jack Purson] The roadway cleanup was very good, although attendance was modest. The provided food was excellent. An important question is how to recruit greater participation. Board discussion concluded that a better approach would be to send out hard-copy solicitations and e-mail reminders shortly before the day of the cleanup.

3. Old/New Business.

County Drainage Maintenance Responsibilities. Art noted several complaints of storm runoff causing safety issues on local roads, and one complaint of runoff from one property onto an adjacent property. He noted that the TRA has no jurisdiction over property-owner disputes. The TRA can investigate the County's responsibilities, at least on lands and roadways that the County maintains. Art and Howard will arrange a meeting with appropriate County personnel later this year.

4. Next Meeting: 14 January 2019, at Art's Place.

5. Adjournment. The meeting was adjourned at about 6:00 p.m. – art, not sure of time, but am pretty sure we didn't end the meeting before it began!