

DRAFT Minutes of the Tano Road Association

Board Meeting

July 23, 2018

Attendance

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

Absent: Ellen Collins
 Jack Purson

1. The meeting was called to order at 3.20 pm.

Approval of the minutes of the meeting of April 8, 2018 was moved by Karen Freeman. Seconded by Doris Longhurst, and passed unanimously.

2. **Reports.**

Treasurer (Doris Longhurst). Revenues and expenditures are on budget for this time of year. Receipt of dues has dropped off, which is normal for this time of year. There are about 212 member households. The current bank balance is above original projections. The expenses for the water well settlement will likely go up due to increased use of the attorney, but TRA has sufficient funds to cover that expense.

Communications (Karen Freeman). The membership directory has a problem with not including both members of a household who have different last names. Currently, the directory can be searched for whichever last name a member listed first on the application form. Karen was asked to explore what it would take to make the directory searchable for either last name.

Membership (Robin Owen). The Nosh brought 121 signed attendees. The congestion getting to food and drink indicated it would be good if future events had more spots for food and drink, and more servers. Of the 28 new TRA members, 20 were at the Nosh. Robin raised the question of whether we should have a separate “new members” party. The Board thought the Nosh was enough. She also asked if we sponsor a Fall Nosh or

would that conflict with the annual meeting and Fall newsletter. The Board asked if she could find a large enough venue for a Fall Nosh.

Water Well Protest (Doris Longhurst for Ellen Collins). TRA is still working with the City on an access agreement and getting the well monitoring system in place. There have been staff changes in the City offices which have resulted in some delays.

Internet, Telephone, Development (CB Bowlds). Nothing new to report.

Security (Warren Berg). The streetlight at the intersection of 599 and Montoyas has been down for a long time. Warren was asked to find out which jurisdiction has responsibility for replacing it. The County vehicle speed report is not yet out.

Propane (Mitzi Maras). The agreement with Ferrellgas for this next year has been sent out to members. Originally Ferrellgas wanted a higher number. The price is up from last year and the Board suggested an e-blast recommending that tanks be filled now.

Natural Gas and Trash (Art Jensen for Jack Purson). After discussion of that alternative, it was agreed that TRA would instead proceed with its traditional approach, with some modifications. TRA will provide breakfast burritos and coffee for volunteers at a specified meeting place. Trash collection and safety equipment will be handed out and volunteers will disperse to gather trash. In the past the County has provided warning vests and signage to indicate persons on the road picking up stuff. Howard volunteered to call his contact at the county. Karen volunteered to handle communications with members. Robin Owen and CB Bowlds agreed to assist. A suggestion was made to entice participation by giving a prize to a volunteer selected at random.

3. New Business. After discussion of the multiple get-togethers that seem desirable, a tentative schedule for the remainder of the year was established:

15 September	Trash Bash
29 September	New Members Party
13 October	Fall Nosh
December	Annual TRA Meeting

Art reported that the County provided a new listing, and map, of all parcels in the Tano Road area; this might be useful for membership recruitment.

4. Next Meeting: 8 October 2018, at Art's home.

5. Adjournment. The meeting was adjourned at 4.50 pm.