

## **Tano Road Association Board Meeting Minutes January 16, 2023**

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

The meeting was called to order at 3:05 pm.

A motion was passed to approve the minutes from the October 2022 meeting and the December 2022 Annual Meeting.

### **Election of Officers**

- Michele Barefoot submitted her resignation as TRA President
- Steve Barthelme asked to be replaced as TRA Vice President
- Helen Swinson agreed to participate as TRA President through year 2023
- Steve Barthelme will remain as TRA acting Vice President until a replacement volunteer is secured and he will continue as the Ferrellgas contact/negotiator and Trash Bash coordinator

The following nominations for the TRA Executive Board were presented as follows:

- TRA President 2023 – Helen Swinson
- TRA Acting Vice President – 2023 – Steve Barthelme
- TRA – Treasurer – 2023 – Doris Longhurst
- TRA – Secretary – 2023 – Debbie Dale

A motion was made to vote on the 2023 Executive slate and the vote was approved.

**Treasury Report:** Doris Longhurst presented the Treasurer's report to date.

**Membership Committee:** Peggy reported that out of 437 households on our Active Mailing List for 2023, we have had 189 membership renewals to date and 6 brand new households for 2023.

Several activities planned by the Membership Committee in 2023 include:

- January 24 – TRA Membership Committee Meeting
- Date TBD – Early February - TRA Membership Reminder Mailing
- Date TBD – February 16, 21 or 23 - SF County Fire Marshall Zoom Lecture
- April 15 - Spring Trash Bash
- April 29 - Welcome Party for newcomers AND TRA Volunteer appreciation party
- September 9 - Fall Big Nosh
- September 16 – Toss No Mas TRA Trash Bash
- Date TBD – Birdwatching event
- Date TBD - Zoom lecture-panel discussion "In home Care giving"
- Date TBD – Early December - TRA Annual Meeting
- Date TBD – Mid December - Winter Stargazing

### **Small Group Events - ongoing**

The Cooking Club held several events throughout last year, including a high tea luncheon and a tomato preserving session. The Hiking Club is continuing their monthly hikes on the 2<sup>nd</sup> Tuesday of each month. TRA has 2 book clubs meeting monthly.

We have submitted several Book Club reading lists to be posted on the TRA Website on the new Resources/Activities pages. Once those are up, an eblast will go about pointing members to the website pages.

We have also submitted the soup and stew recipes served at our annual meeting which will also be posted on the TRA website along with a short video clip of Mica Chavez our tamale chef. Mica recently appeared on CBS Sunday Morning on a great segment highlighting “red or green” and Santa Fe.

### **New Meeting Room Location**

Helen identified an option to have the Annual Meeting at the Heartstone neighborhood meeting room. We need a sponsor from there and Helen has several she can ask.

Michele spoke with the Zocalo apartment complex about their meeting room. Their manager will have to ask their board and they will only do it on a one-time basis. Michele also spoke with the Santa Fe Farmer’s Market at the Railyard, but that option will be too costly for the TRA. Peggy has these details for future consideration.

These and other options will be investigated by the Membership Committee for next year’s Annual Meeting.

**Infrastructure:** Lorrey Muellenberg presented the update on the Fiber Optic Option and stated that this option may not come to fruition for the Tano Road Area because we are not an HOA. He discussed those details with us, said he had sent an email out to everyone who wanted to be considered for the option telling them he would keep them posted as to progress in the future. The board discussed sending out an e-blast with the updated information when Lorrey knows more in the future.

**Water/County Issues:** CB requested more information on the hydrology contact. The new hydrologist was uncertain as to her time commitment, and so Michele spoke with Ellen Collins and Ellen offered to sort that out with the new hydrologist through her previous contacts with the state agencies. CB and Ellen will confer on this in the future, but Ellen offered to maintain the contact for the TRA for 2023.

## **On-going Business:**

### **TRA By-Laws**

Doris Longhurst asked for more time to review the TRA By-Laws edits. They will be discussed at the next TRA board meeting. It should be noted that “written notice”, including the proposed by-laws amendments, needs to be provided to members 15 days prior to the formal adoption of final by-laws amendments by the board, as per Article XVI Amendments to By-Laws. The board wants to send this notice via email rather than by regular postal mail.

### **TRA Insurance**

We are waiting for State Farm to get back to us with a new quote including insurance coverage increases for the TRA liability policy we have with them. They will follow up with Doris.

## **New Business:**

### **Short-term Rentals in the TRA Area**

The board decided to leave this as an open topic for further discussion in the future, but the board will be monitoring this situation over time.

### **Hand-Over Tasks**

Zoom

Peggy Samaha will take over the ZOOM account and Michele will work with Peggy to understand how to use the account. This will be done sometime the week of 1-16 through 1-22.

Emergency Contact

Doris will be the Emergency Contact for the TRA membership emails and calls (missing dogs, etc.) and Michele will send her the eblast protocol so that she can respond when the Communications volunteers cannot do so.

Banking

Helen will become the second signer on the TRA bank account.

The meeting was adjourned at 4:45 pm. The next Board meeting will be held on **Monday, April 10, 2023. Location TBD.**

**Jan 23 update:** an emergency board meeting was called and Ellen Collins was nominated and voted in as the 2023 Vice president of TRA. Steve Barthelme is relieved of his board position.

Respectfully submitted,

Michele Barefoot and Peggy Samaha and Debbie Dale