

Tano Road Association Board Meeting Minutes July 5, 2021

Attendance: Steve Barthelme, Warren Berg, CB Bowlds, Ellen Collins, Karen Freeman, Doris Longhurst, Lorrey Muellenberg, Helen Swinson

The meeting was called to order at 3:00 pm. The April 5, 2021 minutes were approved.

Treasurer's Report: Doris

The TRA has exceeded its budget for dues and other income. Ellen Collins will arrange for gift certificates for TRA's professional water team. Karen Freeman will organize the Rich Higgins Award plaque to be presented to Peggy Samaha at the Annual Meeting.

Membership Report: Helen

- There are 41 new members so far.
- The newcomers' welcome party was well attended by 35 new members and 10 Board members.
- There has been a great deal of interest in the special-subject Zoom calls.
 - The fire marshal call was much appreciated by those who attended
 - Peggy Samaha has organized the next one scheduled for Tuesday, July 27, featuring a local chef preparing gourmet tamales.
- There are eleven people interested in serving on the Membership Committee.
- A second book club may be organized in 2022.
- The Fall Nosh will be held on Saturday, September 4, from 4-6 pm (later changed to 3-6 pm) at the Blums' home in Heartstone. Invitations will be sent to TRA members only. The hostess requested having hors d'oeuvres catered. Guests will be asked to bring their own drinks. We will need to encourage people to carpool.

Security Report: Warren

New signs for the Patrolers' vehicles are being ordered. A party for the 23 people on the Security Patrol is planned for August.

Trails Report: Lorrey

The committee is investigating a possible walking path along the south side of Tano Road going west.

Trash Bash Report: Steve

Trash pick up and the burrito breakfast are scheduled for Saturday, September 18 starting at 8:30 am. Steve will be away. Dick Haber will pick up the materials from the County. Either the Membership Committee or Karen will pick up coffee (TBD).

New Business

There are some dead pinon trees in the neighborhood due to brown scale. Warren said

that the best way to save trees is to water them, but that we should encourage people to remove dead trees.

Ellen Collins will review the TRA Bylaws.

The Annual Meeting is scheduled for Sunday, December 5, 2021.

The next Board meeting will be on Monday, September 20 at 3 pm.

The meeting was adjourned at 4:35 pm

Respectfully submitted,
Ellen Collins, Secretary