

## **Tano Road Association Board Meeting Minutes September 20, 2021**

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

The meeting was called to order at 3:00 pm and the July 5, 2021, Board minutes were approved.

### Treasurer's Report: Doris

- The TRA continues to exceed its budget for dues and other income.
- Doris reported that the Post Office box rental is now \$322/year.
- The caterer returned half of the money paid for the fall Nosh and has issued a credit for the remaining amount against a future event.

### Membership Report: Helen

- The Board discussed whether to hold the Dec. 5, 2021 Annual Meeting in person or virtually. We agreed to hold it virtually and agreed to cancel the reservation at the Unity Church.
- The "Three Sisters" gourmet tamale cooking event via Zoom was very successful.
- The Committee is not planning further Zoom events in 2021. The Membership Committee will meet to plan events for 2022.
- The Fall Nosh was cancelled due to the Covid situation.
- The membership forms need to be revised and some of the spacing for printing purposes needs to be re-calibrated. Karen offered to help Peggy.
- Michelle Barefoot has offered to help with the data base.
- Lisa Blum is willing to host a Spring Nosh if the Covid situation permits .

### Security Report: Warren

The Patrol continues to function well. The Security Patrol party usually held in the summer was cancelled due to Covid uncertainty and will be held next year.

### Trails Report: Lorrey

A walking path along the south side of Tano Road/Tano West may not be feasible because of private property and easement issues.

### Trash Bash Report: Karen for Steve

About twenty-one neighbors gathered for coffee and donuts and then dispersed to pick up trash. Trash was not collected at the corner of Tano West and Sundance.

### Infrastructure Report: Lorrey

The CenturyLink cyber optics project continues. CB will call his contacts at CenturyLink

for more information and perhaps a time frame for completion.

Roads and Mirrors Report: CB

- The convex traffic mirror at the Y has been damaged again but remains functional.
- The County has not reported any traffic incidences at the intersection of Tano Road and Camino de los Montoyas so perhaps an additional mirror at that intersection is unnecessary. CB will follow up with John Adams to see where he would have placed the mirror had he done so.

Water Report: Ellen

Nothing to report.

New Business:

- The hearing date for the proposed Western Ridge development on San Rafael Road has been re-scheduled for October 14, 2021.
- There was an open discussion regarding returning Board members and recruiting new ones. Final decisions need to be made by early November in time for the Annual Meeting notification.

The next Board meeting is tentatively scheduled for Monday, October 25, at 3:00 pm.