Minutes of the Tano Road Association Board Meeting
January 13, 2020

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

The meeting was called to order at 3:00 pm. The Board welcomed new member Helen Swinson who will serve as Membership Chair. The minutes of the September 16, 2019 meeting were reviewed and approved.

ELECTION OF OFFICERS: The proposed slate of officers for 2020 was approved unanimously:
President: Karen Freeman
Vice President: Steve Barthelme
Treasurer: Doris Longhurst
Recording Secretary: Ellen Collins

TREASURER'S REPORT: (Doris) The budget report was discussed and approved. It was suggested that other insurance options be investigated in the hope of finding lower rates. Doris will check with State Farm Insurance and report results at the next meeting. Doris reported that we currently have 146 member households.

OPEN DISCUSSION: The Board reviewed some of the various issues brought up by membership at the Annual Meeting in December, 2019.

-- Traffic safety and road maintenance were front and center neighborhood concerns. CB will do some research regarding County participation in both safety and maintenance issues. Warren will follow up with the County regarding reasonable speed limit adjustments. The Board will request neighborhood input. There could be a few neighbors who might form a subcommittee that would report information and proposals to the Board. Separately, CB mentioned that there will be a public meeting on Jan. 22 at 6 pm at Zocalo in which the County will present a plan to revamp the onramp from 599 to St. Francis.

-- Helen proposed rejuvenating some of the interest groups, i.e., cooking, gardening, walking, game or card groups. There is a home on Camino de los Montoyas available for a Spring Nosh. The community room at Unity Church may be more available to us since the Montessori School has relocated. Warren will track house sales, new construction and new residents so the contact information can be added to the data base.

COMMITTEE REPORTS

Security (Warren) There are 23 neighbors volunteering for the Security Patrol. A mock-

up of new security signs (at Ridgetop/Tano and Montoyas/Tano) was approved and Warren will proceed.

Trails and Trash Bash (Howard) Work on the new walking path along Montoyas will likely start in the Spring. TRA's trash bash will be coordinated with the City's neighborhood beautification day on April 18.

Infrastructure (Lorrey) DishNetwork is now providing internet service.

Communication (Karen) The transition from Constant Contact to Mail Chimp is underway. A graphic designer will create a template for webmaster Winky Van der Hoeven.

Propane (Steve) TRA will continue to update Ferrellgas on members eligible for the propane discount.

The next Board meeting will be in early April, date TBD. The meeting was adjourned at 4:30 pm.