

Minutes of the Tano Road Association Board Meeting via Zoom 18 January 2021

Due to the pandemic, the meeting was held via Zoom

Attendance: Steve Barthelme, CB Bowlds, Ellen Collins, Karen Freeman, Howard Gershon, Doris Longhurst, Lorrey Muellenberg, Peggy Samaha, Helen Swinson

The meeting was called to order at 3:00 pm. The 10 November 2020 Board minutes were approved.

Election of Officers. The current officers were re-elected as follows: President, Karen Freeman. Vice President, Steve Barthelme. Treasurer, Doris Longhurst. Secretary, Ellen Collins.

Treasurer's Report: Doris Longhurst. We have 168 member households so far and are roughly \$4,000 short of our budgeted goal. This should improve with the reminder mailing by the Membership Committee.

Membership Committee Report: Helen Swinson and Peggy Samaha.

- There are 483 properties listed in the data base. This does not translate to 483 separate households, as some people own more than one property. Names of former members who have been unpaid for more than 8 years will be archived. 25% of the new members who were canvassed have joined.
- Paid membership dues are generally on track for this time of year. A reminder mailing will be sent out in late January.
- A cross-check will be done for members eligible for Ferrellgas discount.
- The new member brochure is in the process of being updated.
- A Master Naturalist speaker will be featured in a mid-February Zoom presentation.
- A thank you note will be sent to members who have recently donated generously to TRA.
- A newcomers' Zoom party was suggested and may be considered in the future depending on lock down requirements.

Water: Ellen Collins presented some proposed City water system options that TRA should be aware of. More information will be announced to the Board and membership when the City's plans are finalized.

The Board discussed various issues raised by membership at the Annual Meeting on 6 December 2020.

- CB Bowlds is researching County input for a proposed safety mirror at the intersection of Tano Road and Camino de los Montoyas.

- The County Planning Commission refused to approve the proposed Las Campanas cell tower, but did approve a lower one (48') that will not be very effective, in the opinion of Verizon and the Las Campanas committee.
- There have been some questions about homeowners' fire insurance in New Mexico. It was decided that this is an individual homeowner issue and does not involve TRA.
- The Board agreed to send out more frequent eblasts, perhaps once or twice a month, relating to neighborhood information and/or issues of general interest to Tano Road residents. TRA will not eblast information about internal neighbor to neighbor issues that do not involve TRA action.
- Ellen and Karen will work on a TRA local issue involvement policy which will be posted on the website. The Board will respond to a recent private well policy inquiry from neighbors on San Rafael Drive.
- Starting in 2022, TRA will offer a free one-year membership to newcomers.

The meeting was adjourned at 4:40 pm. The next Board meeting is scheduled for Monday, 5 April 2021.

Respectfully submitted,
Ellen Collins, Secretary