

Minutes of the Tano Road Association Board Meeting via Zoom
April 3, 2020

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

The meeting, conducted on Zoom, was called to order at 3:00 pm. The minutes of the January 13, 2020 meeting were reviewed and approved.

Treasurer's Report: Doris provided a budget report through March 30. Currently we are short of our 2020 goal for dues but have met goals for Water and Security donations. Expenses are typically low in the first quarter of the year. Doris priced our liability insurance and managed a significant savings with that. D&O insurance cost remains the same as previously. Doris reported that we currently have approximately 200 member households (196 paid, plus some taking the security exemption).

Security: Warren emailed a report that he would have the new Tano Road signs up by the next weekend.

Communication: Karen reported that the shift from Constant Contact to Mail Chimp had taken place in February. She and Winky are working on improving the graphic look of the e-blasts.

Roads: CB reported that the proposed changes to the 599 / 84/285 interchange will probably not happen for a year. After the public meeting in December, the county is re-thinking the closure of the small road near town. Currently, the projection is to have a final design in September, 2020, award the construction contract in January, 2021, and begin construction in March of 2021.

Traffic: This meeting among Tano Road residents is on hold until group meetings are once again allowed.

New Business:

- Howard and Karen viewed the Zoom meeting on the Western Ridge Development. Howard reported that the land is being developed per the county guidelines and they are asking for one variance for a road. Public meetings have not yet taken place. Residents on San Rafael have some concerns about how the development will affect their road, which they are discussing with the property development company. Ellen pointed out that this is the same family who developed Sundance. Howard and Karen recommended that the TRA not get involved at this time as the development is within County guidelines. The Board agreed.
- Ellen is undertaking refreshing the TRA fire safety booklet which has not been updated for years. She feels it is important to reprint it and mail to all TRA

residents along with the bright yellow card that people can leave on their doors to alert first responders that they have evacuated their homes. We can also post the booklet on the website. Ellen agreed to try and cut down the booklet from the previous 24-page length if possible.

- In light of negative comments on the website, Karen proposed doing a total site update. She asked each Board member for comments, especially on the sections that pertain to their responsibilities. Karen will form a committee, but only Doris offered to consider it. Karen will develop a plan of action and a timetable.
- Howard expressed disappointment in how few people appeared to have commented on the dangerous intersection at Montoyas and 599.
- Lorrey and Howard agreed to take another look at the path on Montoyas now that the gas line installation down Tano and Pinon Ridge has been completed.

The next Board meeting will be in late June/early July, date and method TBD. The meeting was adjourned at 4:20 pm.