

April 7th, 2013 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Bob Logue, Jerry Boxberger, Rob Hughes, Art Wilbur, Peter Allen, and guests Karen Boxberger and Sharon Wilbur.
The Wilburs' house, 3:00 pm – 4:30 pm

Old Biz: minutes from the last board meeting, 02-15-13 were read and approved.

Fire Dept: Art and Sharon cannot get the loan for the fire garage. Their bank won't grant it because the property deed is in the name of the CCA. Since then, Art went with Rick Chavez to see Stephen Archuleta, Taos County Manager. He was not available until 9 a.m. on Wednesday, April 10th. Barbara Martinez, Taos Co. Attorney, said that the paperwork for the building budget needs to be submitted so the County can reimburse the CCA once the construction is completed and we grant the land to the County. Art will present the budget folder to the County Manager at the meeting on April 10th. We need his approval for it to go on the Commissioners Meeting Agenda for April 16th, at which point we will need at least 3 of the Co. Commissioners to pass it for us to receive the reimbursement. We need as many Carsonites at that meeting as possible. Using the phone tree as well as emailing and posting on community board are important. Without the fire garage we can't be certified by the State. If for some reason the commissioners don't approve this, then we will pay back the loans from Greg Scott and EGB immediately. Meanwhile, EGB has agreed to lend the CCA the additional money, (approx. \$18,000) needed to purchase the garage if the commissioners do approve this for their budget. We can't use the Quonset as an option because it is an insurance problem to house a county vehicle in a community building. We need the garage.

Fire Garage Building Permit: has been granted, and inspections have been passed for footing, forms, and concrete. The foundation is done and the dirt work is ready to be started by Rick Chavez, which will commence tomorrow.

South Carson Road: will be repaired all the way past the Brown/Dwyer residence but not quite to the Defibaughs. The new speed limit will be posted as 15 mph and enforced by the sheriff due to the cost of repairing washboards as a result of speeding.

Miscellaneous: Mark Hershizer created a new website for Carson: www.CarsonView.org. He doesn't have completely accurate info there yet, but Bob Logue said he is very reliable. EGB will talk to Mark and send the CCA general meeting minutes there to be published from here on out, (in addition to the emailing and the posting on the community board). Tia Haynes found out that the County will provide a dumpster for yearly community cleanups. We will order one for the trash pick up on Hwy 567 scheduled for April 27th. Rod Jeffries, who sold us the foam forms for the foundation for the garage, did not charge us sales tax because he believed we were exempt. May need to pay him the taxes.

Hwy 567 Trash Pick Up: Saturday, April 27th, 9 a.m., Poco Loco, Pizza to follow.

Next CCA General Meeting: Saturday, April 27th, Noon, Quonset: elect PMA & Fair organizing.