

Carson Community Association

MINUTES: Board of Directors Meeting, February 4, 2016

1. **Called to order:** 4:15 pm, Elizabeth Brownrigg's house, North Road, Carson. President Elizabeth Brownrigg presided.
2. **In attendance:** Elizabeth Brownrigg (President), Rob Hughes (Vice President), Elisabeth Maier (Treasurer), Gerald Boxberger, Peter Allen, Paul Green.
3. **Accepted minutes** (Should we not have an item where the board approves previous meeting's minutes?) Yes, and we forgot to do that.
4. **Treasurer's Report.** Our balance is \$1047.9. Our major expense has been \$847 for material for the Quonset hut from Taos Gravel. Expenditures for the Christmas party were \$61.45 (Smiths) and \$25 for wine. We received a donation of \$100 from Shelley Hughes.
5. **New signatories for bank account.**
The board voted unanimously in favor of a motion to add Elizabeth Brownrigg as a new signatory to the CCA bank account to replace that of retiring President Art Wilbur whose name would be removed as signatory (proposed by Gerald Boxberger, seconded by Rob Hughes)
6. **Planning for 2016 Christmas party:** Elizabeth Brownrigg requested that the board make a specific inventory of what was consumed at the 2015 CCA Christmas Party in order that we wasted less this year. Beer, wine, and some punch and some eggnog were consumed, soft drinks were not.

Action (all): Inform Elizabeth Brownrigg which items were purchased and how much was consumed.
7. **Planning 2016 Spring Bling Fling.** The board decided on Saturday May 7th as the date for the event, from 11am to 3pm at the Firehouse. Members of the community will be asked to bring sales items of all kinds, and bake sale items, to the Firehouse on the day of the event.

Action: xx will send out notices to the community on xx. Paul Green will ask Katy P if she will consider performing on that day.
8. **Water for the Fire Department.** Elizabeth Brownrigg will be meeting with David Elliott to discuss various matters. The Board discussed the need to develop and inventory and map of cisterns in various parts of the community that the Fire Department might use.
At the meeting we began the list
6000 gallons at the Vista Verde Retreat west end of North Road
9000 gallons in group cistern at the end of Mesa Road (Elisabeth Maier et al)
6000 gallons on east end of North Road (Rob Hughes)
Xxx gallons (Parker, Petaca Road)
3500 gallons, Middle S Carson Road, (Paul and Eng-Li Green)

The board agreed this information needs to be placed on a map.

Action: xx will acquire old map from Terry Wolf and will begin to plot cisterns and wells of use to the Fire Department.

9. **Dangerous curve on 567 east of the Firehouse.** Peter Allen addressed the board on the dangerous curve on State Route 567 between mile markers 5 and 6. David Coriz of the New Mexico Department of Transport advised that they can provide a summary for crashes. However, for the detail we need there would be an estimated charge of \$100 from the Traffic Safety Bureau. There appears to be a desire that this information is kept from the public domain.

Action: Peter Allen will contact the new DS Engineer Paul Brasher to ask if he will visit the site with some community members to explain the problem to him.

10. **Date of next meeting.** The Board will arrange to meet about two weeks after the Spring Bling Fling (May 7 2016) to assess its success. Coordination of the Spring Bling Fling will be done via email.

11. **Adjournment:** The meeting was adjourned at 5.15 pm.

Minutes prepared and submitted by Paul Green on February 4, 2016