

**Carson Community Association**  
MINUTES: Board of Directors Meeting, May 25, 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 (Acting Secretary).
3. **Minutes.** The minutes of the April 11, 2016 meeting were accepted.
4. **Treasurer's Report incorporating Spring Fling report.** The CCA bank balance is a positive \$1597.90. Income from the Spring Fling is likely to be a little over \$1000 with the bulk of that coming from the sale of items from the house of Mellis Schmidt who has offered to donate all proceeds of the sale of items to the CCA.

Peter Allen requested that next time we promote the event as a place to "buy, sell, meet your neighbors and enjoy locally baked goods". The board agreed. The board agreed that the fire house was a good venue since it provides shelter and has the advantage of being able to close the doors should the weather turn bad.

5. **Donation to Food Bank**

Richard Hawley had requested a donation from the CCA to the food bank. There was some discussion about the outstanding need to raise \$4000 to improve the road to the Community Center.

**Motion, vote and approval** The board voted unanimously to approve a motion proposed by Elisabeth Maier and seconded by Rob Hughes that the CCA makes a donation of \$100 to the Carson Food Bank.

6. **Setting the date for Fall Festival.** The board set the date of Saturday October 15 for the 2016 Carson Fall Festival.
7. **The 567 curve: any developments.** The Department of Transportation has been collecting data, including a detailed survey of the site, for a decision on how to design a reconfiguration of the road. The project design would be submitted to the Governor's office where it would be in competition from many other projects for appropriation of limited funds.

As an aside, Elizabeth Brownrigg has been in touch about resurfacing work on 567. They are awaiting budget approval which occurs beginning of July. Elizabeth asked Anthony Lujan to tell whoever is in charge that we should be a priority.

8. **Poco Loco. Discussion of recent developments.** The Western Rim Water Association (WRWA) called a Special Board Meeting on Saturday May 21 at Poco Loco to discuss its plans to apply for a USDA loan in order to purchase the site. The meeting was attended by eight members of the WRWA board and nine members of the Carson community. It would develop the site as a second community well, using the existing well and its water right. Secretary Katie Eddy also expressed ideas for greater development at the site

including using buildings as an office for the WRWA, leasing the store, developing other community facilities including a laundromat and greenhouses. The WRWA voted unanimously to proceed with their application.

9. **Primary elections for County Commissioner.** As a 501(c)3 non-profit association, CCA is forbidden to endorse individual candidates standing for election to public office.
10. **Date of next meeting.** The board will determine the date of the next meeting by email
11. **Adjournment:** The meeting was adjourned at 5.20 pm.

*Minutes prepared and submitted by Paul Green on May 26, 2016*