

**Carson Community Association**  
**MINUTES: Annual General Meeting, July 18, 2016**

1. **Called to order:** 4:15 pm, Quonset Hut, S Carson Road, Carson. President Elizabeth Brownrigg presided.
2. **In attendance:** Elizabeth Brownrigg (President), Rob Hughes (Vice President), Gerald Boxberger, Peter Allen, Paul Green (Acting Secretary): Karen Boxberger, Debora Perrin, Eng-Li Green (Community members).
3. **Absent:** Elisabeth Maier (Treasurer)
4. **Minutes.** The minutes of the May 25, 2016 meeting were accepted.
5. **Treasurer's Report.** The CCA bank balance is a positive \$ 2,501.00. Deposits in the amount of \$1003.10 were made from the Spring Fling and sale of Mellis Schmidt's household effects.
6. **Food Bank.** **We need more volunteers to help distribute food.** Volunteers are needed each Thursday between 2:30 and 4.00 pm to prepare about 50 bags of food. Elisabeth Maier reports that she has not been able to open the clothing boutique because of the need for more help.
7. **Carson Fire Department.** The state Fire Department aims to upgrade all fire districts from ISO classification 9 to 8B, rural areas that do not have community water distribution systems. This would be good for all of us, for reasons of insurance costs, and for the fire department to be able to more effectively control and put out fires. The State Fire Marshal's office has set their performance goals to make every ISO 9 district an 8B. There were over 200 9s 5 years ago and over 100 have been upgraded to 8B. This is how the Fire Marshal's office is rated on their performance so they are very supportive of getting fire districts upgraded. The application period for a \$100K grant started 1 July and ends 8 September. This grant would allow for the purchase of a 40K gallon storage tank. The application has to be made by the Taos County Fire Chief through a request by the Carson VFD fire chief. The CCA cannot do anything except support this effort.
8. **Revamping South Carson Way.** The road to the Quonset Hut on S Carson Way is almost impassible due to erosion and the protrusion of basalt bedrock. Board members agreed to speak with a neighbor regarding drainage needs and with a possible contractor discuss what can be done with CCA's limited budget.

**Motion, vote and approval** *The general membership voted unanimously to approve a motion proposed by Elizabeth Brownrigg and seconded by Rob Hughes that the CCA spends up to \$2000 on revamping S Carson Way.*

9. **Road signs.** We need a new road sign for S Carson Road. Carson should also be added to direction signs at each end of West Rim Road. Board member Paul Green agreed to contact the District 5 Engineer, Paul Brasher, to discuss possibilities. Board Member Peter Allen will contact the Taos County Road Dept. about the S. Carson Road sign.

The 567 surface repairs. Some resurfacing has been done, but needed repairs remain. President Elizabeth Brownrigg will call Anthony Lujan again to ask for more repairs.

**The 567 Curve.** The Department of Transportation has collected data and implemented a detailed survey of the site for a decision on how to reconfigure the road. The project design, once priced, could be submitted to the Governor's office where it would bypass the competition from many other projects for appropriation of limited funds. Board Member Peter Allen will call Paul Brasher to determine the progress. In the meantime Board Member Paul Green will call Paul Brasher at the State Department of Transportation to ask for temporary traffic restrictions until the road has been reconfigured in the interests of safety on the curve and wear on the road surface.

10. **Bookmobile to return in August.** The NE Bookmobile that was in an accident on January 6, 2016 is still being rebuilt as parts damaged had to be re-made in Canada one piece at a time then sent to Kansas for inspection. They received the fourth piece at the end of June and are attempting to put the bus back together with an anticipated July 15 completion date. Therefore the bookmobile will return on August 4.

11. **Elections.** Elizabeth Brownrigg has been acting President since the resignation of Art Wilbur. **Motion, vote and approval** *The board and community members voted unanimously to approve a motion proposed by Gerald Boxberger and seconded by Rob Hughes to appoint Elizabeth Brownrigg as CCA President for the term of two years.*

Paul Green has been volunteering as interim Secretary. **Motion, vote and approval** *The board and community members voted unanimously to approve a motion proposed by Gerald Boxberger and seconded by Elizabeth Brownrigg to appoint Paul Green as CCA Secretary for the term of two years.*

Peter Allen has been serving as an At Large board member. **Motion, vote and approval** *The board and community members voted unanimously to approve a motion proposed by Elizabeth Brownrigg and seconded by Gerald Boxberger to appoint Peter Allen as At-Large Board Member for the term of two years.*

Bob Logue, co-founder of the CCA with Don Kirk in the 1980s, has resigned as Lifetime Board Member due to ill health. **Motion, vote and approval** *The board and community members voted unanimously to approve a motion proposed by Peter Allen and seconded by Gerald Boxberger to confer the title of Lifetime Board Member Emeritus to Bob Logue.*

12. **Date of next meeting.** The board will determine the date of the next meeting by email

13. **Adjournment:** The meeting was adjourned at 5.20 pm.

*Minutes prepared and submitted by Paul Green on July 19, 2016*