

Carson Community Association
MINUTES: Board Meeting, August 18, 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), Paul Green (Secretary), Gerald Boxberger, Peter Allen.
3. **Minutes.** The minutes of the July 18, 2016 AGM were accepted with corrections.
4. **Matters Arising**
 - a. Work on S Carson Way has been completed for just \$1600. Thanks to Rob Hughes for following through and for extensive liaison with the neighbors regarding drainage details.
 - b. The new S Carson Road sign has been erected. Thanks to Peter Allen for following through.
 - c. Peter Allen sent Paul Green the number for District 5 Engineer for the State Department of Transportation Paul Brasher so that Paul can follow up on asking if we can have Carson be added to direction signs at each end of West Rim Road, and also to ask for temporary traffic restrictions on 567 until the road has been reconfigured in the interests of safety on the curve and wear on the road. President Elizabeth Brownrigg will call Anthony Lujan again to ask for more repairs to 567.
 - i. Subsequent to the meeting, Paul Brasher, DOT Dist. 5 Engineer, returned Peter Allen's calls to him in reference to the S curve on SR 567. He is turning this into a real legitimate DOT project. They will do the engineering in-house and once a preliminary alignment is determined he will have it located on the ground and inform me of a time to do a walk through with the CCA board. His major concern is getting the funding. He is still looking at 2018 for execution.
 - d. Poco Loco Update: the West Rim Water Association has a contract with Terri that expires on October 31. Craig Osen may have an interest in purchasing the store. Meanwhile a group is exploring ideas for establishing a food coop that would seek to operate from the store irrespective of owner. Peter Allen is coordinating in an unofficial capacity the needs of the Fire Department for a water source to maintain a full 40K gallon water tank to be installed at the CVFD site.
 - e. Plague. Paul Green sourced materials from the NM Dept of Health and posted them with a comment on the community notice board. This follows positive testing for plague from Lanny's cat.
5. **Fall Festival.** This will be held **Saturday October 15 from noon until 6pm at the Fire Department.** The event will include a bake sale, food, rummage sale, and raffle. We would like music, and Elisabeth Maier offered to approach Katy P to see if she would play. Elizabeth Brownrigg confirmed that Art and Sharon Wilbur would be involved in the organization. Elizabeth Brownrigg suggested we should purchase materials and construct a stage. We agreed that we would hold a planning meeting open for the entire community on **Sunday August 28th at 4pm in the Quonsett Hut.** Elizabeth Brownrigg said that she would use the phone tree to invite people.
6. **Date of next meeting.** The board will determine the date of the next meeting by email
7. **Adjournment:** The meeting was adjourned at 5.20 pm.

Minutes prepared and submitted by Paul Green on August 22, 2016