

# Carson Community Association

## MINUTES: Board Meeting, March 17, 2017

1. **Called to order:** 4:00 pm, Elizabeth Brownrigg's house, North Road, Carson. President Elizabeth Brownrigg presided.
2. **In attendance:** Elizabeth Brownrigg (President), Elisabeth Maier (Treasurer), Paul Green (Secretary), Peter Allen, Gerald Boxberger
3. **Absent:** Rob Hughes (Vice President)
4. **Minutes.** The minutes of the October 20, 2016 Board Meeting were accepted.
5. **Matters Arising**
  - a. **Review of Holiday Pot Luck:** ideas for 2017. We decided we would not hold the pot luck on a food bank day. We set the provisional date for Sunday December 17, 2017 for this year's event.
  - b. **Poco Loco update.** Craig Osine has purchased the property. It is not certain when he will move back to Carson. He is conversation with parties who have an interest in developing a store.
6. **Treasurer's Report.**

Elisabeth Maier reported that the bank balance remains at \$1745.25.
7. **Planning for Spring Fling event.** We decided on May 13<sup>th</sup> for the date of the event, from 11am to 3pm.
  - a. **Action:** we will use the updated phone tree to promote the event
  - b. **Action:** Elizabeth Brownrigg will update the phone tree and circulate the updated version
  - c. **Action:** Paul and Eng-Li will update the color poster.
  - d. We will stress that the event is a place to buy, sell, meet your neighbors and enjoy locally baked goods
8. **567 Trash Pickup:** We set the date and time of the 567 Trash Pickup for May 20 with an 8am kickoff.
9. **Any other business**
  - a. **Recycling at the Post Office.** Peter reported that Lupe had discontinued the recycling program at the Post Office. Keeping recyclables out of the landfill is important to the community, and we reduce the work of the Post Office staff who must haul the trash. Elisabeth Maier will talk to Lupe, and Paul will call Herman at the Taos Post Office in an effort to get it reinstated.
  - b. **Carson Google list:** Paul as Secretary needs to establish a Google list for the community since his email program will not allow bulk emails. It will need to be set up so that the list is private. We briefly discussed setting up a CCA web site but the board considered it unnecessary.
10. **Date of next meeting.** The board will determine the date of the next meeting by email
11. **Adjournment:** The meeting was adjourned at 5.00 pm.

*Minutes prepared and submitted by Paul Green on March 20, 2017*

