

Carson Community Association

MINUTES: Board Meeting, August 10, 2017

1. **Called to order:** 4:30 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), Peter Allen, Gerald Boxberger, Craig Osen (new owner of future Carson store).
3. **Minutes.** The minutes of the March 17, 2017 Board Meeting were accepted.
4. **Matters Arising**
 - a. **Spring Fling review:** The Treasurer reported that we made \$105 profit from the event. The board members considered it to have been a satisfactory event.
 - b. **Rte 567 trash clean-up day:** we decided to hold this over until Spring of 2018.
 - c. **Recycling from the Post Office:** Elisabeth Maier and Paul Green had resolved the issue reported at the last meeting regarding the Carson Post Office's rejection of our recycling system. EM purchased two bins, owned by CCA, and PG has been taking the recycle to Taos. Paul raised the new issue that sometimes he did not get into town for three weeks at a time and that, especially if the recycling center was closed, this could lead to a buildup of materials. We resolved the problem by authorizing the purchase of two additional recycle bins, and Paul asked for volunteers to help him take the recycling into town. Rob Hughes volunteered. Paul will always leave two bins in the Post Office in the event that a board member is going into town they can take the full bin while leaving an empty one *in situ*. **Any board member going into Taos should feel free to take the recycling with them.**
5. **Planning for Fall Festival event.** We decided on Saturday October 14th, 2017 for the date of the event, from noon to 4.00pm. The location will be either at the Fire Station or at the Store, to be decided later.
 - a. **Action:** Elizabeth Brownrigg will circulate the list of prizes from 2016 with names of those who raised them.
 - b. **Action:** Peter Allen will have the raffle tickets printed one month before the event, and needs to know the status of prizes soonest.
 - c. **Action:** Paul will ask Aaron Lewis to play music at the Fall Festival.
 - d. **Action:** we will use the updated phone tree to promote the event

6. Treasurer's Report.

Elisabeth Maier reported that the bank balance remains at \$1084.42. We received a donation from Mike and Vicky Lindsay of \$20. We agreed that we need to ask for more donations. Elisabeth reported that since her accounting email program was no longer functional she has reverted to using her double entry manual book-keeping system.

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

The board members agreed that we should make a regular spring and fall donation to the Carson Food Bank.

7. Other business

- a. **Rental property agreements:** Jim Gill rented his cabin to Tiffany White (AKA Azlan White) and her partner Darrein. They have 17 dogs that are unrestrained and roam at large and cause damage to property and livestock. Jim is attempting to have them evicted, court hearing is September 6th. Jim reiterates to all to not rent to anyone without a written agreement
 - b. **Count Commissioners' Meeting:** Peter reported that the County Commissioners' meeting takes place every second Tuesday. Peter attended to speak about the solid waste disposal system in place that has now gone to a quarterly bill of \$30. This is meant to be a "fee for service" arrangement which now results in those that pay supporting the many that do not pay. The County Manager has set up a Task Force to look into the matter, and Peter has been asked to join the Task Force.
 - c. **Annual Meeting:** The CCA Annual Meeting has been postponed until Thursday September 14th at 4.30 pm at the Quonset Hut. The Agenda includes elections, and recruiting volunteers for the Fall Festival
8. **Date of next meeting.** The board will determine the date of the next meeting by email
 9. **Adjournment:** The meeting was adjourned at 5.30 pm.

Minutes prepared and submitted by Paul Green on September 4, 2017