

Carson Community Association

MINUTES: Board Meeting, May 30, 2018

1. **Called to order:** 4:00 pm, Elizabeth Brownrigg's house, North Road, Carson. President Elizabeth Brownrigg presided.
2. **In attendance:** Elizabeth Brownrigg (President), Gerald Boxberger (Vice President) Elisabeth Maier (Treasurer), Paul Green (Secretary), Peter Allen, Rob Hughes
3. **Minutes.** The minutes of the September 17, 2017 General Meeting were accepted.
4. **Matters Arising**
 - a. **Update on the proposed Hidden Rift campground:** since the proponents had withdrawn their proposal the property had been put up for sale. No information on an alternate location for the proposed campground.
 - b. **Update on the Carson Café and Grocery.** Craig Osen has made significant progress in renovations of the store property. As yet there is no firm opening date.
5. **Treasurer's Report.**

Elisabeth Maier reported that the bank balance remains at \$2690.33. The CCA received a donation of \$40 from Daniel Ladinsky.
6. **Planning for Spring Fling event, June 24th.** The event will take place from noon to 3pm at the fire station. We will bill it as a bring and buy event, including food. We should encourage residents to bring tables and chairs.
7. **Planning for Fall Festival.** We fixed the date for October 13, noon until 4pm.
8. **Planning for Fall 2018 567 Trash Pickup:** We set the date and time of the 567 Trash Pickup for 29 September from 9am until noon.
9. **S Carson Road Trash Pickup.** We decided on a permanent arrangement for us to pick up trash dividing S Carson Road into sections.
 - a. North Road to Comanche Trail, Peter Allen
 - b. North Road to 162 S Carson Road, Elizabeth Brownrigg.
 - c. 162 S Carson Road to Freedom Road, Paul Green
 - d. Freedom Road to the Post Office, Elisabeth Maier.
10. **Review of Firewise project.** The next thing to happen would be the development of an action plan. Elizabeth Brownrigg will ask Tim about how to proceed. The date of the next Firewise meeting is yet to be determined.

11. **Bob Logue's Memorial.** This would take place on Saturday June 2 at the Quonset Hut, with a pot luck meal to start at 3pm.

12. Any other business

- a. **Date of next meeting.** The board will determine the date of the next meeting by email. We need to hold a General Meeting in August for elections, and to plan for the Fall Festival.

13. **Adjournment:** The meeting was adjourned at 5.30 pm.

Minutes prepared and submitted by Paul Green on July 20, 2018