

Conservation Committee Meeting Minutes  
July 2, 2019

Attending: Carol Beidleman, Paul Butt, Tom Bredenberg, Tom Brimacombe (Vice Chair), Mary Clark, John Parker (Chair), Elizabeth Maclaren (ECIA Board liaison), Mike Rogers (HOAMCO liaison)

- 1) Approval of agenda, Motion, Paul Butt, 2<sup>nd</sup> Tom Bredenberg
- 2) Appointment of recording secretary, Tom Bredenberg
- 3) Approval of the June minutes, as corrected, Motion, Tom Brimacombe, Carol 2nd
- 4) Excused absences (none) and Introduction of guests (none). Jim Daniel resignation, discussion.
- 5) Report from the Board Liaison: Meeting on solar array on County buildings, community concerns discussed. Stable water repair approved, \$127K, accessory dwellings, pool and septic status, HOAMCO meet and greet, Compadres park security, bylaws group still meeting, pool attendants busy mowing and weeding prior to pool opening.
- 6) HOAMCO report — introduction of Mike Rogers, HOAMCO Operations Manager, staff updates. Future pool attendants have been in greenbelts, mowing and trimming trails to 18” to 24” width. Trails trimmed include Monte Alto, pilot trail in Pueblo Canyon, library trail behind the school.
- 7) Project status updates:
  - Library Trail completion: Complete survey in September, place PVC markers, complete blade work on the two flagged spots end of July. Mike and Paul will schedule.
  - 401 head cut remediation project status: PNM has not responded, secure services of Jeramiah Kidd, recommended by JW, another fall project.
  - 404 meadow head cut project: identified site north of the cattleguard on CR51 to enter area to stage materials (rocks and posts) for a late Summer/Fall work day. Leonard and Mike think a dump truck could deliver safely, we’re not sure. Discussion to move cables blocking the gateway and install a new gate. Bull gate with combo lock suggested by Paul, Mike will follow up. Carol, next time any tree removal should be scheduled after bird

nesting season or after a survey of nest trees. John will work with Julie to get rock ordered. Will proceed while the pool crew is available.

8) Old Business

Signage and Map updates: Tom Brimacombe will follow up with Fast Signs in the Fall.

Trail mowing and fire mitigation in the greenbelts, review and distribution of information. Vetting required, discuss at a future meeting.

Tamarisk in the 200: Tom Bredenberg will trim it.

Tom Brimacombe groomed 401 Alt trail a little more. Elizabeth stated real signs are needed for the 404, schedule signage artwork for Fall. Discussion of trail marking practices.

9) New Business

2020 Budget due Sept. 1, 2019: We will use current budget as a guide and add more for contractual services.

NW Gallina Park head cutting and trail erosion: Discussion of responsibility and liability for social trails. Once the Library trail is completed, we should communicate official vs. social trails on updated greenbelt map or signage.

Weed Management: Carol, too late this year to do much about the current condition. Propose to communicate a plan for next year with an article in Vista, or several articles, maybe a speaker at the garden fair in March, 2020.

Election of new Chair: Tom Bredenberg elected Chair, Paul will do minutes in August, Tom Brimacombe will continue as Vice Chair thru August.

10) Open forum, nothing.

11) Adjournment, Paul, Motion, Carol 2<sup>nd</sup>.