

Minutes

Eldorado Community Improvement Association- Conservation Committee Meeting held August 1, 2017 7:00 PM at the Eldorado Community Center.

Attendees: Jim Daniel (Chair), Paul Butt, John Parker, Tom Bredenberg (Meeting Secretary), Mary Clark, John Henriksen (Board Liaison)

1. Approval of minutes of June 6, 2017.
2. Guests: Paul Fink
3. Status of gate and fence extensions, trailheads 2 and 3: Paul Butt, John Parker and Jim Daniel met with HOAMCO GM Isabel Ugarte on 07-21-017, (see attachment 1- Memo- Gate Needed). Cost for the supplies (gates, posts, etc.) will come from the CC budget. Labor will be supplied by HOMEKO, anticipated end of September pending adequate staffing.
4. Fall projects in the Preserve: Our remaining annual budget can afford two days with Jan Willem this fall. Projects discussed include the "Lombard St." section of 301 D-C, the "Meadow" on 302, damage at 201 C (see attachment 2, 201, 2B-2C Reroute) . Other work not requiring Jan Willem was also discussed; cupping on 105, ruts on 101 requiring Kubota work, a possible re-route of 401 from trailhead 4 around the PNM road and a proposed bike friendly ridge trail in the 400 section. We agreed to schedule two days in the fall with Jan Willem and decide at the September meeting how to best use those days with more member input.
5. Greenbelts:
 - a. Cecil Rich was not in attendance but submitted his updated report on the status of the Gallinas trail project, Input from a resident of the Fonda Rd was incorporated into the trail route, so that the trail will connect to Fonda Way. An update on the final route needs to be presented to the Board, so that they can then give final approval for the trail to be roughed out by the ECIA tractor. The next Board meeting is their work session on August 16th. I am out of town that week, but if John H. is still willing to present the trail proposal update at that meeting, I can ask that the item be added to their agenda along with an update and map of the final route
 - b. We scheduled Thursday, September 14, as a day to do a walk and bike survey of the Library trail and the Pueblo Canyon pilot trail.
 - c. Walkability: We agree all new greenbelt trails should comply with our standards and SOPs which have been approved by the board.
6. Budget for 2018 Due August 25: Jim will draft and distribute
7. Proposal on using mulch for erosion control: postponed for later discussion
8. Possibility of monthly half hour meetings with GM prior to monthly Committee meeting: All are in favor of periodic meetings, frequency TBD, to follow up on action items, budget compliance etc. The Chair pointed out that communication and co-ordination with HOAMCO has become more difficult in the absence of a staff liaison...
9. Discussion of a permanent change of structure to either two co-chairs or a Chair/vice chair: Discussion of a structural change to the committee was postponed due to insufficient members in attendance. Tom Bredenberg suggested more delegation of routine administrative duties, e.g. budget monitoring, to committee members help make the position of Chair less onerous.
10. COLTPAC: John Parker had no updates to report.
11. Old business: Jerry Gulseth was unable to attend but reported via email that he had nothing to report at this time regarding the Landscape Practices project.
12. New business: None other than that above.
13. Adjournment, next meeting Tuesday, September 5, 2017. Secretary TBD